VILLAGE OF BEACH PARK
PUBLIC WORKS COMMITTEE
MEETING MINUTES
October 10, 2023

The Village of Beach Park held a Public Works Committee meeting on October 10, 2023 at 6:00 P.M. at the Village Hall at 11270 W Wadsworth Road, Beach Park, IL 60099

PRESENT:

- Committee Members Chairman Mark Ottersen, Trustee Don Jensen and Trustee Regina Miller
- Others attending included Pat Spencer, Mike Bellefeuille, Marc Huber and Chris Bouchard

Chairman Ottersen called the meeting to order at 6:02 P.M.

TOPIC	DISCUSSION
Public Comment	None.
Minutes: **September* **July*	Meeting minutes from September 12, 2023 were presented for approval. Minutes inadvertently left out of the meeting in September from the July 11, 2023 meeting were also presented for approval. No discussion. Trustee Jensen made a motion to approve both sets of minutes. Trustee Miller seconded.
2024 MFT Project	Chris presented the scope for the 2024 MFT Project. Discussion occurred. Trustee Miller made a motion to proceed. Trustee Jensen seconded.
Engineer and Staff Monthly Reports	The reports were presented. Discussion occurred.
New Business Pay Application No 1 2023 MFT Project	Chris presented a pay request for the 2023 MFT. Discussion occurred and there was a general consensus to move forward and present for approval of payment at the second board meeting in October.
Other Business Retirement of Mike Bellefeuille – Water Operator	Pat Spencer let the committee know that the water operator employed by the Village for the past 20 years is retiring. His last day will be the 20th of October.
ADJOURN	Trustee Jensen made a motion to adjourn the meeting. Trustee Miller Seconded. The motion was unanimously approved, and the meeting adjourned at 7:32 p.m.