VILLAGE OF BEACH PARK
PUBLIC WORKS COMMITTEE
MEETING MINUTES - SPECIAL
January 9, 2024

The Village of Beach Park held a Public Works Committee meeting on January 9, 2024 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, Marc Huber, Chris Bouchard

Chairman Ottersen called the meeting to order at 6:00 P.M.

TOPIC	DISCUSSION
Public Comment	None.
Minutes: *December 2023*	Minutes from December 12, 2023, were reviewed. No discussion. Trustee Miller made a motion to approve, and Trustee Jensen seconded.
Right-of-Way Vacation Request	Marc Huber presented an application to vacate the right-of-way adjacent to 12109 W. 33rd Street. Discussion occurred. No objections. Staff will move forward with the process.
Cambridge Street Light Locate As-Builts – HMG Engineers, Inc.	Pat Spencer presented HMG Task Order 24-1 in the budgeted amount of $27,840.00, to locate the streetlights in the Cambridge Subdivision and supply an "as-built" for locating purposes. Discussion occurred. Trustee Miller made a motion to recommend. Trustee Jensen seconded.
Trustee, Staff & Engineer Reports	No discussion.
New Business	No New Business
ADJOURN	Trustee Miller made a motion to adjourn the meeting. Trustee Jensen Seconded. The motion was unanimously approved, and the meeting adjourned at 6:26 p.m.