SPECIAL PUBLIC WORKS COMMITTEE MEETING
MINUTES
November 28, 2023, at 6:00 PM
Village Hall - Conference Room (Upper Level)
11270 W Wadsworth Rd., Beach Park, IL 60099-3358

1. Call to Order – Trustee Ottersen called the meeting to order at 6:05 p.m. Members present included Trustees Ottersen, Jensen and Miller. Also present were Pat Spencer, Marc Huber and Chris Bouchard

2. Public Comment - None

3. Approval of Meeting Minutes

    a. October Meeting Minutes – Trustee Jensen motioned to approve the minutes with a correction to the date listed on the minutes. Trustee Miller seconded the motion. All members voted aye.

4. Rock Salt Purchase Resolution

    a. State

    b. Lake County

    The purchases of salt for snow and ice control purposes were discussed. Purchases will be made from both Lake County and the State of Illinois. After discussion, Trustee Jensen motioned to recommend approve by the Village Board. Trustee Miller seconded the motion and all members voted aye.

5. Manor Avenue Final Pay Application – The final payment to Campanella for the Manor Avenue project was presented by Chris Bouchard. After the presentation, Trustee Jensen motioned to recommend approval of the final payment by the Village Board. Trustee Miller seconded the motion and all members voted aye.

6. Wadsworth Watermain Pay Application – Chris Bouchard presented details of a pay application to Campenella for the project. This is not the final payment. Trustee Jensen motioned to recommend that the Village Board approve the payment and Trustee Miller seconded the motion. All members voted aye.

7. Trustee, Staff and Engineer Reports

    a. Staff Report – The Committee discussed details of the Staff Report and asked questions about some of the acronyms and details of the report.
    b. Engineering Report - The Committee discussed details of the Engineering Report and asked questions about some of the projects.

8. New Business - None

9. Old Business

a. North Avenue Storm Sewer – Chris Bouchard from HMG Engineers presented a design proposal for the Phase 1 engineering of the North Avenue Storm Sewer project. After discussion, Trustee Jensen motioned to recommend the Village Board approve the proposal for the design work. Trustee Miller seconded the motion. Trustees Miller and Jensen voted aye and Trustee Ottersen abstained.

10. Other Business – The committee discussed the status of the new water operator who replaced the recently retired operator.

11. Adjourn – Trustee Miller motioned to adjourn the meeting and Trustee Miller seconded the motion. All members voted aye and the meeting was adjourned at 7:05 p.m.