VILLAGE OF BEACH PARK
PUBLIC WORKS COMMITTEE
MEETING MINUTES

The Village of Beach Park held a Public Works Committee meeting on July 9, 2024 at 6:00 P.M. at the Village Hall at 11270 W Wadsworth Road, Beach Park, IL 60099

PRESENT:

- Committee Members, Trustee Don Jensen and Trustee Regina Miller
- Others attending included Pat Spencer, Marc Huber and Chris Bouchard

Trustee Miller called the meeting to order at 6:01 P.M.

TOPIC	DISCUSSION
	Prior to the start of the meeting, Trustee Jensen made a motion to appoint Trustee Miller as the Chairperson. Trustee Miller seconded.
Public Comment	None.
Minutes: *April 9, 2024*	Minutes from the April 9, 2024, committee meeting were reviewed. No discussion. Trustee Jensen made a motion to approve, and Trustee Miller seconded. Motion approved.
Old Business: *12762 W. Beach Road Vacation Request* *LCCOP – Seal Coating*	Plat of Vacation and Ordinance Vacating the right-of-way was presented to the Committee. Discussion was had. Trustee Jensen made a motion to recommend vacation to the Board once the price is set and Trustee Miller seconded. Motion approved. Director Spencer informed the Committee that the price "not to exceed" was surpassed for this project. An area was left out of the quoted price and was added on at a later date. Also, unforeseen mobilization costs were added. The new price for the 2024 Seal Coating project through the LCCOP is $24,903.30, an additional $4,400.00 dollars. The Committee agreed that the price was still good and will recommend approval of payment at Board level.
Trustee, Staff & Engineer Reports	Discussion.
ADJOURN	Trustee Jensen made a motion to adjourn the meeting. Trustee Miller Seconded. The motion was unanimously approved, and the meeting adjourned at 6:30 p.m.