VILLAGE OF BEACH PARK
PUBLIC WORKS COMMITTEE
MEETING MINUTES

The Village of Beach Park held a Public Works Committee meeting on February13, 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 and Marc Huber

Trustee Miller called the meeting to order at 6:06 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: *January 9, 2024*	Minutes from the January 9, 2024, committee meeting were reviewed. No discussion. Trustee Jensen made a motion to approve, and Trustee Miller seconded.
Stop Sign Ordinance - *Update*	Discussion regarding the updates and Trustee Jensen made a motion to recommend approval at the next regularly scheduled Village Board meeting. Trustee Miller seconded.
2024 Lawn Maintenance Contract Extension	Director Pat received a extension on the current contract for Lawn Maintenance from Barts Landscaping for next year. Committee discussed. Trustee Jensen made a motion to recommend approval at the next regularly scheduled Village Board meeting. Trustee Miller seconded.
Right-of-Way Vacation Request – *12762 W. Beach Rd.*	Resident requested to vacate a portion of the unimproved right-of-way of Adelphi Ave., adjacent to his property. Committee members discussed and recommended keeping a 20ft. utility easement within the area. Trustee Jenson recommended approval to move forward, and Trustee Miller seconded.
2024 Drainage Improvements – *HMG Task Order 24-2*	Engineer Bouchard was absent from the meeting. The committee discussed and Trustee Jensen made a motion to table further discussion until he is back. Trustee Miller seconded. Tabled to March 12, 2024, meeting.
Trustee, Staff & Engineer Reports	No discussion.
ADJOURN	Trustee Jensen made a motion to adjourn the meeting. Trustee Miller Seconded. The motion was unanimously approved, and the meeting adjourned at 6:58 p.m.