VILLAGE OF BEACH PARK
PUBLIC WORKS COMMITTEE
MEETING MINUTES

The Village of Beach Park held a Public Works Committee meeting on March 12, 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 6:07 P.M.

TOPIC	DISCUSSION
Public Comment	None.
Minutes: *February 13, 2024*	Minutes from the February 13, 2024 committee meeting were reviewed. Trustee Jensen made a motion to approve and Trustee Miller seconded. All members voted aye.
Landscape Services - *Cambridge*	Brightview Contract is up for renewal for landscaping services in the Cambridge Subdivision and Braim Tot Lot. The committee discussed and Trustee Jensen made a motion to recommend acceptance to the Board. Trustee Miller seconded. All members voted aye
Elevator Installation – *Village Hall*	Only one proposal was received for the installation which was discussed by the committee. Trustee Miller made a motion to accept the proposal to install from Stuckey Construction and Trustee Jenson seconded. All members voted aye.
2024 Street Sweeping Project	Two proposals were received for the Annual Street Sweeping project. Committee discussed and recommended accepting the low bidder, LRS. Trustee Miller made a motion to recommend acceptance to the Village Board and Trustee Jensen seconded. All members voted aye.
Trustee, Staff & Engineer Reports	The reports were briefly reviewed.
Old Business: *2024 Drainage Improvements – HMG Task Order 24-2*	Engineer Bouchard was not present at the meeting to discuss. Committee members discussed briefly and will present to Board for recommendation.
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.