**VILLAGE OF BEACH PARK**
**PUBLIC WORKS COMMITTEE**
**MEETING MINUTES**

The Village of Beach Park held a Public Works Committee meeting on April 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. Motion approved.* |
| Public Comment | None. |
| Minutes:<br>*March 12, 2024* | Minutes from the March 12, 2024, committee meeting were reviewed. No discussion. Trustee Jensen made a motion to approve, and Trustee Miller seconded. |
| 2024 Crack Sealing/Seal Coating – LCCOP Project | Discussion. Trustee Jensen made a motion to move forward with the project utilizing the prices/contracts obtained through the Lake County Cooperative Purchasing Agreement with Patriot Pavement. Trustee Miller seconded. Motion approved. |
| RX Prescribed Burn – Ponds/Cambridge | Discussion. Trustee Jensen made a motion to accept the proposal from Native Restoration Services, Inc for the prescribed burn project and recommend approval at the Board. Trustee Miller seconded. Motion Approved. |
| 2023 MFT Project – *Pay Application No. 3 Final* | Trustee Jensen made a motion to approve payment No. 3 to Peter Baker & Son Co for final pay on the 2023 MFT Project and recommend to the Board. Trustee Miller seconded. Motion Approved. |
| 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 6:25 p.m. |