Public Works Committee Meeting
October 8, 2024
Beach Park Village Hall
Conference Room

1) Call the Meeting to Order – Trustee Miller called the meeting to order at 6:00 p.m.

2) Public Comment - None

3) Roll Call – Trustees Miller and Trustee Jensen were present. Also present were Pat Spencer, Marc Huber, and Chris Bouchard.

4) Approval of Minutes from the Special Committee Meeting held on August 1, 2024. The meeting minutes were approved by motion of Trustee Jensen and seconded by Trustee Miller. All members voted aye.

5) 2025 MFT Street Maintenance Project - Discussion was had. Trustee Jensen made a motion to recommend to the Village Board for approval.

6) 2024 Sidewalk Replacement Program – One bid received from Whitney Moran Co., in the amount of $16,800. Trustee Miller and Trustee Jensen agreed to recommend acceptance at the next Village Board meeting.

7) Final Pay Request #5 Wadsworth Road Water Main Interconnect Project – Final pay request in the amount of $ 375,501.53 was presented. Discussion. Trustee Jensen made a motion to approve and a second by Trustee miller. All members voted aye.

8) Staff Report – Discussion was had.

9) Engineer Report – Discussion was had.

10) New Business – None

11) Old Business – None

12) Other Business – None

13) Adjourn – Trustee Jensen made a motion to adjourn. Trustee Miller seconded. Meeting adjourned at 6:31 p.m.