Public Works Committee Meeting
November 12, 2024
Beach Park Village Hall
Conference Room

1) Call the Meeting to Order – Trustee Miller called the meeting to order at 6:02 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 Public Works Committee Meeting held on October 8, 2024. The meeting minutes were approved by motion of Trustee Jensen and seconded by Trustee Miller.

5) Chicagoland Pay Request No. 1 (Chaney Ave Extension)- Discussion was had. Trustee Jensen made a motion to recommend to the Village Board for approval.

6) Lake County Salt Purchasing Contract – Trustee Miller and Trustee Jensen agreed to recommend acceptance at the next Village Board meeting.

7) ROW Vacation Request (Noble Ave) - Discussion. Trustee Jensen made a motion to approve and a second by Trustee miller.

8) Lakeview Water Storage Request- Discussion was had. Both Trustee Jensen and Trustee Miller do not recommend approval.

9) Staff Report – Discussion was had.

10) Engineer Report – Discussion was had.

11) New Business – None

12) Old Business – None

13) Other Business – None

14) Adjourn – Trustee Jensen made a motion to adjourn. Trustee Miller seconded. Meeting adjourned at 6:35 p.m.