Public Works Committee Meeting
February 11, 2025
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, Trustee Jensen and Pat Spencer were present.

4) Approval of Minutes from the Public Works Committee Meeting held on December 10, 2024. The meeting minutes were approved. Trustee Jensen made a motion to approve, and Trustee Miller seconded. All members voted aye.

5) Pond Maintenance Contract 2025 – Motion to recommend acceptance by Trustee Jensen and seconded by Trustee Miller. All members voted aye.

6) Landscape Services Contract 2025 - Motion to recommend acceptance by Trustee Jensen and seconded by Trustee Miller. All members voted aye.

7) Pay Request No. 2 *Chaney Avenue Road Extension* – Motion to approved by Trustee Jensen and seconded by Trustee Miller. All members voted aye.

8) Staff Report – Discussion was held.

9) New Business – None

10) Old Business – None

11) Other Business – None

12) Adjourn – Trustee Jensen made a motion to adjourn. Trustee Miller seconded. Meeting adjourned at 6:18 p.m.