Public Works Committee Meeting
December 10, 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 and Marc Huber.

4) Approval of Minutes from the Public Works Committee Meeting held on November 12, 2024. The meeting minutes were approved. Trustee Jensen made a motion to approve, and Trustee Miller seconded. All members voted aye.

5) Pay Request No. 1, Peter Baker (2024 MFT Project) Discussion was had. Trustee Jensen made a motion to recommend to the Village Board for approval. Trustee Miller seconded. All members voted aye.

6) Resolution to Purchase 2025 Plow Truck – Pat Spencer presented the two quotes received and explained the cost inflation from the last truck purchased in 2022. Prices are comparable and the lowest quote came from Bonnell Industries, Inc. Trustee Miller and Trustee Jensen agreed to recommend approval at the next Village Board meeting.

7) Staff Report – The report was discussed.

8) New Business – None

9) Old Business – None

10) Other Business – None

11) Adjourn – Trustee Jensen made a motion to adjourn. Trustee Miller seconded. All members voted aye. Meeting adjourned at 6:21 p.m.