Public Works Committee Meeting
April 08, 2025
Beach Park Village Hall
Conference Room

1) Call the Meeting to Order – Trustee Miller called the meeting to order at 6:04 p.m.

2) Public Comment - None

3) Roll Call – Trustees Miller, Trustee Jensen, Pat Spencer, Marc Huber and Derek Anderson were present.

4) Approval of Minutes from the Public Works Special Committee Meeting held on March 19, 2025. The meeting minutes were approved. Trustee Jensen made a motion to approve, and Trustee Miller seconded. (All Members Voted Aye)

5) 2025 MFT Bid Recommendation – Motion to recommend acceptance made by Trustee Jensen and seconded by Trustee Miller. (All Members Voted Aye)

6) 2024 Pay Application No. 2 - Motion to recommend approval made by Trustee Jensen and seconded by Trustee Miller. (All Members Voted Aye)

7) Wetland Burn Recommendation – Motion to recommend acceptance of bid made by Trustee Jensen and seconded by Trustee Miller (All Members Voted Aye)

8) 2025 NPDES Report – Motion to advance to Board made by Trustee Jensen and Seconded by Trustee Miller. (All Members Voted Aye)

9) Staff Reports – Discussion was held.

10) New Business –None

11) Other Business – Discussion regarding the Com-Ed work being done on Sheridan Road.

12) Adjourn – Trustee Jensen made a motion to adjourn. Trustee Miller seconded. Meeting adjourned at 6:36 p.m.