



Village of Bayside
9075 N Regent Road
Public Works Committee Meeting
March 16, 2023
Village Board Room, 6:00pm

PUBLIC WORKS COMMITTEE MINUTES

I. CALL TO ORDER AND ROLL CALL

Chairperson Rudman called the meeting to order at 5:00pm.

ROLL CALL

Chairperson: Bob Rudman
Trustees: Margaret Zitzer
Elizabeth Levins – 5:01 pm
Penny Goldman
Indalecio Arteaga-Derenne
Also Present: Village Manager, Andy Pederson
Assistant to the Village Manager, Leah Hofer
Operations Superintendent, Shane Albers
Mustafa Emir, Clark Dietz
Deputy Clerk Treasurer Madeline Moltzan
3 Audience Members

II. APPROVAL OF MINUTES

- A. Approval of Public Works Committee meeting minutes, November 1, 2022

III. BUSINESS

- A. Discussion/presentation on 2022 Department of Public Works Annual Report.

Superintendent Albers presented the 2022 Department of Public Works Annual Report.

- B. Discussion/recommendation on 2023 Pavement Resurfacing Program bid award.

Mustafa Emir, Clark Dietz, reviewed the project and recommended the low bidder.

Motion by Trustee Zitzer, seconded by Trustee Levins to recommend the low bid by Stark Pavement Corp for \$293,735.00. Motion passed unanimously.

- C. Discussion/recommendation on 2023 DPW Green Swale Project bid award.

Mustafa Emir, Clark Dietz, described the project and recommended Property Solutions Contracting for 1455 linear feet. Grant funding was received for this project and it would be at no cost for the village.

Motion by Trustee Zitzer, seconded by Trustee Levins to recommend Property Solutions Contracting for 1455 linear feet. Motion Carried Unanimously.

IV. ANY OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE COMMITTEE

Trustee Zitzer questioned if the Village will use Grazing Goats for vegetation mitigation in the stormwater pond. Manager Pederson stated the Village will once again have Grazing Goats.

ADJOURNMENT

Motion by Trustee Zitzer, seconded by Trustee Levins, to adjourn the meeting at 5:48 pm.
Motion carried unanimously.