

**VILLAGE OF BEACH PARK
BOARD MEETING OF
DECEMBER 28, 2017**

The Beach Park Village Board held a Regular Board Meeting on December 28, 2017 at the Beach Park Village Hall at 7:00 P.M.

PRESENT: Mayor John Hucker, Clerk Mary Jo McDonald, Attorney Peter Karlovics (Arrived at 7:03P.M.). Trustees: Don Jensen, Mark Ottersen, Regina Miller, Larry Wells and Richard Gust. ABSENT: Trustee Linda Sittig.

TOPIC	DISCUSSION	ACTION
Consent Agenda	<p>Tr. Jensen made a motion to approve the Consent Agenda as presented:</p> <ul style="list-style-type: none"> • <i>Approval of Minutes of the December 14, 2017 Board Meeting</i> • <i>Bills presented for payment in the amount of \$94,481.58</i> • <i>Finance Report – November</i> <p>Tr. Gust seconded the motion. Roll Call. Trs. Miller and Wells abstained. Trs. Gust, Ottersen, Jensen and Mayor Hucker voted “Aye.”</p>	<p>Board Approved 4 “Ayes” 2 Abstained</p>
Citizens Addressing The Board items on this Agenda	None	
TRUSTEE’S REPORT:		
Building & Zoning	No Report	
TIF Committee	No Report	
Public Works	Tr. Ottersen had no report but thanked the snow plow drivers who had to work on Christmas Eve for the great job they do.	
Finance Committee	Tr. Jensen reported that the next Finance Committee meeting will be held on Wednesday, January 17 th at 6:00pm	Information

TOPIC	DISCUSSION	ACTION
Public Safety	No Report	
Public Relations	No Report	
Parks & Recreation	No Report	
STAFF REPORTS:		
Village Engineer	No Report	
Village Treasurer	No Report	
Resolution 2017-R-64	Tr. Jensen made a motion to APPROVE RESOLUTION 2017-R-64, A RESOLUTION APPROVING AN AGREEMENT WITH BLACKBOARD, INC. FOR RESIDENTIAL EMERGENCY NOTIFICATION SERVICES IN THE AMOUNT OF \$6,707.13.	Board Approved Unanimously
DISCUSSION OCCURRED		
Tr. Ottersen seconded the motion. Roll Call.		
Resolution 2017-R-65	Tr. Ottersen made a motion to APPROVE RESOLUTION 2017-R-65, A RESOLUTION APPROVING AN AGREEMENT WITH PACE FOR BUS STOP SHELTERS.	Board Approved Unanimously
DISCUSSION OCCURRED		
Tr. Gust seconded the motion. Roll Call.		
Village Attorney	No Report	
Village Clerk	No Report	
Mayor's Report	No Report – Mayor Hucker welcomed back reporter Ginny Skweres from the Zion-Benton Times	

TOPIC	DISCUSSION	ACTION
Citizens Addressing the Board	None	
Recess into Executive Session 7:17 PM	Tr. Gust made a motion to recess and reconvene into an Executive Session to discuss (A) Personnel, (B) Sale or Lease of Real Estate and (C) Discuss and review closed session minutes. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Reconvened 8:08 PM	Tr. Gust made a motion for the Board to reconvene into regular session. Tr. Miller seconded the motion.	Board Approved Unanimously
	Mayor Hucker called for a Roll Call. PRESENT: Trs. Gust, Jensen, Miller, Ottersen and Wells. Mayor Hucker, Clerk McDonald and Attorney Karlovics.	
Resolution 2017-R-66	Tr. Jensen made a motion to APPROVE RESOLUTION 2017-R-66, A RESOLUTION REGARDING THE RELEASE OF EXECUTIVE SESSION MINUTES. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Other Business	None	
Adjournment 8:10 P.M.	Tr. Jensen made a motion to adjourn. Tr. Gust seconded the motion. Roll Call. Meeting adjourned at 8:10 P.M.	Board Approved Unanimously

