

**VILLAGE OF BEACH PARK
BOARD MEETING OF
JANUARY 11, 2018**

The Beach Park Village Board held a Regular Board Meeting on January 11, 2018 at the Beach Park Village Hall at 7:00 P.M.

PRESENT: Mayor John Huckler, Clerk Mary Jo McDonald, Attorney Rudy Magna. Trustees: Don Jensen, Mark Ottersen, Regina Miller, Linda Sittig and Richard Gust. ABSENT: Trustee Larry Wells.

TOPIC	DISCUSSION	ACTION
Consent Agenda	<p>Tr. Gust made a motion to approve the Consent Agenda as presented:</p> <ul style="list-style-type: none"> • <i>Approval of Minutes of the December 28, 2017 Board Meeting</i> • <i>Bills presented for payment in the amount of \$223,519.09</i> • <i>Public Safety Report</i> • <i>Public Works Report</i> • <i>Engineer's Report</i> • <i>Community Development Report (Building, Planning & Zoning)</i> • <i>Administrator's Report</i> 	Board Approved Unanimously
	Tr. Miller seconded the motion. Roll Call.	
Citizens Addressing The Board items on this Agenda	None	
TRUSTEE'S REPORT:		
Building & Zoning	No Report	
TIF Committee	No Report	

TOPIC	DISCUSSION	ACTION
Sheridan Rd Rec Path dollar Amount change	Tr. Ottersen made a motion to change the dollar amount in pay application No. 1 from Chicagoland Paving for work completed on the Sheridan Rd Recreation Path Extension to the amount of \$110,388.15. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously

DISCUSSION OCCURRED

Engineer Chris Bouchard from RHMG reported that after the path was inspected it does not meet the specifications. It is holding water on the surface.

Pay App No.1 Sheridan Rd Rec Path	Tr. Ottersen made a motion to approve pay application No. 1 from Chicagoland Paving for work completed on the Sheridan Rd Recreation Path Extension in the amount of \$110,388.15. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
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Finance Committee	Tr. Jensen reported that the next Finance Committee meeting will be held on Wednesday, January 17 th at 6:00pm	
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Ordinance 2018-O-01	Tr. Sittig made a motion to PASS ORDINANCE 2018-O-01, AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BEACH PARK AND BENTON TOWNSHIP FOR THE INSTALLATION OF EMERGENCY WARNING SIRENS AND ASSOCIATED EQUIPMENT. Tr. Ottersen seconded the motion. Roll Call.	Board Approved Unanimously
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Public Relations	Tr. Miller reported that Advanced Disposal will be picking up Christmas Trees during the month of January and welcomed the 3 rd addition of the local newspaper now being called the Zion Benton Times.	Information
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Parks & Recreation	Tr. Gust wished everyone a Happy New Year and reported that the Luck of the Irish Luncheon will be held in March.	Information
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STAFF REPORTS:

Village Engineer	No Report	
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ACTION	DISCUSSION	TOPIC
Village Treasurer	No Report	
Resolution 2018-R-01	Tr. Gust made a motion to APPROVE RESOLUTION 2018-R-01, A RESOLUTION AMENDING THE VILLAGE OF BEACH PARK EMPLOYEE HANDBOOK. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Village Attorney	Village Attorney Rudy Magna discussed an article from the Illinois Muncipal League Magazine.	Information
Village Clerk	No Report	
Mayor's Report	No Report	
Citizens Addressing the Board	None	
Executive Session	None	
Other Business	Village Employee Donna Perez introduced Brody who will be our new cameraman filming the board meetings.	Information
Adjournment 7:25 P.M.	Tr. Gust made a motion to adjourn. Tr. Miller seconded the motion. Roll Call. Meeting adjourned at 7:25 P.M.	Board Approved Unanimously

