

**VILLAGE OF BEACH PARK
BOARD MEETING OF
NOVEMBER 9, 2017**

The Beach Park Village Board held a Regular Board Meeting on November 9, 2017 at the Beach Park Village Hall at 7:00 P.M.

PRESENT: Mayor John Hucker, Clerk Mary Jo McDonald, Attorney Rudy Magna. Trustees: Don Jensen, Mark Ottersen, Linda Sittig, Regina Miller, Richard Gust and 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 October 26, 2017 Board Meeting</i> • <i>Bills presented for payment in the amount of \$811,652.42</i> • <i>Community Development Report</i> • <i>Public Safety Report</i> • <i>Administrator's Report</i> 	Board Approved Unanimously
	Tr. Jensen seconded the motion. Roll Call.	
	Mayor Hucker announced he was modifying the agenda by moving agenda item 17A.	
Mayor's Report Item 17A	Mayor Hucker recognized ZB News Reporter Ginny Skweres by presenting her with a plaque.	
Citizens Addressing The Board items on this Agenda	None	
	TRUSTEE'S REPORT:	
Ordinance 2017-O-33	<p>Tr. Wells made a motion to PASS ORDINANCE 2017-O-33, AN ORDINANCE AMENDING ARTICLE 2, SECTION 2.2 DEFINITIONS AND ARTICLE 9, SECTION 9.4 ACCESSORY USE REGULATIONS, OF THE VILLAGE OF BEACH PARK ZONING ORDINANCE REGARDING SOLAR ENERGY SYSTEMS. Tr. Gust seconded the motion. Roll Call.</p>	Board Approved Unanimously
Resolution 2017-R-51	<p>Tr. Wells made a motion to APPROVE RESOLUTION 2017-R-51, A RESOLUTION ADOPTING THE CMAP PLANNING PRIORITIES REPORT AS THE 2017 COMPREHENSIVE PLAN ADDENDUM. Tr. Miller seconded the motion. Roll Call.</p>	Board Approved Unanimously

TOPIC	DISCUSSION	ACTION
TIF Committee	No Report	
Facade Grant	Tr. Ottersen made a motion to authorize preliminary approval of a façade grant application for signage at 11411 Wadsworth Rd in the amount not to exceed \$10,000. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Public Works	Tr. Ottersen gave a report on the Sheridan Rd Walking Trail which is almost completed.	Information
Resolution 2017-R-52	Tr. Jensen made a motion to APPROVE RESOLUTION 2017-R-52, A RESOLUTION ACCEPTING THE RENEWAL FROM IMLRMA FOR VILLAGE LIABILITY/WORKER'S COMPENSATION INSURANCE IN THE AMOUNT OF \$71,550.27. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Finance Committee	Tr. Jensen reported that the next Finance Meeting will be held on Wednesday, November 15, 2017 at 6:00pm.	Information
Ordinance 2017-O-34	Tr. Sittig made a motion to PASS ORDINANCE 2017-O-34, AN ORDINANCE WAIVING PUBLIC BIDDING REQUIREMENTS FOR THE PURCHASE AND INSTALLATION OF EMERGENCY WARNING SIRENS AND AWARDED THE CONTRACT TO BRAINIFF COMMUNICATIONS, INC IN THE AMOUNT OF \$63, 804.29.	Board Approved Unanimously

DISCUSSION OCCURRED

Tr. Miller seconded the motion. Roll Call.

Resolution 2017-R-53	Tr. Miller made a motion to APPROVE RESOLUTION 2017-R-53, A RESOLUTION ENDORSING THE METROPOLITAN MAYORS CAUCUS GREENEST REGION COMPACT 2 BY THE VILLAGE OF BEACH PARK. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Public Relations	Tr. Miller discussed the following: <ul style="list-style-type: none"> • Revenue the Village receives from the Recycling Program • Knights of Columbus cleaning up of North Avenue 	Information

TOPIC	DISCUSSION	ACTION
Parks & Recreation	Tr. Gust reported that the Senior Holiday Party will be held this Wednesday, December 6th at 12:00 noon at Illinois Beach State Lodge.	Information
STAFF REPORTS:		
Village Engineer	No Report	
OMNIBUS VOTE:		
	Village Treasurer Peggy McHugh discussed Ordinances 35 through 41 and then asked that a motion be made for an omnibus vote on Ordinances 35 through 41.	Information
Ordinance 2017-O-35 through Ordinance 2017-O-41	Tr. Jensen made a motion to consider an Omnibus vote to pass Ordinances 35 through 41. Tr. Sittig seconded the motion. Roll Call.	Board Approved Unanimously
	<p>ORDINANCE 2017-O-35, AN ORDINANCE ABATING THE TAX LEVIED FOR THE YEAR 2017 TO PAY THE PRINCIPAL OF AND THE INTEREST ON \$1,250,000 GENERAL OBLIGATIONS BONDS (WATER AND SEWER ALTERNATE REVENUE SOURCE), SERIES B 2010, OF THE VILLAGE OF BEACH PARK, LAKE COUNTY, ILLINOIS</p>	
	<p>ORDINANCE 2017-O-36, AN ORDINANCE ABATING THE TAX LEVIED FOR THE YEAR 2017 TO PAY THE PRINCIPAL OF AND INTEREST ON \$1,825,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES A 2010, OF THE VILLAGE OF BEACH PARK, LAKE COUNTY, ILLINOIS</p>	
	<p>ORDINANCE 2017-O-37, AN ORDINANCE LEVYING TAXES FOR SPECIAL SERVICE AREA NO. 6 IN THE VILLAGE OF BEACH PARK FOR THE 2017 TAX YEAR (HEATHERSTONE SUBDIVISION)</p>	
	<p>ORDINANCE 2017-O-38, AN ORDINANCE LEVYING TAXES FOR ALL TAXABLE PROPERTIES WITHIN SPECIAL SERVICE AREA NO. 9 IN THE VILLAGE OF BEACH PARK FOR THE 2017 TAX YEAR</p>	

TOPIC**DISCUSSION****ACTION**

Ordinances
(continued)

ORDINANCE 2017-O-39, AN ORDINANCE LEVYING TAXES FOR ALL TAXABLE PROPERTIES WITHIN SPECIAL SERVICE AREA NO. 10 IN THE VILLAGE OF BEACH PARK FOR THE 2017 TAX YEAR

ORDINANCE 2017-O-40, AN ORDINANCE LEVYING TAXES FOR ALL TAXABLE PROPERTIES WITHIN SPECIAL SERVICE AREA NO. 11 IN THE VILLAGE OF BEACH PARK FOR THE 2017 TAX YEAR

ORDINANCE 2017-O-41, AN ORDINANCE LEVYING TAXES FOR ALL TAXABLE PROPERTIES WITHIN SPECIAL SERVICE AREA NO. 12 IN THE VILLAGE OF BEACH PARK FOR THE 2017 TAX YEAR

Tr. Jensen made a motion to approve Ordinances 35 through 41 with an Omnibus vote. Tr. Miller seconded the motion. Roll Call.

Board Approved
Unanimously

Resolution
2017-R-54

Tr. Miller made a motion to APPROVE RESOLUTION 2017-R-54, A RESOLUTION SUPPORTING THE SUBMISSION OF THE 2018 LAKE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. Tr. Gust seconded the motion. Roll Call.

Board Approved
Unanimously

Our Lady
Of Humility

Consideration of the request from Our Lady of Humility church for a refund of building permit fees.

DISCUSSION OCCURRED

The Village Board agreed that a policy needs to be created for non-profits.

Tr. Jensen made a motion to refund Our Lady of Humility Church half of what was paid for building permit fees. The inspection fees are non-refundable. Tr. Gust seconded the motion. Roll Call.

Board Approved
Unanimously

TOPIC	DISCUSSION	ACTION
Ordinance 2017-O-42	Tr. Jensen made a motion to PASS ORDINANCE 2017-O-42, AN ORDINANCE AMENDING CHAPTER 5.16 OF TITLE 5 OF THE BEACH PARK, ILLINOIS VILLAGE CODE BY MODIFYING THE NUMBER OF LIQUOR LICENSES. The license will be a class F for the Speedway Gas Station. Tr. Gust seconded the motion. Roll Call. Trs. Jensen, Gust, Miller, Ottersen and Mayor Hucker voted "Aye." Trs. Wells and Sittig abstained.	Board Approved 5 "Ayes" 2 Abstained
Village Attorney	No Report	
Village Clerk	No Report	
Mayor's Report	Mayor Hucker discussed the widening of Green Bay Rd and the impact it would make on the Village	Information
Citizens Addressing the Board	Business owner Abdeel Abuz discussed the possibility of putting a sign on the property of his business.	
Executive Session	None	
Other Business	None	
Adjournment 7:58 P.M.	Tr. Gust made a motion to adjourn. Tr. Sittig seconded the motion. Roll Call. Meeting adjourned at 7:58 P.M.	Board Approved Unanimously

