

**VILLAGE OF BEACH PARK  
BOARD MEETING OF  
DECEMBER 14, 2017**

The Beach Park Village Board held a Regular Board Meeting on December 14, 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 and Richard Gust. ABSENT: Trustees Regina Miller and Larry Wells.

TOPIC	DISCUSSION	ACTION
Pledge of Allegiance	Mayor Hucker asked that the Pledge of Allegiance be led by the Boy Scouts	
Consent Agenda	<p>Tr. Gust made a motion to approve the Consent Agenda as presented:</p> <ul style="list-style-type: none"> <li>• <i>Approval of Minutes of the November 9, 2017 Board Meeting</i></li> <li>• <i>Approval of Minutes from the December 7, 2017 Committee of the Whole Meeting</i></li> <li>• <i>Approval of Minutes from the August 22, 2017 Elected Official and Plan Commission Training Session</i></li> <li>• <i>Bills presented for payment in the amount of \$638,869.03</i></li> <li>• <i>Finance Report - October</i></li> <li>• <i>Public Safety Report</i></li> <li>• <i>Public Works Report</i></li> <li>• <i>Engineer's Report</i></li> <li>• <i>Administrator's Report</i></li> <li>• <i>Community Development Report</i></li> </ul> <p>Tr. Sittig seconded the motion. Roll Call.</p>	Board Approved Unanimously
Citizens Addressing The Board items on this Agenda	None	

**TOPIC****DISCUSSION****ACTION****TRUSTEE'S REPORT:**

Ordinance  
2017-O-43

Tr. Ottersen made a motion to PASS ORDINANCE 2017-O-43, AN ORDINANCE APPROVING THE PETITION OF JJS PROPERTIES, INC FOR A PLANNED DEVELOPMENT INCLUDING RELATED CONDITIONAL USES AND ZONING DEPARTURES TO ESTABLISH AND OPERATE A MINI WAREHOUSE ON PROPERTY LOCATED AT 37015, 37021, 37041 AND 37045 N. SHERIDAN RD. Tr. Gust seconded the motion. Roll Call.

**DISCUSSION OCCURRED**

Attorney Rudy Magna stated that section 4F of the Ordinance needed to be modified to define that the outdoor storage be limited to passenger motor vehicles under the height restriction of 6 feet.

Tr. Ottersen made a motion to amend ORDINANCE 2017-O-43, AN ORDINANCE APPROVING THE PETITION OF JJS PROPERTIES, INC FOR A PLANNED DEVELOPMENT INCLUDING RELATED CONDITIONAL USES AND ZONING DEPARTURES TO ESTABLISH AND OPERATE A MINI WAREHOUSE ON PROPERTY LOCATED AT 37015, 37021, 37041 and 37045 N SHERIDAN RD to include 4F which defines that the outdoor storage be limited to passenger motor vehicles under the height restriction of 6 feet. Tr. Gust seconded the motion. Roll Call.

Board Approved  
Unanimously

Ordinance  
2017-O-44

Tr. Gust made a motion to PASS ORDINANCE 2017-O-44, AN ORDINANCE APPROVING THE PETITION OF JJS PROPERTIES, INC FOR A ZONING MAP AMENDMENT FROM R-2 SINGLE FAMILY RESIDENTIAL DISTRICT TO B-1, BUSINESS DISTRICT AT 37015, 37021, 37041 AND 37045 N. SHERIDAN RD. Tr. Ottersen seconded the motion. Roll Call.

Board Approved  
Unanimously

TIF  
Committee

Mayor Hucker reported that the TIF Committee had a meeting tonight and discussed a redevelopment agreement.

Information

TOPIC	DISCUSSION	ACTION
Resolution 2017-R-55	Tr. Ottersen made a motion to APPROVE RESOLUTION 2017-R-55, A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF BEACH PARK AND RHMG ENGINEERS FOR ENGINEERING DESIGN AND CONSTRUCTION SERVICES FOR THE 2018 MFT STREET MAINTENANCE PROJECT. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2017-R-56	Tr. Ottersen made a motion to APPROVE RESOLUTION 2017-R-56, A RESOLUTION URGING GOVERNOR TO VETO SENATE BILL 1451 – Small Cell Legislation. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Ordinance 2017-O-45	Tr. Ottersen made a motion to PASS ORDINANCE 2017-O-45, AN ORDINANCE AMENDING SECTION 10.08.040b OF THE MUNICIPAL CODE ESTABLISHING A STOP SIGN INTERSECTION AT METROPOLITAN AND WARNER. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Finance Committee	Tr. Jensen reported that the Village was awarded the Distinguished Budget Presentation Award for the 8 <sup>th</sup> year in a row. The next Finance Meeting will be held on Wednesday, December 20, 2017 at 6:00pm.	Information
Public Safety	No Report	
Resolution 2017-R-57	Tr. Ottersen made a motion to APPROVE RESOLUTION 2017-R-57, A RESOLUTION APPROVING AN AMENDMENT TO THE AGREEMENT WITH ADVANCED DISPOSAL FOR RESIDENTIAL SOLID WASTE COLLECTION SERVICES – the agreement will include electronics recycling. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Public Relations	Village Administrator Jon Kindseth reported that the Lake County Forest Preserve will be culling the deer in Lyons Woods from December through February.	Information
Parks & Recreation	Tr. Gust reported that 74 people attended the Senior Holiday Party. The Luck of the Irish luncheon will be held March 16, 2018.	Information

TOPIC	DISCUSSION	ACTION
<b>STAFF REPORTS:</b>		
Village Engineer	No Report	
Village Treasures	No Report	
38546 Sheridan Rd	A presentation was given to the Board by property owner Nick Gianaris and Cardinal Restaurant Group on the proposed development of a restaurant at 38546 N Sheridan Rd.	Information
Ordinance 2017-O-46	Tr. Jensen made a motion to PASS ORDINANCE 2017-O-46, AN ORDINANCE AMENDING CHAPTER 10.06 OF THE BEACH PARK MUNICIPAL CODE RELATED TO VILLAGE VEHICLE LICENSES. Vehicle stickers will be discontinued. Tr. Sittig seconded the motion. Roll Call.	Board Approved Unanimously
HVAC proposal	Tr. Gust made a motion to accept the proposal from Northern Weathermakers HVAC Inc. for four HVAC units in an amount not to exceed \$35,592.00. Tr. Ottersen seconded the motion. Roll Call.	Board Approved Unanimously
Ordinance 2017-O-47	Tr. Ottersen made a motion to PASS ORDINANCE 2017-O-47, AN ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF BEACH PARK. Tr. Gust seconded the motion.	Board Approved Unanimously
Village Attorney	Village Attorney Rudy Magna discussed the Priority Lien Ordinance.	Information
<b>OMNIBUS VOTE:</b>		
Resolution 2017-R-58 through Resolution 2017-R-63	Village Clerk Mary Jo McDonald read Resolutions 58 through 63. Mayor Hucker asked that a motion be made for an omnibus vote on Resolutions 58 through 63.	
	Tr. Gust made a motion to consider an omnibus vote to pass Resolutions 58 through 63. Tr. Jensen seconded the motion. Roll Call.	Board Approved Unanimously

**TOPIC****DISCUSSION****ACTION**

RESOLUTION 2017-R-58, A RESOLUTION ESTABLISHING A HOLIDAY CALENDAR FOR THE BEACH PARK VILLAGE HALL FOR 2018

RESOLUTION 2017-R-59, A RESOLUTION ESTABLISHING THE 2018 VILLAGE BOARD MEETING SCHEDULE

RESOLUTION 2017-R-60, A RESOLUTION ESTABLISHING THE 2018 PLAN COMMISSION ZONING BOARD OF APPEALS MEETING SCHEDULE

RESOLUTION 2017-R-61, A RESOLUTION ESTABLISHING THE 2018 PUBLIC WORKS COMMITTEE MEETING SCHEDULE

RESOLUTION 2017-R-62, A RESOLUTION ESTABLISHING THE 2018 TIF COMMITTEE MEETING SCHEDULE

RESOLUTION 2017-R-63, A RESOLUTION ESTABLISHING THE 2018 FINANCE COMMITTEE MEETING

Tr. Gust made a motion to approve Resolutions 58 through 63 with an Omnibus vote. Tr. Ottersen seconded the motion. Roll Call.

Board Approved  
Unanimously

Mayor's  
Report

Mayor Hucker wished everyone a Merry Christmas

Citizens  
Addressing the  
Board

A random comment was made by a member of the audience.

Executive  
Session

None

Other  
Business

None

Adjournment  
8:37 P.M.

Tr. Ottersen made a motion to adjourn. Tr. Sittig seconded the motion. Roll Call.

Board Approved  
Unanimously

Meeting adjourned at 8:37 P.M.



