

**VILLAGE OF BEACH PARK
BOARD MEETING OF
JANUARY 25, 2018**

The Beach Park Village Board held a Regular Board Meeting on January 25, 2018 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, Regina Miller and Richard Gust. ABSENT: Trustee Larry Wells and Linda Sittig.

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 January 11, 2018 Board Meeting</i> • <i>Bills presented for payment in the amount of \$194,416.70</i> • <i>Finance Report (December)</i> <p>Tr. Miller seconded the motion. Roll Call.</p>	Board Approved Unanimously
Citizens Addressing The Board items on this Agenda	None	
	Mayor Hucker announced he was modifying the agenda by moving agenda item 17A.	
Mayor's Report Item 17A	<p>Mayor Hucker presented a plaque in recognition of over 20 years of service to retired Plumbing Inspector Chris Bock.</p> <p>Tr. Gust made a motion to accept the Proclamation for Plumbing Inspector Chris Bock's retirement. Tr. Ottersen seconded the motion. Roll Call.</p>	Board Approved Unanimously
	TRUSTEE'S REPORT:	
Ordinance 2018-O-02	<p>Tr. Miller made a motion to PASS ORDINANCE 2018-O-02, AN ORDINANCE APPROVING THE PETITION OF BRIDGEVIEW BANK FOR A CONDITIONAL USE PERMIT FOR A FREESTANDING SIGN WITH AN ELECTRONIC MESSAGE CENTER AT 11411 W. WADSWORTH RD. Tr. Jensen seconded the motion. Roll Call.</p>	Board Approved Unanimously

TOPIC	DISCUSSION	ACTION
Facade Grant Application	Tr. Ottersen made a motion authorizing preliminary approval of a façade grant application for signage at 11411 Wadsworth Road in the amount not to exceed \$10,000. Tr. Miller seconded the motion.	Board Approved Unanimously
Ordinance 2018-O-03	Tr. Ottersen made a motion to PASS ORDINANCE 2018-O-03, AN ORDINANCE VACATING THE UNIMPROVED RIGHT-OF-WAY OF GARNETT AVENUE EAST OF 10394 W CHANEY AVENUE IN THE VILLAGE OF BEACH PARK upon receipt of \$13,951.70 from Angel and Teresa Rivera. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Ordinance 2018-O-04	Tr. Ottersen made a motion to PASS ORDINANCE 2018-O-04, AN ORDINANCE VACATING THE UNIMPROVED RIGHT-OF-WAY OF GARNETT AVENUE WEST OF 10359 W. CHAPLIN AVENUE IN THE VILLAGE OF BEACH PARK upon the receipt of \$13,951.70 from Angel and Teresa Rivera. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Finance Committee	No Report	
Ordinance 2018-O-05	Tr. Gust made a motion to PASS ORDINANCE 2018-O-05, AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BEACH PARK AND THE CITY OF WAUKEGAN FOR THE INSTALLATION OF EMERGENCY WARNING SIRENS AND ASSOCIATED EQUIPMENT. Tr. Jensen seconded the motion. Roll Call. Mayor Hucker along with Fire Chief George Bridges Jr. from the City of Waukegan both discussed the joint effort of Waukegan and Beach Park staff and the advantages of the two working together for the installation of the Emergency Warning Sirens.	Board Approved Unanimously
Public Relations	No Report	
Parks & Recreation	Tr. Gust reported that the Luck of the Irish Luncheon will be held on March 16, 2018 at the Illinois Beach Resort.	Information

TOPIC	DISCUSSION	ACTION
Ordinance 2018-O-06	Tr. Ottersen made a motion to PASS ORDINANCE 2018-O-06, AN ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF BEACH PARK. 5 cell phones. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
STAFF REPORTS:		
Village Engineer	No Report	
Village Treasurer	No Report	
Village Attorney	No Report	
Village Clerk	No Report	
Citizens Addressing the Board	None	
Executive Session	None	
Other Business	None	
Adjournment 7:23 P.M.	Tr. Gust made a motion to adjourn. Tr. Jensen seconded the motion. Roll Call. Meeting adjourned at 7:23 P.M.	Board Approved Unanimously

