

**VILLAGE OF BEACH PARK
BOARD MEETING OF
FEBRUARY 8, 2018**

The Beach Park Village Board held a Regular Board Meeting on February 8, 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, Richard Gust, 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 25, 2018 Board Meeting</i> • <i>Approval of Minutes of the January 18, 2018 Committee of the Whole Meeting/Priorities Session</i> • <i>Bills presented for payment in the amount of \$203,280.61</i> • <i>Public Safety Report</i> • <i>Administrator's Report</i> <p>Tr. Miller seconded the motion. Roll Call. Trs. Miller, Jensen, Gust and Ottersen voted "Aye." Trs. Wells and Sittig "Abstained."</p>	Board Approved 4 "Ayes" 2 Abstained
Citizens Addressing The Board items on this Agenda	None	
TRUSTEE'S REPORT:		
Building & Zoning	No Report	
TIF Committee	No Report	
Public Works	No Report – Tr. Ottersen stated that due to the winter snow storm we will be having on Friday, garbage pickup will occur on Saturday, February 10 th rather than Friday, February 9 th .	Information
Finance Committee	No Report – Tr. Jensen stated that the next Finance Committee meeting will be held on Wednesday, February 21 st at 6:00pm.	Information

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Public Safety	No Report	
Public Relations	<p>Tr. Miller reported that the Village was awarded the highest designation, SolSmart Gold, on February 2, 2018 for encouraging solar energy growth in our community. We were only 1 of 5 communities awarded this designation.</p> <p>Mayor Hucker discussed the awards ceremony that he attended with Village Administrator Jon Kindseth.</p>	Information
Parks & Recreation	No Report	
STAFF REPORTS:		
Village Engineer	No Report	
Village Treasurer	No Report	
Ordinance 2018-O-07	<p>Tr. Gust made a motion to PASS ORDINANCE 2018-O-07, AN ORDINANCE AUTHORIZING THE CONVEYANCE OF CERTAIN PORTIONS OF MUNICIPALLY OWNED REAL ESTATE TO THE PEOPLE OF THE STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION FOR HIGHWAY PURPOSES. The parcel located on the corner of 29th Street and Green Bay Rd. Tr. Miller seconded the motion. Roll Call.</p>	Board Approved Unanimously
Ordinance 2018-O-08	<p>Tr. Gust made a motion to PASS ORDINANCE 2018-O-08, AN ORDINANCE AUTHORIZING AND DIRECTING THE SALE OF CERTAIN MUNICIPALLY OWNED REAL ESTATE LOCATED AT 38887 N. LEWIS AVENUE FOR THE VILLAGE OF BEACH PARK, COUNTY OF LAKE, STATE OF ILLINOIS.</p>	Board Approved Unanimously

DISCUSSION OCCURRED

Tr. Ottersen seconded the motion. Roll Call.

TOPIC	DISCUSSION	ACTION
Resolution 2018-R-02	Tr. Gust made a motion to APPROVE RESOLUTION 2018-R-02, A RESOLUTION ACCEPTING A LETTER OF ENGAGEMENT FROM ANCEL GLINK FOR LEGAL SERVICES RELATED TO ABANDONED PROPERTY ACQUISITION. Tr. Sittig seconded the motion. Roll Call.	Board Approved Unanimously
Village Attorney	No Report	
Village Clerk	No Report	
Mayor's Report	Mayor Hucker announced that he is a grandfather again. His daughter gave birth to a daughter weighing 7lbs 8ozs.	Information
Citizens Addressing the Board	None	
Executive Session	None	
Other Business	Tr. Jensen discussed Speed Control on Sheridan Rd.	Information
Adjournment 7:27 P.M.	Tr. Gust made a motion to adjourn. Tr. Jensen seconded the motion. Roll Call. Meeting adjourned at 7:27 P.M.	Board Approved Unanimously

