

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

The Beach Park Village Board held a Regular Board Meeting on March 8, 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, Richard Gust, Larry Wells and Linda Sittig.

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION</b>
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 February 22, 2018 Board Meeting</i></li> <li>• <i>Bills presented for payment in the amount of \$234,099.16</i></li> <li>• <i>Public Works Report</i></li> <li>• <i>Finance Report – January</i></li> <li>• <i>Engineer’s Report</i></li> <li>• <i>Public Safety Report</i></li> </ul> <p>Tr. Miller seconded the motion. Roll Call.</p>	Board Approved Unanimously
Citizens Addressing The Board items on this Agenda	None	
<b>TRUSTEE’S REPORT:</b>		
Building & Zoning	No Report	
Ordinance 2018-O-09	<p>Tr. Wells made a motion to PASS ORDINANCE 2018-O-09, AN ORDINANCE APPROVING THE PETITION OF DRA PROPERTIES, LLC, FOR CONDITIONAL USE PERMIT AND VARIANCES FOR A PERSONAL WIRELESS SERVICE FACILITIES TOWER IN THE UNIMPROVED RUTH AVENUE RIGHT OF WAY. Tr. Gust seconded the motion. Roll Call.</p>	Board Approved Unanimously
TIF Committee	No Report	
Public Works	No Report	

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION</b>
Ordinance 2018-O-10	Tr. Ottersen made a motion to PASS ORDINANCE 2018-O-10, AN ORDINANCE APPROVING AN INSTALLMENT AGREEMENT FOR A PLAT OF VACATION BETWEEN THE VILLAGE OF BEACH PARK AND GILDARDO & ALICIA BARAJAS. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2018-R-03	Tr. Ottersen made a motion to APPROVE RESOLUTION 2018-R-03, A RESOLUTION APPROPRIATING \$441,620.00 OF MFT FUNDS FOR THE 2018 ROAD IMPROVEMENT PROJECT.	Board Approved Unanimously

**DISCUSSION OCCURRED**

Tr. Gust seconded the motion. Roll Call.

Finance Committee	Tr. Jensen reported that the next Finance Committee meeting will be held on Wednesday, March 21st at 6:00pm. They will be discussing expenditures in preparation for the budget.	Information
Public Safety	No Report	
Public Relations	No Report	
Parks & Recreation	Tr. Gust reported that the Luck of the Irish luncheon will be held on Friday, March 16 <sup>th</sup> at Noon at the Illinois Beach State Lodge.	Information

**STAFF REPORTS:**

Village Engineer	No Report
Village Treasurer	No Report

TOPIC	DISCUSSION	ACTION
Resolution 2018-R-04	Tr. Ottersen made a motion to APPROVE RESOLUTION 2018-R-04, A RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH DRA PROPERTIES, LLC, FOR TELECOMMUNICATIONS FACILITIES IN THE UNIMPROVED RUTH AVENUE RIGHT OF WAY.  <b>DISCUSSION OCCURRED -CHANGES WERE MADE TO THE LEASE AGREEMENT PER ATTORNEY MAGNA.</b>  Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2018-R-05	Tr. Miller made a motion to APPROVE RESOLUTION 2018-R-05, A RESOLUTION ACCEPTING THE BIDS RECEIVED FROM BRIGHTVIEW FOR LANDSCAPING SERVICES WITHIN THE HEATHERSTONE SUBDIVISION AND BRAIM TOT LOT in the amount of \$37,757.00 per season for the 2018-2019 season.  <b>DISCUSSION OCCURRED</b>  Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Village Administrator	Village Administrator Jon Kindseth introduced Steven Houte who has been hired as the new Director of the Public Works Department. He will be starting on March 19 <sup>th</sup> .	Information
Village Attorney	Village Attorney Rudy Magna discussed the State TIF Reform Task Group.	Information
Village Clerk	No Report	
Mayor's Report	No Report	
Citizens Addressing the Board	None	
Executive Session	None	

TOPIC	DISCUSSION	ACTION
Other Business	Tr. Jensen reminded everyone that the Kiwanis Pancake Breakfast will be held Saturday, March 10 <sup>th</sup> at Zion Benton High School from 7:00am until Noon.	Information
Adjournment 7:42 P.M.	Tr. Sittig made a motion to adjourn. Tr. Miller seconded the motion. Roll Call.  Meeting adjourned at 7:42 P.M.	Board Approved Unanimously



