

**VILLAGE OF BEACH PARK
BOARD MEETING OF
MARCH 22, 2018**

The Beach Park Village Board held a Regular Board Meeting on March 22, 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	Tr. Gust made a motion to approve the Consent Agenda as presented: <ul style="list-style-type: none">• <i>Approval of Minutes of the March 8, 2018 Board Meeting</i>• <i>Bills presented for payment in the amount of \$135,803.49</i>• <i>Administrator's Report</i>	Board Approved Unanimously
	Tr. Miller seconded the motion. Roll Call.	
Citizens Addressing The Board items on this Agenda	None	
7:05 P.M. Bid Opening 38887 Lewis Avenue	Village Administrator Jon Kindseth opened the bid received for the dwelling located at 38887 Lewis Avenue. 1 sealed bid in the amount of \$12,000 was submitted from RTO Properties.	
	TRUSTEE'S REPORT:	
Building & Zoning	No Report	
Ordinance 2018-O-11	Tr. Wells made a motion to PASS ORDINANCE 2018-O-11, AN ORDINANCE APPROVING THE PETITION OF VARIANCES FOR EXPANDING AN EXISTING CABINET SHOP IN THE B-1 DISTRICT AT 38834 N. SHERIDAN RD.	Board Approved Unanimously

DISCUSSION OCCURRED

Tr. Ottersen seconded the motion. Roll Call.

TOPIC	DISCUSSION	ACTION
Ordinance 2018-O-12	Tr. Wells made a motion to PASS ORDINANCE 2018-O-12, AN ORDINANCE APPROVING THE PETITION OF A CONDITIONAL USE PERMIT FOR EXPANDING EXISTING DRIVE-THRU OPERATIONS AND VARIOUS SITE IMPROVEMENTS AT 39082 N. SHERIDAN RD.	Board Approved Unanimously

DISCUSSION OCCURRED

Tr. Sittig seconded the motion. Roll Call

Ordinance 2018-O-13	Tr. Wells made a motion to PASS ORDINANCE 2018-O-13, AN ORDINANCE APPROVING THE PETITION OF GHAZALA KAZMI AND SANAA KAZMI (OWNERS) AND MIDTOWN MOTORS SSR CORPORATION (LESSEE) FOR A CONDITIONAL USE PERMIT TO ALLOW THE ESTABLISHMENT AND OPERATION OF AN AUTOMOBILE SALES, SUPPLIES AND SERVICE FACILITY ON PROPERTY LOCATED AT 37937 N. SHERIDAN RD.	Board Approved Unanimously
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DISCUSSION OCCURRED

Tr. Gust seconded the motion. Roll Call.

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Committee

No Report

Public
Works

No Report

Ordinance 2018-O-14	Tr. Ottersen made a motion to PASS ORDINANCE 2018-O-14, AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BEACH PARK AND BENTON TOWNSHIP. The Agreement is for Road Maintenance and Snow Plowing. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
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Resolution
2018-R-06

Tr. Ottersen made a motion to APPROVE RESOLUTION 2018-R-06, A RESOLUTION AUTHORIZING AN AGREEMENT WITH LAKE COUNTY FOR THE 2017 COMMUNITY DEVELOPMENT BLOCK GRANT IMPLEMENTATION. Tr. Miller seconded the motion. Roll Call.

Board Approved
Unanimously

TOPIC	DISCUSSION	TOPIC
Finance Committee	Tr. Jensen reported that the next Finance Committee meeting will be held on Wednesday, April 18th at 6:00pm. It will consist of a budget workshop.	Information
Public Safety	Tr. Sittig reported that the Pet Vaccination Clinic will be held on Saturday, April 14 th from 9:00am until 12:00pm at the Public Works Facility.	Information
Public Relations	<p>Tr. Miller reported on the following:</p> <ul style="list-style-type: none"> • Controlled burns that will be held in Lyon Woods • Residents 65 years and older are eligible to receive a discount on garbage services from Advanced Disposal • Spring Cleanup will be held in May and will include paper shredding services • The Village Newsletter has information on the streets in the Village that will be paved this year 	Information
Parks & Recreation	Tr. Gust reported that 85 people attended the Luck of the Irish luncheon held on March 16 th . The Easter Egg hunt will be held Saturday, March 31 st at 9:00am and Beach Park Fest will be held on August 18 th .	Information
STAFF REPORTS:		
Village Engineer	Engineer Chris Bouchard from RHMG presented and discussed the Year 14 Annual NPDES Report.	Information
Village Treasurer	No Report	
Resolution 2018-R-07	Tr. Ottersen made a motion to APPROVE RESOLUTION 2018-R-07, A RESOLUTION AUTHORIZING A WORK AGREEMENT BETWEEN THE VILLAGE OF BEACH PARK AND LAKE COUNTY STORMWATER MANAGEMENT COMMISSION FOR STORMWATER REVIEW AS A NON-CERTIFIED COMMUNITY. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously

TOPIC	DISCUSSION	ACTION
Plat of Easement 10457 Liberty Ct	Tr. Gust made a motion to accept a Plat of Easement from the Izui household at 10457 Liberty Ct for drainage and utilities. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Village Administrator	No Report	
Village Attorney	Village Attorney Rudy Magna gave an update on the State TIF Reform.	Information
Village Clerk	No Report	
Mayor's Report	Mayor Hucker read a Proclamation declaring April 3, 2018 National Service Recognition Day. Proclamation was approved by the Village Board.	Information
Citizens Addressing the Board	Village Resident Richard McFarlin discussed the following items: resurfacing of the roads, school security, and the development of Sheridan Rd. Village Resident Chuck Blair discussed a pole barn that was being built on Gish Avenue.	
Executive Session	None	
Other Business	None	
Adjournment 8:38 P.M.	Tr. Jensen made a motion to adjourn. Tr. Sittig seconded the motion. Roll Call. Meeting adjourned at 8:38 P.M.	Board Approved Unanimously

