

**VILLAGE OF BEACH PARK
BOARD MEETING OF
APRIL 12, 2018**

The Beach Park Village Board held a Regular Board Meeting on April 12, 2018 at the Beach Park Village Hall at 7:00 P.M.

PRESENT: Mayor John Hucker, Clerk Mary Jo McDonald, Attorney Peter Karlovics. Trustees: Don Jensen, Mark Ottersen, Regina Miller, Larry Wells and Linda Sittig. ABSENT: Trustee Richard Gust.

TOPIC	DISCUSSION	ACTION
Consent Agenda	<p>Tr. Miller made a motion to approve the Consent Agenda as presented:</p> <ul style="list-style-type: none"> • <i>Approval of Minutes from the March 22, 2018 Board Meeting</i> • <i>Approval of the Minutes from the March 29, 2018 Special Board Meeting</i> • <i>Bills presented for payment in the amount of \$348,855.56</i> • <i>Public Safety Report</i> • <i>Public Works Report</i> • <i>Engineering Report</i> • <i>Administrator's Report</i> 	Board Approved Unanimously
DISCUSSION OCCURRED		
Citizens Addressing The Board for Agenda Items	Tr. Jensen seconded the motion. Roll Call.	
Recess of Board Meeting	Trustee Ottersen made a motion to adjourn Board Meeting. Trustee Sittig seconded the motion.	Board Approved Unanimously
	<p>Roll Call: PRESENT: Mayor John Hucker, Clerk Mary Jo McDonald, Attorney Peter Karlovics. Trustees: Mark Ottersen, Regina Miller, Larry Wells, Don Jensen and Linda Sittig. ABSENT: Trustee Richard Gust.</p>	
Open Public Hearing 7:05 PM	Tr. Jensen made a motion to open Public Hearing. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously

TOPIC	DISCUSSION	ACTION
Public Hearing 2018-2019 Budget	Finance Director Peggy McHugh discussed highlights of the budget: <ul style="list-style-type: none"> • The Village has a balanced budget • Budget is 7.8 million • Priorities have been identified • Village continues to operate without a municipal property tax • Capital is 35% of budget and includes the following projects: <ol style="list-style-type: none"> 1. Green Bay Terrace Storm Water Project 2. Road improvements 3. Improvements of the Sheridan Rd Corridor 	Information
THERE WAS NO DISCUSSION		
Motion to Close Public Hearing at 7:09 PM and Reconvene into Regular Board Meeting	Tr. Sittig made a motion to close the Public Hearing at 7:09 PM and reconvene the Board Meeting. Tr. Miller seconded the Motion. Roll Call. Board Meeting reconvened at 7:10 PM	Board Approved Unanimously
TRUSTEE'S REPORT:		
Ordinance 2018-O-16	Tr. Wells made a motion to PASS ORDINANCE 2018-O-16, AN ORDINANCE VACATING THE UNIMPROVED RIGHT-OF-WAY TO THE WEST OF 38834 SHERIDAN RD IN THE VILLAGE OF BEACH PARK to Mr. Benjamin Hughes in the amount of \$7,391.19. Tr. Ottersen seconded the motion. Roll Call.	Board Approved Unanimously
Building & Zoning	No Report	
TIF Committee	No Report	
Public Works	No Report	
North Ave Elevated Tank Rehab Pay App No.3	Tr. Ottersen made a motion to approve Pay Application No. 3 FINAL from Tecorp, Inc. for work completed on the North Avenue Elevated Tank Rehabilitation in the amount of \$101,350.00. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously

TOPIC	DISCUSSION	ACTION
Ordinance 2018-O-17	Tr. Ottersen made a motion to PASS ORDINANCE 2018-0-17, AN ORDINANCE APPROVING AN INSTALLMENT AGREEMENT FOR A PLAT OF VACATION BETWEEN THE VILLAGE OF BEACH PARK AND RENE GARY AND RUTH ANN KOFLER for part of the alley south of 12738 W. 27 th Place in the amount of \$8,695.75. Tr. Sittig seconded the motion. Roll Call.	Board Approved Unanimously
Ordinance 2018-O-18	Tr. Ottersen made a motion to PASS ORDINANCE 2018-0-18, AN ORDINANCE VACATING THE UNIMPROVED RIGHT-OF-WAY TO THE NORTH OF 40177 ADELPHI AVENUE IN THE VILLAGE OF BEACH PARK to Ivan and Laura Galaviz in the amount of \$8,695.75. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Finance Committee	Tr. Jensen that the next Finance Committee meeting will be held on Wednesday, April 18 th at 6:00pm.	Information
Ordinance 2018-O-19	Tr. Jensen made a motion to PASS ORDINANCE 2018-0-19, AN ORDINANCE APPROVING THE BUDGET FOR THE VILLAGE OF BEACH PARK FOR FISCAL YEAR 2018-2019. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Public Safety	Tr. Sittig reported that the Pet Vaccination Clinic will be held this Saturday, April 14 th from 9:00am until 12:00pm at the Public Works Facility.	Information
Public Relations	<p>Tr. Miller reported the following:</p> <ul style="list-style-type: none"> • The Knights of Columbus cleaned North Avenue from Wadsworth Rd to Blanchard last Saturday, April 7th. • Prescription Drug Take Back Day will be held on Saturday, April 28th from 10:00am until 2:00pm in the lobby of the Village Hall. • McDonald's will remain open during their renovation • Thanked the Village staff for finding grants and rebates so the Village Hall was able to purchase new furnaces <p>Mayor Hucker added that Spring Cleanup Day will be held on Saturday, May 5th for the west side of Lewis Avenue and May 12th for the east side of Lewis Avenue.</p>	Information
Parks & Recreation	Administrator Jon Kindseth reported that the Special Needs Movie will be held this Saturday, April 14 th at 9:00am at Gurnee Marcus Theatre.	Information

TOPIC	DISCUSSION	ACTION
Village Engineer	No Report	
Village Treasure	No Report	
Village Administrator	No Report	
Ordinance 2018-O-20	Tr. Ottersen made a motion to PASS ORDINANCE 2018-O-20, AN ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF BEACH PARK. The property is as follows: 3 iPhone, 5 Dell CPU Towers, 1 Netgear switch, 1 Vertex radio charging station, 3 keyboards, 2 monitors, 1 Pitney Bowes postage machine and 1 Martin Yale folding machine. Tr. Sittig seconded the motion. Roll Call.	Board Approved Unanimously
Village Attorney	No Report	
Village Clerk	No Report	
Mayor's Report	No Report	
Citizens Addressing The Board	None	
Executive Session	None	
Other Business	Tr. Ottersen addressed an email from the School District asking for a donation of \$500 to assist a student on the DI Team who would like to be able to travel to the National Meeting in Tennessee.	Information
Adjournment 7:30 P.M.	Tr. Sittig made a motion to adjourn. Tr. Miller seconded the motion. Roll Call. Meeting adjourned at 7:30 P.M.	Board Approved Unanimously

