

**VILLAGE OF BEACH PARK
BOARD MEETING OF
APRIL 26, 2018**

The Beach Park Village Board held a Regular Board Meeting on April 26, 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 Larry Wells. ABSENT: Trustee Richard Gust and Linda Sittig.

TOPIC	DISCUSSION	ACTION
Consent Agenda	Tr. Jensen made a motion to approve the Consent Agenda as presented: <ul style="list-style-type: none"> • <i>Approval of Minutes of the April 12, 2018 Board Meeting</i> • <i>Bills presented for payment in the amount of \$ 201,010.41</i> • <i>Monthly Financial Report</i> 	Board Approved Unanimously
Citizens Addressing The Board items on this Agenda	Tr. Miller seconded the motion. Roll Call. None	
TRUSTEE'S REPORT:		
Building & Zoning	No Report	
TIF Committee	No Report	
Public Works	No Report	
Resolution 2018-R-08	Tr. Ottersen made a motion to APPROVE RESOLUTION 2018-R-08, A RESOLUTION AWARDED THE CONTRACT TO PAYNE AND DOLAN, INC., IN THE AMOUNT OF \$727,727,27 FOR THE 2018 MFT STREET MAINTENANCE PROJECT. Tr. Jensen seconded the motion. Roll Call.	Board Approved Unanimously

TOPIC	DISCUSSION	ACTION
Resolution 2018-R-09	Tr. Ottersen made a motion to APPROVE RESOLUTION 2018-R-09, A RESOLUTION TO APPROVE CHANGE ORDER #1 FOR THE 2018 MFT STREET MAINTENANCE PROJECT TO PAYNE & DOLAN IN THE AMOUNT OF \$93,880.50. Tr. Jensen seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2018-R-10	Tr. Ottersen made a motion to APPROVE RESOLUTION 2018-R-10, A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE LAKE COUNTY STORMWATER MANAGEMENT COMMISSION AND THE VILLAGE OF BEACH PARK FOR THE SOUTH BRANCH OF THE BULL CREEK STREAM MAINTENANCE PROJECT. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Finance Committee	Tr. Jensen reported that at the last meeting of the Finance Committee the contribution for Destination Imagination was discussed. The next meeting of the Finance Committee will be held on Wednesday, May 16 th .	Information
Public Safety	Mayor Hucker will give the report at agenda item 17 the Mayor's report	
Public Relations	No Report	
Parks & Recreation	No Report	
STAFF REPORTS:		
Village Engineer	No Report	
Village Treasurer	No Report	
Village Administrator	No Report - Mayor Hucker congratulated Village Administrator Jon Kindseth on the birth of his son Solomon.	Information

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Rate Schedule	Tr. Miller made a motion to approve a new hourly rate schedule for Rolf Campbell Associates. Tr. Ottersen seconded the motion. Roll Call.	Board Approved Unanimously
Ford Truck Purchase	Tr. Ottersen made a motion to approve the purchase of a 2018 Ford F-250 for Public Works in the amount of \$30,700. Tr. Jensen seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2018-R-11	Tr. Miller made a motion to APPROVE RESOLUTION 2018-R-11, A RESOLUTION APPOINTING ALTERNATE DIRECTORS TO THE SOLID WASTE AGENCY OF LAKE COUNTY BOARD. The alternate directors will be Assistant Village Administrator Leisa Niemotka and Deputy Clerk Tracy Miracle. Tr. Jensen seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2018-R-12	Tr. Miller made a motion to APPROVE RESOLUTION 2018-R-12, A RESOLUTION APPOINTING AN IMRF AUTHORIZED AGENT FOR THE VILLAGE OF BEACH PARK. Assistant Village Administrator Leisa Niemotka will be appointed. Tr. Jensen seconded the motion. Roll Call.	Board Approved Unanimously
Village Attorney	Attorney Rudy Magna gave an update on the TIF Reform Task Force.	Information
Village Clerk	No Report	
Mayor's Report	<p>Mayor Hucker reported that Drug Take Back Day will be held this Saturday, April 28th from 10:00am until 2:00pm in the lobby of the Village Hall.</p> <p>Mayor Hucker read a Proclamation for Municipal Clerks Week which is May 6-12, 2018, honoring Village Clerk Mary Jo McDonald and Deputy Clerks Tracy Miracle and Donna Perez.</p>	Information
Citizens Addressing the Board	None	

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Executive Session	None	
Other Business	None	
Adjournment 7:20 P.M.	Tr. Miller made a motion to adjourn. Tr. Ottersen seconded the motion. Roll Call. Meeting adjourned at 7:20 P.M.	Board Approved Unanimously

