

**VILLAGE OF BEACH PARK  
BOARD MEETING OF  
MAY 10, 2018**

The Beach Park Village Board held a Regular Board Meeting on May 10, 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. Sittig made a motion to approve the Consent Agenda as presented:</p> <ul style="list-style-type: none"> <li>• <i>Approval of Minutes of the April 26, 2018 Board Meeting with the correction of item Ford Truck Purchase on page 4 of agenda</i></li> <li>• <i>Bills presented for payment in the amount of \$305,526.05</i></li> <li>• <i>Public Safety Report</i></li> <li>• <i>Public Works Report</i></li> <li>• <i>Administrator's Report</i></li> </ul> <p>Tr. Miller seconded the motion. Roll Call. Trs. Jensen, Miller, Gust, Ottersen and Wells voted "Aye" and Tr. Sittig abstained.</p>	Board Approved 5 Ayes 1 Abstained
Citizens Addressing The Board items on this Agenda	None	
<b>TRUSTEE'S REPORT:</b>		
Building & Zoning	No Report	
TIF Committee	No Report	
Public Works	Tr. Ottersen reported on the Village Clean Up Day. It was held last weekend for the western half of the village and the eastern half is this weekend. Paper shredding will be available in the Village Hall Parking Lot and the Public Works Facility will have dumpsters available for tires, appliances and electronic from 1:30pm until 4:30pm.	Information

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION</b>
Resolution 2018-R-13	Tr. Ottersen made a motion to approve RESOLUTION 2018-R-13, A RESOLUTION ACCEPTING THE PROPOSAL FROM BP&T CO. FOR STREETLIGHT POLE PAINTING WITHIN THE HEATHERSTONE SUBDIVISION. Tr. Jensen seconded the motion. Roll Call.	Board Approved Unanimously
Finance Committee	Tr. Jensen reported that the next Finance Committee meeting will be held on May 16 <sup>th</sup> at 6:00 pm	Information
Public Safety	No Report	
Public Relations	Tr. Miller reported on the following: <ul style="list-style-type: none"> <li>• Construction of Dollar General is proceeding. Store should be open sometime this summer.</li> <li>• Thanked RHMG Engineers for the cleanup of Beach Rd through the Adopt a Road Program.</li> <li>• Memorial Day Event will be held at Founders Park on Monday, May 28 at 11:00am.</li> </ul>	Information
Parks & Recreation	No Report	
<b>STAFF REPORTS:</b>		
Village Engineer	No Report	
Village Treasurer	No Report	
Village Administrator	No Report	
Village Attorney	Village Attorney Rudy Magna reported that there is no update on the TIF Reform Task Force.	Information

TOPIC	DISCUSSION	ACTION
Village Clerk	No Report	
Mayor's Report	No Report	
Citizens Addressing the Board	None	
Executive Session	None	
Other Business	None	
Adjournment 7:12 P.M.	<p>Tr. Sittig made a motion to adjourn. Tr. Jensen seconded the motion. Roll Call.</p> <p>Meeting adjourned at 7:12 P.M.</p>	Board Approved Unanimously