

**VILLAGE OF BEACH PARK  
BOARD MEETING OF  
MAY 24, 2018**

The Beach Park Village Board held a Regular Board Meeting on May 24, 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 and Linda Sittig. ABSENT: Tr. Larry Wells.

TOPIC	DISCUSSION	ACTION
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 May 10, 2018 Board Meeting</i></li> <li>• <i>Bills presented for payment in the amount of \$139,262.84</i></li> <li>• <i>Monthly Financial Report (April)</i></li> <li>• <i>Community Development Report</i></li> </ul>	Board Approved Unanimously
	Tr. Jensen seconded the motion. Roll Call.	
Citizens Addressing The Board items on this Agenda	None	
<b>TRUSTEE’S REPORT:</b>		
Building & Zoning	No Report	
TIF Committee	No Report	
Public Works	No Report	

TOPIC	DISCUSSION	ACTION
Resolution 2018-R-14	Tr. Ottersen made a motion to APPROVE RESOLUTION 2018-R-14, A RESOLUTION APPROVING THE 50/50 TREE PROGRAM. Tr. Sittig seconded the motion. Roll Call.	Board Approved Unanimously
Ordinance 2018-O-21	Tr. Ottersen made a motion to PASS ORDINANCE 2018-O-21, AN ORDINANCE VACATING THE UNIMPROVED RIGHT-OF-WAY AT 38835 SHERIDAN RD IN THE VILLAGE OF BEACH PARK. The property will be sold to Kathy Sisson abutting property owner for the amount of \$6771.81. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Finance Committee	Tr. Jensen reported that the Finance Committee meeting that was held on May 16 <sup>th</sup> was aborted due to lack of a quorum. The next Finance Committee meeting will be held on June 20 <sup>th</sup> at 6:00 pm	Information
Public Safety	Tr. Sittig reported that she is working with Energy Solutions to set up a presentation giving an update on the decommissioning of the nuclear plant.	Information
Public Relations	Tr. Miller reported that she attended the Zion Benton High School Awards on May 15 <sup>th</sup> . She presented Beach Park resident Heidi Stump with a scholarship check for \$500.	Information
Parks & Recreation	Tr. Gust reported that the Memorial Day Celebration will be held Monday, May 28 <sup>th</sup> at 11:00am at Founders Park. Beach Park Fest will be held on August 18 <sup>th</sup> at Founders Park.	Information
<b>STAFF REPORTS:</b>		
Village Engineer	No Report	
Village Treasurer	No Report	
Village Administrator	Village Administrator Jon Kindseth reported that an information session was held for SSA 13 this evening before the Board Meeting.	Information

ACTION	DISCUSSION	TOPIC
Resolution 2018-R-15	Tr. Miller made a motion to approve an agreement with Web Excavating for a not to exceed amount of \$22,500 for the Bull Creek Restoration Project. Tr. Ottersen seconded the motion. Roll Call.	Board Approved Unanimously
Attorney Rate Increase	Tr. Gust made a motion to consider a 2.5% increase for Attorney Rudy Magna. Tr. Ottersen seconded the motion. Roll Call.	Board Approved Unanimously
Village Attorney	Attorney Rudy Magna discussed the TIF Reform Task Force and the Illinois Sports Betting and Gaming Act.	Information
Village Clerk	No Report	
Mayor's Report	Mayor Hucker reported that it is close to the Village's 29 <sup>th</sup> Birthday and the Village may plan an event to celebrate the 30 <sup>th</sup> Birthday next year.	Information
Citizens Addressing the Board	Beach Park Resident Ray Kloth discussed spraying for mosquitoes.	
Executive Session	None	
Other Business	Tr. Jensen announced that the PIPS Meadery has now began production. Village Administrator Jon Kindseth added that they are not open for local distribution it is a club membership.	Information
Adjournment 7:24 P.M.	Tr. Gust made a motion to adjourn. Tr. Jensen seconded the motion. Roll Call.  Meeting adjourned at 7:24 P.M.	Board Approved Unanimously