

**VILLAGE OF BEACH PARK  
BOARD MEETING OF  
JUNE 28, 2018**

The Beach Park Village Board held a Regular Board Meeting on June 28, 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: Trustees Richard Gust and Linda Sittig.

TOPIC	DISCUSSION	ACTION
Consent Agenda	<p>Tr. Jensen 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 24, 2018 Board Meeting</i></li> <li>• <i>Bills presented for payment in the amount of \$ 353,520.05</i></li> <li>• <i>Monthly Financial Report (May)</i></li> <li>• <i>Administrator's Report</i></li> <li>• <i>Public Safety Report</i></li> <li>• <i>Public Works Report</i></li> <li>• <i>Community Development Report</i></li> </ul> <p>Tr. Miller seconded the motion. Roll Call. Tr. Wells abstained. Trs. Miller, Jensen, Ottersen, Wells and Mayor Hucker voted "Aye."</p>	<p>Board Approved 4 Ayes 1 Abstained</p>
Citizens Addressing The Board items on this Agenda	<p>Village Resident Charles Easley discussed agenda item 5A &amp; B regarding Casey's Retail Company.</p>	
	<p><b>TRUSTEE'S REPORT:</b></p>	
Building & Zoning	<p>No Report</p>	
Ordinance 2018-O-22	<p>Tr. Wells made a motion to PASS ORDINANCE 2018-O-22, AN ORDINANCE APPROVING THE PETITION OF CASEY'S RETAIL COMPANY FOR A ZONING MAP AMENDMENT FROM R-3A, SINGLE FAMILY RESIDENTIAL DISTRICT TO B-1, BUSINESS DISTRICT AT 9932, 9965, 9966 AND 9988 W. PAXTON DRIVE.</p> <p>Tr. Miller seconded the motion.</p>	

TOPIC	DISCUSSION	ACTION
Ordinance 2018-O-22 Continued	<p><b>DISCUSSION OCCURRED</b> after a Presentation was given to the Village Board by Bryce Loring, Store Development Associate for Casey’s General Store and Patrick Moone, PE/ Engineering Manager Farnsworth Group.</p> <p>Due to discussion Ordinance 2018-O-22 will be amended in Section VI.</p> <p>Mayor Hucker asked Trs. Wells and Miller if they agreed to the amendment of Section VI. They agreed to the Amendment of Section VI of Ordinance 2018-O-22.</p>	Board Approved Unanimously
Ordinance 2018-O-23	<p>Tr. Wells made a motion to PASS ORDINANCE 2018-O-22 AS AMENDED, AN ORDINANCE APPROVING THE PETITION OF CASEY’S RETAIL COMPANY FOR A ZONING MAP AMENDMENT FROM R-3A, SINGLE FAMILY RESIDENTIAL DISTRICT TO B-1, BUSINESS DISTRICT AT 9932, 9965, 9966 AND 9988 W. PAXTON DRIVE. Section VI will be amended to read: This Ordinance shall be in full force and effect upon its passage, approval and publication in pamphlet form as provided by law and issuance of code compliant building permit per planned unit development authorized under Ordinance 2018-O-23. Tr. Miller seconded the motion. Roll Call.</p> <p>Tr. Wells made a motion to PASS ORDINANCE 2018-O-23, AN ORDINANCE APPROVING THE PETITION OF CASEY’S RETAIL COMPANY FOR A PLANNED DEVELOPMENT INCLUDING RELATED CONDITIONAL USES AND ZONING DEPARTURES IN THE B-1, BUSINESS DISTRICT TO ESTABLISH AND OPERATE A MIX OF USES AS PART OF THE PLANNED DEVELOPMENT INCLUDING A “GASOLINE SERVICE STATION’ AND CONVENIENCE STORE, “RETAIL SALES GENERAL” ON PROPERTY AT 9932, 9965, 9966 AND 9988 W. PAXTON DRIVE.</p>	Board Approved Unanimously
<b>DISCUSSION OCCURRED</b>		
Tr. Miller seconded the motion. Roll Call.		
TIF Committee	No Report	

TOPIC	DISCUSSION	ACTION
Ordinance 2018-O-24	Tr. Miller made a motion to PASS ORDINANCE 2018-O-24, AN ORDINANCE AUTHORIZING A REDEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF BEACH PARK AND SPEEDWAY.	Board Approved Unanimously
<b>DISCUSSION OCCURRED</b>		
Tr. Ottersen seconded the motion. Roll Call.		
Public Works	No Report	
Ordinance 2018-O-25	Tr. Ottersen made a motion to PASS ORDINANCE 2018-O-25, AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BEACH PARK AND THE VILLAGE OF GURNEE/JETSB TO INSTALL AND OPERATE ANTENNAS AND ASSOCIATED EQUIPMENT ON BEACH PARK WATER TOWER. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Finance Committee	Tr. Jensen reported that the next Finance Committee meeting will be held on July 18 <sup>th</sup> at 6:00 pm	Information
Ordinance 2018-O-26	Tr. Jensen made a motion to PASS ORDINANCE 2018-O-26, AN ORDINANCE AMENDING CHAPTER 3.10 OF TITLE 3 OF THE VILLAGE OF BEACH PARK, ILLINOIS VILLAGE CODE BY MODIFYING THE FEE SCHEDULE. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2018-R-16	Tr. Jensen made a motion to APPROVE RESOLUTION 2018-R-16, A RESOLUTION AMENDING CERTAIN PURCHASING PROVISIONS AS OFFICIAL VILLAGE POLICY. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Public Safety	No Report	
Resolution 2018-R-17	Tr. Jensen made a motion to APPROVE RESOLUTION 2018-R-18, A RESOLUTION MODIFYING THE INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF LAKE AND THE LAKE COUNTY SHERIFF. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously

TOPIC	DISCUSSION	ACTION
Public Relations	<p>Tr. Miller reported on the following items:</p> <ul style="list-style-type: none"> <li>• The Public Works Department is participating in a County Wide Food Drive. A collection box is in the lobby of the Village Hall.</li> <li>• The Village is participating in a Little Free Libraries program with the Zion Benton Library. 12 Free Library boxes are being installed in the Village. It is a take a book/return a book free book exchange.</li> </ul>	Information
Parks & Recreation	No Report	
<b>STAFF REPORTS:</b>		
Village Engineer	No Report	
Village Treasurer	No Report	
Village Administrator	No Report	
Ordinance 2018-O-27	<p>Tr. Ottersen made a motion to PASS ORDINANCE 2018-O-27, AN ORDINANCE TO REPEAL CHAPTER 13.04.160 OF TITLE 13 OF THE VILLAGE CODE PERTAINING TO WATER SERVICE REGULATIONS. Tr. Miller seconded the motion. Roll Call.</p>	Board Approved Unanimously
Ordinance 2018-O-28	<p>Tr. Miller made a motion to PASS ORDINANCE 2018-O-28, AN ORDINANCE ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKMEN AND MECHANICS EMPLOYED IN PUBLIC WORKS OF THE PUBLIC BODY. Tr. Ottersen seconded the motion. Roll Call. Trs. Wells, Ottersen, Miller and Mayor Hucker voted “Aye.” Tr. Jensen voted “Nay.”</p>	Board Approved 4 Ayes 1 Nay

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION</b>
Resolution 2018-R-18	Tr. Ottersen made a motion to APPROVE RESOLUTION 2018-R-18, A RESOLUTION SUPPORTING THE NORTERN ILLINOIS AIRSHOW'S CLOSURE OF GREEN BAY ROAD ON SEPTEMBER 8, 2018. Tr. Jensen seconded the motion. Roll Call.	Board Approved Unanimously
Bull Creek	Tr. Miller made a motion to accept the Bull Creek Conservation Easements. Tr. Jensen seconded the motion. Roll Call. Trs. Wells, Miller, Jensen and Mayor Hucker voted "Aye." Tr. Ottersen abstained.	Board Approved 1 Abstained 4 Ayes
Village Attorney	No Report	
Village Clerk	No Report	
Mayor's Report	No Report	
Citizens Addressing the Board	Beach Park Resident Ray Kloth discussed spraying for mosquitoes.	
Executive Session	None	
Other Business	Tr. Jensen mentioned that the City of Waukegan would be holding Scoop the Loop and the Village of Lake Bluff is hosting an Antique Car Show this coming weekend.	Information
Adjournment 8:35P.M.	Tr. Ottersen made a motion to adjourn. Tr. Miller seconded the motion. Roll Call.  Meeting adjourned at 8:35 P.M.	Board Approved Unanimously