

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

The Beach Park Village Board held a Regular Board Meeting on July 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, Larry Wells, Richard Gust and Linda Sittig.

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 of the June 28, 2018 Board Meeting</i> • <i>Bills presented for payment in the amount of \$ 404,847.79</i> • <i>Finance Report – June</i> • <i>Public Works Report</i> • <i>Public Safety Report</i> • <i>Community Development Report</i> <p>Tr. Jensen seconded the motion. Roll Call. Trs. Ottersen, Wells, Jensen, Miller and Gust voted “Aye” and Tr. Sittig Abstained.</p>	<p>Board Approved 5 Ayes 1 Abstained</p>
Citizens Addressing The Board items on this Agenda	None	
TRUSTEE’S REPORT:		
Building & Zoning	No Report	
Ordinance 2018-O-29	<p>Tr. Wells made a motion to PASS ORDINANCE 2018-O-29, AN ORDINANCE PROVIDING FOR THE REGULATION OF AND APPLICATION FOR SMALL WIRELESS FACILITIES. Tr. Gust seconded the motion. Roll Call.</p>	<p>Board Approved Unanimously</p>
TIF Committee	No Report	

TOPIC	DISCUSSION	ACTION
Public Works	No Report	
Resolution 2018-R-19	Tr. Ottersen made a motion to APPROVE RESOLUTION 2018-R-19, A RESOLUTION APPROVING THE SUB AWARD AGREEMENT BETWEEN THE MORTON ARBORETUM, THE US FOREST SERVICE AND THE VILLAGE OF BEACH PARK FOR THE AWARD OF THE GREAT LAKES REGIONAL INITIATIVE TREE PLANTING GRANT IN THE AMOUNT OF \$15,000. Tr. Sittig seconded the motion. Roll Call.	Board Approved Unanimously
Finance Committee	Tr. Jensen reported that the next meeting of the Finance Committee will be held on Wednesday, August 15 th at 6:00pm.	Information
Ordinance 2018-O-30	Tr. Jensen made a motion to PASS ORDINANCE, 2018-O-30, AN ORDINANCE APPROVING THE BUDGET AMENDMENT FOR THE 2017/2018 BUDGET YEAR. Tr. Ottersen seconded the motion. Roll Call.	Board Approved Unanimously
Public Safety	Tr. Sittig reported that the National Night Out/Unified Neighborhood Watch Meeting will be held Tuesday, August 7 th at 6:00pm in Founders Park.	Information
Public Relations	Tr. Miller reported that the Village just received a grant for \$9,600 to help with the cost of the Emergency Warning System.	Information
Website Newsletter Update	Tr. Miller made a motion to approve a proposal from Basecamp Web Solutions to update the village website and newsletter in a not to exceed amount of \$8,040. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Parks & Recreation	Tr. Gust reported that Beach Park Fest will be held Saturday, August 18th starting at 9:00am at Founders Park. They have added a Yoga Class which will begin at 9:30am.	Information

DISCUSSION

TOPIC**ACTION****STAFF REPORTS:**

Village Engineer	No Report	
Village Treasurer	No Report	
Ordinance 2018-O-31	Tr. Miller made a motion to PASS ORDINANCE 2018-O-31, AN ORDINANCE AMENDING VARIOUS SECTIONS OF ARTICLE I OF CHAPTER 2.04 OF THE BEACH PARK MUNICIPAL CODE. Updating the date of the Village Board Meeting and a new agenda format. Tr. Sittig seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2018-R-20	Tr. Ottersen made a motion to APPROVE RESOLUTION 2018-R-31, A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO EXECUTE AN ELECTRIC SUPPLY AGREEMENT FOR VILLAGE ELECTRIC ACCOUNTS. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Village Administrator	Village Administrator Jon Kindseth asked the Board for a recommendation for a resolution to be voted on at the August 9 th meeting to put a home rule referendum on the next ballot in November 2018.	Information

DISCUSSION OCCURRED

Village Attorney	Trs. Gust, Jensen, Miller, Ottersen, Sittig and Wells along with Mayor Hucker agreed to allow Village Staff to draft a resolution and place it on the agenda for the August 9, 2018 Board Meeting.	
Village Clerk	No Report	
Mayor's Report	No Report	Information

DISCUSSION

TOPIC

Beach Park Resident Paul Last commented on the questions from the audience section of the new agenda format and on the resolution for home rule.

ACTION

Citizens
Addressing the
Board

None

Executive
Session

None

Other
Business

Adjournment
7:50 P.M.

Tr. Jensen made a motion to adjourn. Tr. Sittig seconded the motion. Roll Call.

Meeting adjourned at 7:50 P.M.

Board
Approved
Unanimously