

**VILLAGE OF BEACH PARK  
BOARD MEETING OF  
AUGUST 9, 2018**

The Beach Park Village Board held a Regular Board Meeting on August 9, 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.

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION</b>
Approval Of Minutes	Tr. Gust made a motion for Approval of the Minutes of the July 26, 2018 Board Meeting amended with the correction of the Public Relations Report. Tr. Sittig seconded the motion. Roll Call.	Board Approved Unanimously
Approval Of Warrants	Tr. Jensen made a motion for Approval of Bills presented for payments in the amount of \$247,908.60. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Special Business	None	
Public Comment On Agenda Items	Village Resident Marilyn Schneider thanked the Department of Public Works for repairing the road and park around where she resides.  Joe Roth from the Illinois Association of Realtors and Mainstreet Organization of Realtors discussed agenda item 10C on the Home Rule Referendum.	
Mayor's Report	No Report	
	<b>TRUSTEE REPORTS:</b>	
Parks & Recreation Report	Tr. Gust had no report.	

TOPIC	DISCUSSION	ACTION
Finance Committee Report	<p>Tr. Jensen reported that the next meeting of the Finance Committee will be held, Wednesday, August 15<sup>th</sup> at 6:00pm along with discussion of the following items:</p> <ul style="list-style-type: none"> <li>• The Audit for Fiscal Year 2018 is almost complete</li> <li>• Comprehensive Annual Financial Report (CAPRA) will be brought to the Board in September for approval</li> <li>• 184 water customers have signed up the electronic billing system</li> <li>• National Book Lovers Day – Little Libraries are going up all over the Village</li> </ul>	Information
Public Relations Report	<p>Tr. Miller reported on the following items:</p> <ul style="list-style-type: none"> <li>• 11 of the 15 Little Libraries have been distributed and installed in the Village. Plaques have been attached to describe the Libraries. A dedication is coming soon.</li> <li>• Discussion for the Village’s 30 Year Anniversary Celebration in May of 2019 are underway</li> <li>• The Lake County Forest Preserve has improved the condition of the paths in Lyon’s Woods</li> </ul>	Information
Public Works Report	<p>Tr. Ottersen reported the next meeting of the Public Works Committee will be held on Tuesday, August 14<sup>th</sup> at 6:00pm along with discussion of the following items:</p> <ul style="list-style-type: none"> <li>• Bull Creek Cleanup Project</li> <li>• Summer Road Reconstruction Project</li> <li>• Brush being cleared at the sight lines of intersections</li> </ul>	Information
Public Safety Report	<p>Tr. Sittig reported on the following items:</p> <ul style="list-style-type: none"> <li>• The Villages Emergency Operation Plan has been submitted to the County</li> <li>• Lake County Sheriff’s Department has deployed speed signs on Sheridan Rd</li> <li>• National Night Out was held on August 7<sup>th</sup> at Founders Park</li> </ul>	Information

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION</b>
Building & Zoning Report	Tr. Wells reported on the following items: <ul style="list-style-type: none"> <li>• Dollar General Construction Update</li> <li>• Midtown Motors Reopening</li> <li>• McDonald’s Renovations have been completed</li> </ul>	Information
Village Administrator’s Report	Village Administrator Jon Kindseth had no report but Tr. Jensen did ask questions on the following items that were on the Administrator’s Report: <ul style="list-style-type: none"> <li>• Enterprise Zone</li> <li>• Zion’s Interconnect at Casey’s Development</li> <li>• Boundary Adjustments</li> </ul>	Information
Consent Agenda	No Items	
Ordinance 2018-O-32	Tr. Jensen made a motion to PASS ORDINANCE 2018-O-32, AN ORDINANCE APPROVING AN ADDITIONAL BUDGET AMENDMENT FOR THE 2017/2018 BUDGET YEAR. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Ordinance 2018-O-33	Tr. Ottersen made a motion to PASS ORDINANCE 2018-O-33, AN ORDINANCE VACATING THE UNIMPROVED RIGHT-OF-WAY EAST OF 12590 CHANEY STREET IN THE VILLAGE OF BEACH PARK. In the amount of \$3261.49. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2018-R-21	Tr. Miller made a motion to APPROVE RESOLUTION 2018-R-21, A RESOULTION CALLING FOR AN ELECTION FOR HOME RULE REFERENDUM.	Board Approved 5 Ayes 1 Nay

**DISCUSSION OCCURRED**

Tr. Sittig seconded the motion. Roll Call. Trs. Gust, Miller, Ottersen, Sittig and Wells voted “Aye. “Tr. Jensen voted “Nay.”

TOPIC	DISCUSSION	ACTION
Unfinished Business	None	
<b>NEW BUSINESS:</b>		
38399 N. Northshore Plat of Consolidation	Tr. Wells made a Motion to Approve a Plat of Consolidation for 38399 N. Northshore, Beach Park, IL. Tr. Ottersen seconded the motion. Roll Call.	Board Approved Unanimously
39221 N. Green Bay Rd Plat of Consolidation	Tr. Wells made a Motion to Approve a Plat of Consolidation for 39221 N. Green Bay Road, Beach Park, IL. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Citizens Wishing To Address The Board	Village Resident Roger Luther discussed Agenda Item 10C the Home Rule Referendum.	
Executive Session	None	
Adjournment 7:56P.M.	Tr. Jensen made a motion to adjourn. Tr. Ottersen seconded the motion. Roll Call.  Meeting adjourned at 7:56 P.M.	Board Approved Unanimously