

**VILLAGE OF BEACH PARK
BOARD MEETING OF
AUGUST 23, 2018**

The Beach Park Village Board held a Regular Board Meeting on August 23, 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
Approval Of Minutes	Tr. Gust made a motion for Approval of the Minutes of the August 9, 2018 Board Meeting. Tr. Jensen seconded the motion. Roll Call.	Board Approved Unanimously
Approval Of Warrants	Tr. Gust made a motion for Approval of Bills presented for payments in the amount of \$119,008.56. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Special Business	Zion-Benton Public Library Board President, Beverly Mull introduced the Executive Director Mikael Jacobsen.	Information
Public Comment On Agenda Items	None	
Mayor's Report	No Report	

TRUSTEE REPORTS:

Parks & Recreation Report	Tr. Gust reported on Beach Park Fest which was held at Founder's Park on August 18 th .	Information
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Finance Committee Report	<p>Tr. Jensen reported that the next meeting of the Finance Committee will be held, Wednesday, September 19th at 6:00pm. Tr. Jensen also reported on the following items:</p> <ul style="list-style-type: none"> • Financing for SSA#14 • E-Billing is available to pay water bills on the Village website 	Information
Public Relations Report	<p>Tr. Miller reported on the following items:</p> <ul style="list-style-type: none"> • Pet Vaccination Clinic will be held Saturday, October 6th from 9:00am to 12:00pm at Public Works 	Information
Public Works Report	<p>Tr. Ottersen reported on the following items:</p> <ul style="list-style-type: none"> • Public Work Trucks at Beach Park Fest • The Paving Project has been completed • Public Works staff spread 5 semi loads of mulch over the playgrounds 	Information
Public Safety Report	<p>Tr. Sittig reported on the following items:</p> <ul style="list-style-type: none"> • Home owners of the Cambridge subdivision along with Sheriff's Department caught car burglars • Beach Park Fire Protection District along with Village Staff completed all fire inspections • All Business Inspections have been completed 	Information
Building & Zoning Report	<p>Tr. Wells reported on the following items:</p> <ul style="list-style-type: none"> • Village staff met with the Beach Park School District #3 to discuss possible solar installations • 277 inspections were completed for the month of July in Beach Park and Wadsworth • Permits can be applied for online at the Village website 	Information
Village Administrator's Report	<p>Village Administrator Jon Kindseth had no report.</p>	

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Consent Agenda	Tr. Ottersen made a motion to approve the Consent Agenda. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Ordinance 2018-O-34	Tr. Ottersen made a motion to PASS ORDINANCE 2018-O-34, AN ORDINANCE ACCEPTING WATERMAIN EXTENSION ALONG CORNELL AVENUE AS PUBLIC IMPROVEMENT WITHIN THE VILLAGE OF BEACH PARK. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Ordinance 2018-O-35	Tr. Ottersen made a motion to PASS ORDINANCE 2018-O-35, AN ORDINANCE AUTHORIZING THE EXECUTION OF A RECAPTURE AGREEMENT BETWEEN THE VILLAGE OF BEACH PARK AND PONIENTE PROPERTIES. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Ordinance 2018-O-36	Tr. Ottersen made a motion to PASS ORDINANCE 2018-O-36, AN ORDINANCE PROPOSING THE ESTABLISHMENT OF BEACH PARK SPECIAL SERVICE AREA #14. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2018-R-22	Tr. Ottersen made a motion to APPROVE RESOLUTION, 2018-R-22, A RESOLUTION APPROPRIATING \$25,000.00 OF MFT FUNDS FOR THE 2018 CRACK SEALING PROJECT WITH PATRIOT PAVEMENT. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
UNFINISHED BUSINESS:		
Payment #1 2018 MFT Street Maintenance	Tr. Ottersen made a motion to authorize a payment to Payne & Dolan, Inc. for Pay Application No.1 in the amount of \$657,141.65 for the 2018 MFT Street Maintenance Program. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Payment #2 Sheridan Rd Path Extension	Tr. Ottersen made a motion to authorize a payment to Chicagoland Paving for Pay Application No. 2 in the amount of \$30,600.00 for the Sheridan Road Recreational Path Extension. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously

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NEW BUSINESS:		
Townline Rd Surface Overlay	Tr. Ottersen made a motion to approve a contract with Peter Baker & Sons, Co. for surface overlay on Townline Road in conjunction with the City of Waukegan for an estimated amount of \$35,795.50. Tr. Sittig seconded the motion. Roll Call.	Board Approved Unanimously
Purchase of 2018 Ford F-250	Tr. Jensen made a motion to approve the purchase of a 2018 Ford F-250 as presented in the amount of \$24,815.72. Tr. Ottersen seconded the motion. Roll Call.	Board Approved Unanimously
Citizens Wishing To Address The Board	None	
Executive Session	None	
Adjournment 7:35 P.M.	Tr. Jensen made a motion to adjourn. Tr. Gust seconded the motion. Roll Call. Meeting adjourned at 7:35 P.M.	Board Approved Unanimously