

**VILLAGE OF BEACH PARK
BOARD MEETING OF
SEPTEMBER 13, 2018**

The Beach Park Village Board held a Regular Board Meeting on September 13, 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 23, 2018 Board Meeting. Tr. Miller 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 \$ 1,066,796.89. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Special Business	Mayor Hucker read a Proclamation paying tribute to the Beach Park Pageant Queens	
Public Comment On Agenda Items	Beach Park Resident Dora Lee McCracken spoke regarding Agenda Item 11B.	
Mayor's Report	No Report	
TRUSTEE REPORTS:		
Parks & Recreation Report	No Report	
Finance Committee Report	Tr. Jensen reported that the next meeting of the Finance Committee will be held, Wednesday, September 19 th at 6:00pm. The audit and warrant list will be reviewed.	Information

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Public Relations Report	Tr. Miller reported on the following items: <ul style="list-style-type: none"> • September is National Preparedness Month 	Information
Public Works Report	Tr. Ottersen reported on the following items: <ul style="list-style-type: none"> • Clean up of Bull Creek • Paving of Townline Road is completed • Pavement marking is being done by Public Works staff 	Information
Public Safety Report	Tr. Sittig reported on the following items: <ul style="list-style-type: none"> • Structure fire of a detached garage on Green Bay Rd • Portable speed sign on Yorkhouse Rd • 150 Code Enforcement actions for month of August • Pet Vaccination Clinic – Saturday, October 6th 9:00am to 12:00pm 	Information
Building & Zoning Report	Tr. Wells reported on the following items: <ul style="list-style-type: none"> • Dollar General opened on August 30th – Grand opening will be held this weekend • Demolition of a structure at 11472 Edgewood has been completed • There were 289 property inspections in the month of July 	Information
Trick or Treat Hours	Tr. Gust made a motion to approve Trick or Treat hours in the Village of Beach Park on Sunday, October 28, 2018 from 2:00pm to 5:00pm. Tr. Sittig seconded the motion. Roll Call.	Board Approved Unanimously
Village Attorney's Report	Village Attorney Rudy Magna reported on the final report from the TIF Reform Task Force.	Information
Village Engineer	No Report	
Village Administrator's Report	Village Administrator Jon Kindseth reported that the Village of Beach Park and Lake County Stormwater Management both issued citations to Pineview Cemetery.	Information

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Consent Agenda	None	
Ordinance 2018-O-37	Tr. Jensen made a motion to PASS ORDINANCE 2018-O-37, AN ORDINANCE PROVIDING FOR THE REDEMPTION AND PAYMENT PRIOR TO MATURITY OF \$660,000 GENERAL OBLIGATION BONDS (WATER AND SEWER ALTERNATE REVENUE SOURCE), SERIES 2010 OF THE VILLAGE OF BEACH PARK, LAKE COUNTY, ILLINOIS.	Board Approved Unanimously
DISCUSSION OCCURRED		
Tr. Ottersen seconded the motion. Roll Call		
Ordinance 2018-O-38	Tr. Wells made a motion to PASS ORDINANCE 2018-O-38, AN ORDINANCE APPROVING THE PETITION OF JAMES TIERNAN FOR A CONDITIONAL USE PERMIT FOR THE CONVERSION OF A NON-CONFORMING DWELLING, SINGLE-FAMILY USE IN A B-1 DISTRICT AND THE SHERIDAN ROAD CORRIDOR OVERLAY DISTRICT TO A CONDITIONAL USE AT 38594 N. SHERIDAN ROAD.	Board Approved 4 Ayes 2 Nays
DISCUSSION OCCURRED		
Tr. Gust seconded the motion. Roll Call. Trs. Gust, Jensen, Ottersen and Wells voted "Aye." Trs. Miller and Sittig voted "Nay."		
Citizens Wishing To Address The Board	Resident Dora Lee McCracken discussed issues with her landlord regarding her business Cracken Cakes and More located at 38594 N. Sheridan Rd.	
Residents Sue Willis and Norrellis Bledsoe who are neighbors on Blanchard Rd discussed issues with their culverts.		
Recess into Executive Session 7:58 P.M.	Tr. Gust made a motion to recess and reconvene into an Executive Session to discuss (A) Discuss and review of closed session minutes, (B) Litigation and (C) Personnel. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously

TOPIC	DISCUSSION	ACTION
Reconvened Regular Session 8:34 P.M.	Tr. Ottersen made a motion for the Board to reconvene into regular session. Tr. Miller seconded the motion. Roll Call. Mayor Hucker called for a Roll Call. PRESENT: Trs. Gust, Jensen, Miller, Ottersen, Sittig and Wells. Mayor Hucker, Clerk McDonald and Attorney Magna.	Board Approved Unanimously
Adjournment 8:35 P.M.	Tr. Ottersen made a motion to adjourn. Tr. Sittig seconded the motion. Roll Call. Meeting adjourned at 8:35 P.M.	Board Approved Unanimously