

**VILLAGE OF BEACH PARK
BOARD MEETING OF
SEPTEMBER 27, 2018**

The Beach Park Village Board held a Regular Board Meeting on September 27, 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 September 13, 2018 Board Meeting. Tr. Miller 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 \$104,920.51. Tr. Jensen seconded the motion. Roll Call.	Board Approved Unanimously
Special Business	None	
Public Comment On Agenda Items	None	
Mayor's Report	Mayor Hucker reported that a dedication for the little libraries that have been installed around the village was held this evening at the Village Hall.	Information
TRUSTEE REPORTS:		
Parks & Recreation Report	Tr. Gust reported that the Senior Holiday Party will be held on Wednesday, December 5 th at 12:00pm at Illinois Beach State Park.	Information

TOPIC	DISCUSSION	ACTION
Finance Committee Report	<p>Tr. Jensen reported the following:</p> <ul style="list-style-type: none"> • The Certificate of Achievement for Excellence in Financial Reporting was presented to the Village for the 8th year in a row by the Government Finance Officers Association. • The Finance Committee monthly meeting was held on Wednesday, September 19th where the audit was presented. 	Information
Public Relations Report	<p>Tr. Miller reported on the following items:</p> <ul style="list-style-type: none"> • A Nationwide test of the Emergency Systems will take place on Wednesday, October 3rd starting at 1:18pm. • Open Houses for Home Rule Referendum 	Information
Public Works Report	<p>Tr. Ottersen reported that the next Public Works meeting will be held on Tuesday, October 9 at 6:00pm. He also reported on the following items:</p> <ul style="list-style-type: none"> • Bull Creek Cleanup • This month the village performed 156 Julie Locate Calls • Public Works staff completed paving projects and hot patching pot holes 	Information
Public Safety Report	<p>Tr. Sittig reported on the following items:</p> <ul style="list-style-type: none"> • Beach Park and Waukegan Fire Departments are jointly sponsoring trainings for staff • Manor Avenue structure was demolished/ 2 structures along the Sheridan Road Corridor are set to be demolished in November 	Information
Building & Zoning Report	<p>Tr. Wells reported on the following items:</p> <ul style="list-style-type: none"> • Metropolitan Mayors Caucus Environmental Committee • Pineview Cemetery Erosion Repair Plan 	Information

DISCUSSION

TOPIC	SPECIAL REPORTS:	ACTION
Village Clerk	No Report	
Village Attorney	Village Attorney Rudy Magna discussed 5G Network Systems	Information
Village Engineer	No Report	
Village Administrator's Report	No Report.	
Consent Agenda	<p>Tr. Gust made a motion to approve the Consent Agenda as presented:</p> <ul style="list-style-type: none"> • <i>Annual Treasurer's Report for FY ending April 30, 2018</i> • <i>Comprehensive Annual Financial Report and Audit for FY ending April 30, 2018</i> • <i>Finance Report – August 2018</i> • <i>Public Safety Report</i> <p>Tr. Miller seconded the motion. Roll Call.</p>	Board Approved Unanimously
Ordinance 2018-O-39	<p>Tr. Wells made a motion to PASS ORDINANCE 2018-O-39, AN ORDINANCE APPROVING THE PETITION OF MICHAEL MAGNUSKI TO EXTEND THE CONDITIONAL USE PERMIT AT 9902/9962 BEACH ROAD. Tr. Miller seconded the motion. Roll Call.</p>	Board Approved Unanimously
Ordinance 2018-O-40	<p>Tr. Wells made a motion to PASS ORDINANCE 2018-O-40, AN ORDINANCE MODIFYING THE VILLAGE OF BEACH PARK ZONING ORDINANCE SECTION S2.2 (DEFINITIONS) AND 9.4 (ACCESSORY USE REGULATIONS) RELATED TO ACCESSORY USES, BUILDING AND OTHER STRUCTURES, CUSTOMARILY INCIDENTAL TO AND COMMONLY ASSOCIATED WITH AN ALLOWED USE OR A PERMITTED CONDITIONAL USE.</p>	Board Approved Unanimously

DISCUSSION OCCURRED

Tr. Miller seconded the motion. Roll Call.

TOPIC	DISCUSSION	ACTION
Ordinance 2018-O-41	Tr. Ottersen made a motion to PASS ORDINANCE 2018-O-41, AN ORDINANCE WAIVING PUBLIC BIDDING REQUIREMENTS FOR VILLAGE LIFT STATION UPGRADES AND ACCEPTING THE PROPOSAL FROM METROPOLITAN PUMP CO. FOR A NOT TO EXCEED AMOUNT OF \$43,095. Tr. Sittig seconded the motion. Roll Call.	Board Approved Unanimously

UNFINISHED BUSINESS:

MMGT Drainage	Tr. Ottersen made a motion to Award the Maplewood Manor/Green Bay Terrace (MMGT) Drainage Improvements Phase 1 Project to Campanella and Sons in the Amount of \$365,126.38. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
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MMGT Drainage	Tr. Ottersen made a motion to Approve the Maplewood Manor/Green Bay Terrace (MMGT) Drainage Improvements Phase 1 Construction Services Agreement with RHMG Engineer's Inc. for a Not to Exceed Amount of \$35,910. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
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NEW BUSINESS:

Plat of Consolidation	Tr. Wells made a motion to Approve a Plat of Consolidation for 12865 Audrey Road. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
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Façade Grant Demolition	Tr. Sittig made a motion to Approve a Façade Grant Application for Demolition Work at 38498 Sheridan Road in an Amount Not to Exceed \$10,000.	Board Approved Unanimously
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DISCUSSION OCCURRED

Tr. Miller seconded the motion. Roll Call.

Citizens Wishing To Address The Board	None
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Executive Session	None
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TOPIC**DISCUSSION****ACTION**

Adjournment
7:47 P.M.

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

Meeting adjourned at 7:47 P.M.

Board Approved
Unanimously