

**VILLAGE OF BEACH PARK  
BOARD MEETING OF  
NOVEMBER 8, 2018**

The Beach Park Village Board held a Regular Board Meeting on November 8, 2018 at the Beach Park Village Hall at 7:00 P.M.

PRESENT: Mayor John Hucker and Clerk Mary Jo McDonald. Trustees: Don Jensen, Mark Ottersen, Regina Miller, Larry Wells and Linda Sittig. ABSENT: Trustee Richard Gust and Attorney Rudy Magna.

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION</b>
Approval Of Minutes	Tr. Sittig made a motion for Approval of the Minutes of the October 25, 2018 Board Meeting. Tr. Jensen seconded the motion. Roll Call. Trs. Jensen, Miller, Ottersen and Sittig voted Aye. Tr. Wells abstained.	Board Approved 4 "Ayes" 1 Abstain
Approval Of Warrants	Tr. Jensen made a motion for Approval of Bills presented for payments in the amount of \$1,222,281.75 Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Special Business	None	
Public Comment On Agenda Items	None	
Mayor's Report	Mayor Hucker discussed the election results including the defeat of the Home Rule Question.	Information
<b>TRUSTEE REPORTS:</b>		
Parks & Recreation Report	There was no report on behalf of Trustee Gust who was absent.	

## DISCUSSION

### TOPIC

### ACTION

Finance Committee Report	Tr. Jensen reported on the following items: <ul style="list-style-type: none"><li>• Next meeting of the Finance Committee will be held on Wednesday, December 19 at 6:00pm. There will be no meeting in the month of November.</li><li>• Sharing Services with Neighboring Communities.</li></ul>	Information
Public Relations Report	Tr. Miller reported on the following items: <ul style="list-style-type: none"><li>• Controlled burn in Lyons Woods.</li><li>• Toys 4 Tot Boxes are in the lobby of the Village Hall until December 5<sup>th</sup>.</li><li>• Senior Holiday Party will be held on Wednesday December 5<sup>th</sup> at 12:00pm at Illinois Beach Lodge.</li></ul>	Information
Public Works Report	Tr. Ottersen reported the following items: <ul style="list-style-type: none"><li>• Installation of New Antenna System.</li><li>• Radios in Public Works Vehicles.</li><li>• Public Works Department is ready for snow.</li></ul>	Information
Public Safety Report	Tr. Sittig reported on the following items: <ul style="list-style-type: none"><li>• 85 Code Enforcement Actions for October</li><li>• 144 pounds of unneeded prescription drugs were collected at Prescription Take Back Day which was held October 25<sup>th</sup>.</li></ul>	Information
Building & Zoning Report	Tr. Wells reported on the following: <ul style="list-style-type: none"><li>• Landscaping has been completed at the Dollar General.</li><li>• Village staff issued 82 building permits and performed 264 inspections in October.</li><li>• The demolition of the structure at 38498 N Sheridan Rd is planned for this month.</li></ul>	Information

**DISCUSSION**

**TOPIC**

**ACTION**

**SPECIAL REPORTS:**

Village Clerk	No Report	
Village Attorney	No Report	
Village Engineer	No Report	
Village Administrator's Report	Assistant Village Administrator Leisa Neimotka reported that the concessions and washrooms at Founder's Park have been closed and winterized. There is an ADA restroom which will be open until April 2019.	Information
Consent Agenda	Tr. Ottersen made a motion to approve the Consent Agenda as presented:	Board Approved Unanimously
Ordinances 2018-O-45 through 2018 O-49	2018-O-45 AN ORDINANCE LEVYING TAXES FOR SPECIAL SERVICE AREA NUMBER 6 IN THE VILLAGE OF BEACH PARK FOR THE 2018 TAX YEAR ( HEATHERSTONE SUBDIVISION.)  2018-O-46 AN ORDINANCE LEVYING A SPECIAL TAX FOR ALL TAXABLE PROPERTY WITHIN SPECIAL SERVICE AREA NUMBER NINE IN THE VILLAGE OF BEACH PARK FOR THE 2018 TAX YEAR.  2018-O-47 AN ORDINANCE LEVYING A SPECIAL TAX FOR ALL TAXABLE PROPERTY WITHIN SPECIAL SERVICE AREA NUMBER TEN IN THE VILLAGE OF BEACH PARK FOR THE 2018 TAX YEAR.  2018-O-48 AN ORDINANCE LEVYING A SPECIAL TAX FOR ALL TAXABLE PROPERTY WITHIN SPECIAL SERVICE AREA NUMBER ELEVEN IN THE VILLAGE OF BEACH PARK FOR THE 2018 TAX YEAR	

**DISCUSSION**

**TOPIC**

**ACTION**

Consent  
Agenda  
Continued

2018-O-49 AN ORDINANCE LEVYING A SPECIAL TAX FOR ALL TAXABLE PROPERTY WITHIN SPECIAL SERVICE AREA NUMBER TWELVE IN THE VILLAGE OF BEACH PARK FOR THE 2018 TAX YEAR

Tr. Jensen seconded the motion. Roll Call.

Ordinance  
2018-O-50

Tr. Wells made a motion to PASS ORDINANCE 2018-O-50, AN ORDINANCE APPROVING THE EXTENSION TO 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 CORRIDOR OVERLAY DISTRICT TO A CONDITIONAL USE AT 38594 N. SHERIDAN ROAD.

Board Approved  
Unanimously

**DISCUSSION OCCURRED**

Board Approved  
Unanimously

Tr. Jensen seconded the motion. Roll Call.

Resolution  
2018-R-27

Tr. Jensen made a motion to APPROVE RESOLUTION 2018-R-27, A RESOLUTION APPROVING THE ANNUAL RENEWAL OF IMLRMA AS THE PROVIDER OF WORKER'S COMPENSATION AND LIABILITY INSURANCE. Tr. Miller seconded the motion. Roll Call.

Board Approved  
Unanimously

Resolution  
2018-R-28

Tr. Ottersen made a motion to APPROVE RESOLUTION 2018-R-28, A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF BEACH PARK AND RHMG FOR ENGINEERING SERVICES NEEDED FOR SSA AREA #14. Tr. Miller seconded the motion. Roll Call.

Board Approved  
Unanimously

**NEW BUSINESS:**

Cathodic  
Protection  
Installation

Tr. Ottersen made a motion to Approve the Purchase and Installation of Cathodic Protection at Two Lift Station Meter Pits in the amount of \$27,650.00. Tr. Jensen seconded the motion. Roll Call.

Board Approved  
Unanimously

**DISCUSSION**

**TOPIC**

**ACTION**

Citizens Wishing  
To Address  
The Board

None

Recess into  
Executive  
Session  
7:35 P.M.

Tr. Jensen made a motion to recess and reconvene into an Executive Session to discuss Litigation. Assistant Village Administrator, Leisa Neimotka and Community Development Director, Jerry Nellessen were invited into the Executive Session. Tr. Ottersen seconded the motion. Roll Call.

Board Approved  
Unanimously

Reconvened  
Regular  
Session  
7:52 P.M.

Tr. Jensen made a motion for the Board to reconvene into regular session. Tr. Miller seconded the motion. Roll Call.

Board Approved  
Unanimously

PRESENT: Trs. Jensen, Miller, Ottersen, Sittig and Wells.  
Mayor John Hucker and Clerk Mary Jo McDonald. ABSENT:  
Tr. Gust and Attorney Rudy Magna.

Adjournment  
7:53 P.M.

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

Board Approved  
Unanimously

Meeting adjourned at 7:53 P.M.