

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

The Beach Park Village Board held a Regular Board Meeting on December 13, 2018 at the Beach Park Village Hall at 7:00 P.M.

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

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION</b>
Approval Of Minutes	Tr. Jensen made a motion for Approval of the Minutes of the November 8, 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 \$575,142.40. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Special Business	None	
Public Comment On Agenda Items	None	
Mayor's Report	None	
<b>TRUSTEE REPORTS:</b>		
Parks & Recreation Report	Tr. Gust had no report	
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.</li> <li>• The Village's Annual Financial Report is now available on the village website.</li> </ul>	Information

TOPIC	DISCUSSION	ACTION
Public Relations Report	<p>Tr. Miller reported on the following items:</p> <ul style="list-style-type: none"> <li>• ComEd is offering discounts on area attractions and the opportunity to swap out your holiday lights for LED sets</li> <li>• The Lake County Forest Preserve will be culling the herds of deer in Lyons Woods and Waukegan Savannah between December 3<sup>rd</sup> and March 29<sup>th</sup>.</li> <li>• The A Frame Building on Sheridan Rd has been demolished. The old Cruisers Building is set to be demolished in a few weeks.</li> </ul>	Information
Public Works Report	<p>Tr. Ottersen reported the following items:</p> <ul style="list-style-type: none"> <li>• Any vehicles left in the road during or after a snow storm will be towed according to the Village snow parking restrictions.</li> <li>• Fire hydrants should be kept cleaned out of snow.</li> <li>• Sewer lift station controls have been updated at Public Works</li> <li>• The Maplewood Manor Green Bay Terrace Drainage Project should start in January 2019.</li> <li>• Public Works purchased a new tractor.</li> <li>• Public Works 7 employees plowed snow for 40 hours and used 30 tons of salt.</li> </ul>	Information
Public Safety Report	<p>There was no report on behalf of Tr. Sittig who was absent.</p>	
Building & Zoning Report	<p>Tr. Wells reported on the following:</p> <ul style="list-style-type: none"> <li>• Dollar General</li> <li>• Solar Permits</li> <li>• Housing within the Village</li> </ul>	Information
<b>SPECIAL REPORTS:</b>		
Village Clerk	<p>No Report</p>	
Village Attorney	<p>Attorney Rudy Magna reported on Opportunity Zones.</p>	
Village Engineer	<p>No Report</p>	Information

TOPIC	DISCUSSION	ACTION
Village Administrator's Report	Administrator Jon Kindseth had no report but a Discussion Occurred regarding items on his report included in the Board Packet.	Information
Consent Agenda	<p>Tr. Jensen made a motion to approve the Consent Agenda as presented:</p> <ul style="list-style-type: none"> <li>• Finance Report – October 2018</li> <li>• Public Safety Report – October/November 2018</li> </ul>	Board Approved Unanimously
Ordinance 2018-O-51	2018-O-51 AN ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF SURPLUS PROPERTY OWNED BY THE VILLAGE OF BEACH PARK	
Resolution 2018-R-29	2018-R-29 A RESOLUTION ESTABLISHING REGULAR MEETING DATES OF THE VILLAGE BOARD AND COMMITTEES OF THE VILLAGE OF BEACH PARK, LAKE COUNTY, ILLINOIS	
Resolution 2018-R-30	<p>2018-R-30 A RESOLUTION ESTABLISHING REGULAR OFFICE HOURS AND THE HOLIDAY SCHEDULE FOR THE 2019 CALENDAR YEAR IN THE VILLAGE OF BEACH PARK, LAKE COUNTY, ILLINOIS</p> <p>Tr. Miller seconded the motion. Roll Call.</p>	
Ordinance 2018-O-52	<p>Tr. Ottersen made a motion to PASS ORDINANCE 2018-O-52, AN ORDINANCE AMENDING CHAPTER 5.16 OF TITLE 5 OF THE BEACH PARK, ILLINOIS, VILLAGE CODE BY MODIFYING THE NUMBER OF LICENSES.</p> <p>Tr. Gust seconded the motion. Roll Call.</p>	Board Approved Unanimously
Ordinance 2018-O-53	<p>Tr. Ottersen made a motion to APPROVE ORDINANCE 2018-O-53, AN ORDINANCE VACATING THE UNAPPROVED RIGHT-OF-WAY OF 10054 W. WADSWORTH ROAD IN THE VILLAGE OF BEACH PARK. Tr. Gust seconded the motion. Roll Call.</p>	Board Approved Unanimously
Resolution 2018-R-31	<p>Tr. Ottersen made a motion to APPROVE RESOLUTION 2018-R-31, A RESOLUTION APPROVING CHANGE ORDER NO. 1 FOR THE MAPLEWOOD MANOR GREEN BAY TERRACE DRAINAGE IMPROVEMENT PROJECT.</p> <p>Tr. Jensen seconded the motion. Roll Call.</p>	Board Approved Unanimously

TOPIC	DISCUSSION	ACTION
Resolution 2018-R-32	Tr. Ottersen made a motion to APPROVE RESOLUTION 2018-R-32, A RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Ordinance 2018-O-54	Tr. Ottersen made a motion to PASS ORDINANCE 2018-O-54, AN ORDINANCE CREATING BEACH PARK SPECIAL SERVICE AREA NUMBER FOURTEEN. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2018-R-33	Tr. Jensen made a motion to APPROVE RESOLUTION 2018-R-33, A RESOLUTION AUTHORIZING A SETTLEMENT AGREEMENT WITH COMCAST FOR FRANCHISE FEE REVENUE DUE TO THE VILLAGE OF BEACH PARK FOLLOWING THE RESULTS OF THE AZAVAR UTILITY AUDIT.	Board Approved Unanimously
<b>DISCUSSION OCCURRED</b>		
Tr. Miller seconded the motion. Roll Call.		
Resolution 2018-R-34	Tr. Gust made a motion to APPROVE RESOLUTION 2018-R-34, A RESOLUTION AWARDED THE VILLAGE TOWING CONTRACT TO ROGER WHITMORE'S AUTOMOTIVE SERVICE. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Ordinance 2018-R-55	Tr. Miller made a motion to PASS ORDINANCE 2018-O-55, AN ORDINANCE FOR THE ESTABLISHMENT OF AN ENTERPRISE ZONE IN THE CITY OF ZION, THE VILLAGE OF BEACH PARK AND THE VILLAGE OF WINTHROP HARBOR, SUBJECT TO THE ENTERPRISE ZONE ACT OF THE STATE OF ILLINOIS.	Board Approved Unanimously
<b>PRESENTATION BY CONSULTANT WARREN RIPLEY AND A DISCUSSION OCCURRED</b>		
Tr. Gust seconded the motion. Roll Call.		

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION</b>
Ordinance 2018-O-56	Tr. Ottersen made a motion to PASS ORDINANCE 2018-O-56, AN ORDINANCE ENACTING A POLICY STATEMENT EXPRESSING A COMMITMENT TO ENCOURAGE THE DEVELOPMENT OF BUSINESS ENTITIES AND THE HIRING OF INDIVIDUALS DEFINED AS MINORITIES, WOMEN AND PERSONS WITH DISABILITIES WITHIN THE ZION BENTON ENTERPRIZE ZONE.	Board Approved 4 Ayes 2 Nays

**DISCUSSION OCCURRED**

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

Resolution 2018-R-35	Tr. Ottersen made a motion to APPROVE RESOLUTION 2018-R-35, A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR THE ESTABLISHMENT OF THE LAKE COUNTY LAND BANK AUTHORITY. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
-------------------------	--	-------------------------------

Resolution 2018-R-36	Tr. Jensen made a motion to APPROVE RESOLUTION 2018-R-36, A RESOLUTION TO APPOINT A LOCAL GOVERNMENT DIRECTOR TO THE LAKE COUNTY LAND BANK. Tr. Ottersen seconded the motion. Roll Call.	Board Approved Unanimously
-------------------------	--	-------------------------------

Citizens Wishing To Address The Board	Village Resident Paul Last wished everyone a Merry Christmas.  Village Resident Linda Powell discussed damage to her mailbox.	
---	---	--

Executive Session	None	
----------------------	------	--

Adjournment 8:50 P.M.	Tr. Jensen made a motion to adjourn. Tr. Miller seconded the motion. Roll Call.  Meeting adjourned at 8:50 P.M.	Board Approved Unanimously
--------------------------	---	-------------------------------