

**VILLAGE OF BEACH PARK
BOARD MEETING OF
JANUARY 10, 2019**

The Beach Park Village Board held a Regular Board Meeting on January 10, 2019 at the Beach Park Village Hall at 7:00 P.M.

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

TOPIC	DISCUSSION	ACTION
Approval Of Minutes	Tr. Gust made a motion for Approval of the Minutes of the December 13, 2018 Board Meeting. Tr. Miller seconded the motion. Roll Call. Trs. Gust, Jensen, Miller, Ottersen and Wells voted "Aye." Tr. Sittig abstained.	Board Approved 4 Ayes 1 Abstain
Approval Of Warrants	Tr. Gust made a motion for Approval of Bills presented for payments in the amount of \$294,561.60 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 on the Electoral Board Decision which was completed yesterday regarding a petition that was filed against a candidate running for trustee in the April 2019 election.	Information

TRUSTEE REPORTS:

Parks & Recreation Report	Tr. Gust had no report.	
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Finance Committee Report	Tr. Jensen reported on the following items: <ul style="list-style-type: none"> • Next meeting of the Finance Committee will be held on Wednesday, January 16 at 6:00pm. • 2019-2020 Budget. 	Information
Public Relations Report	Tr. Miller reported on the following items: <ul style="list-style-type: none"> • Smart and Connected Communities Task Force. • Video Conference with the team from University of Chicago Booth School of Management regarding economic impacts of a train station in the village. • International Code Council Permit Technician Program. 	Information
Public Works Report	Tr. Ottersen reported the following items: <ul style="list-style-type: none"> • Installation of new antenna system for the new radio and Water Meter Read system. 	Information
Public Safety Report	Tr. Sittig reported on the following items: <ul style="list-style-type: none"> • December 29, 2018 accident that took place at the intersection of York House and Geraghty. • Emergency Operation Plan. 	Information
Building & Zoning Report	Tr. Wells reported on the following: <ul style="list-style-type: none"> • Lake County rental Property Investors Association. • The Marathon Station at York House and Sheridan Roads new sign. 	Information
SPECIAL REPORTS:		
Village Clerk	Village Clerk Mary Jo McDonald reported on the Simultaneous Filer Lottery for the April 2019 election	

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Village Attorney	Attorney Rudy Magna reported on a Driverless Tesla accident that happen at the Consumer Electronics Show in Las Vegas.	Information
Village Engineer	No Report	
Village Administrator's Report	Village Administrator Jon Kindseth had no report.	
Consent Agenda	<p>Tr. Jensen made a motion to approve the Consent Agenda as presented:</p> <p style="padding-left: 40px;">Finance Report – November 2018</p> <p>Tr. Miller seconded the motion. Roll Call.</p>	Board Approved Unanimously
UNFINISHED BUSINESS:		
Pay App No. 1 for MMGT Drainage Improvements	Tr. Ottersen made a motion for authorization of payment to Campanella & Sons, Inc. for Pay Application No. 1 for MMGT Drainage Improvements – Phase 1, in the amount of \$137,474.96. Tr. Sittig seconded the motion. Roll Call.	Board Approved Unanimously
Citizens Wishing To Address The Board	Reporter Ginny Skweres discussed a new newspaper called Eye on Winthrop Harbor, Zion & Beach Park. Publishing starts on January 23, 2019.	Information
Executive Session	None	
Adjournment 7:20 P.M.	<p>Tr. Jensen made a motion to adjourn. Tr. Miller seconded the motion. Roll Call.</p> <p>Meeting adjourned at 7:20 P.M.</p>	Board Approved Unanimously