

**VILLAGE OF BEACH PARK  
BOARD MEETING OF  
JANUARY 24, 2019**

The Beach Park Village Board held a Regular Board Meeting on January 24, 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, Larry Wells and Linda Sittig. ABSENT:  
Tr. Regina Miller.

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION</b>
Approval Of Minutes	Tr. Gust made a motion for Approval of the Minutes of the January 10, 2019 Board Meeting. Tr. Jensen 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 \$137,546.13 Tr. Jensen seconded the motion. Roll Call.	Board Approved Unanimously
Special Business	Dan Eder, Assistant Manager of the Lake County Emergency Management Agency. Presented A Certificate of Completion to Mayor Hucker.	Information
Public Comment On Agenda Items	None	
Mayor's Report	No Report	

**TRUSTEE REPORTS:**

Parks & Recreation Report	Tr. Gust reported on the following item: <ul style="list-style-type: none"> <li>• Luck of the Irish luncheon will be held on Friday, March 15, 2019 at 12:00pm at the Illinois Beach Resort. Tickets are on sale at the Village Hall.</li> </ul>	Information
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TOPIC	DISCUSSION	ACTION
Finance Committee Report	<p>Tr. Jensen reported on the following items:</p> <ul style="list-style-type: none"> <li>Income Tax Free Filing websites which are listed on the Village website</li> <li>Next meeting of the Finance Committee will be held on Wednesday, February 20th at 6:00pm.</li> </ul>	Information
Public Relations Report	<p>Village Administrator Jon Kindseth reported on the following item on behalf of Tr. Miller:</p> <ul style="list-style-type: none"> <li>The Village and the Zion Benton Library have partnered to bring free library programs to the village hall. The following are being offered: Chair Yoga on January 31st at 11:00am and Bilingual Storytime for Preschoolers on February 14<sup>th</sup> at 10:30am.</li> </ul>	Information
Public Works Report	<p>Tr. Ottersen reported the following items:</p> <ul style="list-style-type: none"> <li>The Village Public Works Facility has a dumpster for unwanted electronics. They can be dropped off between the hours of 8:00am to 3:00pm, Monday through Friday.</li> <li>Thank you to Public Works Staff for keeping the roads safe during the latest snow storms/pictures and updates on Facebook</li> </ul>	Information
Public Safety Report	<p>Tr. Sittig reported on the following items:</p> <ul style="list-style-type: none"> <li>Lake County Sheriff's Departments statistics on the number and types of calls. Beach Park has seen a 9% decrease in calls from 2017 to 2018.</li> </ul>	Information
Building & Zoning Report	<p>Tr. Wells reported on the following:</p> <ul style="list-style-type: none"> <li>Manufacturing industry jobs in Lake County. Beach Park will continue to work to attract businesses to the village.</li> </ul>	Information

TOPIC	DISCUSSION	ACTION
<b>SPECIAL REPORTS:</b>		
Village Clerk	No Report	
Village Attorney	No Report	
Village Engineer	No Report	
Village Administrator's Report	Village Administrator Jon Kindseth had no report.	
Consent Agenda	<p>Tr. Gust made a motion to approve the Consent Agenda as presented:</p> <p style="padding-left: 40px;">Finance Report – December 2018 Public Safety Report</p> <p>Tr. Ottersen seconded the motion. Roll Call.</p>	Board Approved Unanimously
Ordinance 2019-0-1	<p>Tr. Wells made a motion to PASS ORDINANCE 2019-0-1, AN ORDINANCE APPROVING THE PETITION OF JJS PROPERTIES, INC FOR AN AMENDMENT TO THE APPROVED PLANNED DEVELOPMENT (2017-O-43) INCLUDING RELATED CONDITIONAL USES AND ZONING DEPARTURES TO ESTABLISH AND OPERATE A MINI-WAREHOUSE ON PROPERTY AT 37015, 37021, 37041 AND 37045 N. SHERIDAN ROAD. Tr. Jensen seconded the motion. Roll Call.</p>	Board Approved Unanimously
Ordinance 2019-0-2	<p>Tr. Ottersen made a motion to PASS ORDINANCE 2019-0-2, AN ORDINANCE APPROVING AN INSTALLMENT AGREEMENT FOR A PLAT OF VACATION BETWEEN THE VILLAGE OF BEACH PARK AND JUDITH L. WILKES TRUST. Tr. Gust seconded the motion. Roll Call.</p>	Board Approved Unanimously

**TOPIC****DISCUSSION****ACTION**

Resolution  
2019-0-1

Tr. Sittig made a motion to APPROVE RESOLUTION 2019-0-1, A RESOLUTION ADOPTING THE VILLAGE OF BEACH PARK EMERGENCY OPERATIONS PLAN. Tr. Gust seconded the motion. Roll Call.

Board Approved  
Unanimously

Citizens Wishing  
To Address  
The Board

None

Executive  
Session

None

Adjournment  
7:31 P.M.

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

Board Approved  
Unanimously

Meeting adjourned at 7:31 P.M.