

**VILLAGE OF BEACH PARK
BOARD MEETING OF
FEBRUARY 28, 2019**

The Beach Park Village Board held a Regular Board Meeting on February 28, 2019 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 January 24, 2019 Board Meeting. Tr. Ottersen seconded the motion. Roll Call. Trs. Gust, Jensen, Ottersen and Wells voted Aye. Trs. Miller and Sittig abstained.	Board Approved 4 "Ayes" 2 Abstained
	Tr. Gust made a motion for Approval of the Minutes of the February 5, 2019 Committee of the Whole Meeting. Tr. Miller seconded the motion. Roll Call. Trs. Jensen, Miller, Ottersen and Wells voted Aye. Trs. Gust and Sittig abstained.	Board Approved 4 "Ayes" 2 Abstained
Approval Of Warrants	Tr. Jensen made a motion for Approval of Bills presented for payments in the amount of \$ 522,127.02. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Public Comment On Agenda Items	None	
Mayor's Report	No Report	
TRUSTEE REPORTS:		
Parks & Recreation Report	Tr. Gust reported that the Luck of the Irish Luncheon will be held on Friday, March 15, 2019 at 12:00pm at the Illinois Beach Resort.	Information

TOPIC	DISCUSSION	ACTION
Finance Committee Report	<p>Tr. Jensen reported on the following items:</p> <ul style="list-style-type: none"> • The Finance Committee is working on the budget for the upcoming fiscal year. • The next meeting of the Finance Committee will be held Wednesday, March 13th at 6:00pm. • 5% still being taken off of Local Government Distribution Fund. • Study regarding the consolidation of the Beach Park and Zion Fire Departments. 	Information
Public Relations Report	<p>Tr. Miller reported on the following items:</p> <ul style="list-style-type: none"> • The Village of Beach Park News Letter. • Village of Beach Park partnering with the Zion-Benton Library to offer events at the Village Hall 	Information
Public Works Report	<p>Tr. Ottersen reported on the following items:</p> <ul style="list-style-type: none"> • The Public Works crew had 99.93% positive reports for snow plowing and removal. • In April of 2018 the village had 2 snow events. Don't put away those shovels yet. 	Information
Public Safety Report	<p>Tr. Sittig reported on the following items:</p> <ul style="list-style-type: none"> • Pet Vaccination Clinic – Saturday, March 30th 9:00am to 12:00pm. • Public Forums for the consolidation of Beach Park and Zion Fire Departments. 	Information
Building & Zoning Report	<p>Tr. Wells reported on the following items:</p> <ul style="list-style-type: none"> • The Self-Storage Facility being built on Sheridan Rd is in the pre-permit stages. • Village Staff attended Metropolitan Mayors Caucus on February 12, 2019. • There were 886 permits issued and 2641 inspections performed in 2018 by Village staff 	Information

TOPIC	DISCUSSION	ACTION
Village Clerk	No Report	
Village Attorney	Mega Million Ticket winner has until April 19 th to collect the winnings.	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"> • Finance Report – January 2019 • Public Safety Report • 2019-R-02 A Resolution for Construction on State Highway <p>Tr. Jensen seconded the motion. Roll Call.</p>	Board Approved Unanimously
Ordinance 2019-O-03	<p>Tr. Wells made a motion to PASS ORDINANCE, 2019-0-03, AN ORDINANCE APPROVING THE PETITION OF GHAZALA KAZMI AND SANAA KAZMI (OWNERS) AND MIDTOWN MOTORS SSR CORPORATION (LESSEE) FOR AN EXTENSION OF A CONDITIONAL USE PERMIT TO ALLOW THE ESTABLISHMENT AND OPERATION OF AN AUTOMOBILE SALES, SUPPLIES AND SERVICE FACILITY ON PROPERTY LOCATED AT 37937 N. SHERIDAN ROAD. Tr. Sittig seconded the motion. Roll Call.</p>	Board Approved Unanimously
Ordinance 2019-O-04	<p>Tr. Wells made a motion to PASS ORDINANCE, 2019-O-04, AN ORDINANCE APPROVING THE PETITION OF DRA PROPERTIES, LLC, TO EXTEND CONDITIONAL USE PERMIT AND VARIANCES FOR A PERSONAL WIRELESS SERVICE FACILITIES TOWER IN THE B-1 AND SR DISTRICTS WITHIN THE UNIMPROVED RUTH AVENUE RIGHT-OF-WAY LOCATED IN THE SOUTHWEST QUADRANT OF THE WADSWORTH ROAD/GREEN BAY ROAD INTERSECTION. Tr. Miller seconded the motion. Roll Call.</p>	Board Approved Unanimously

TOPIC	DISCUSSION	ACTION
Casey's Project	Tr. Jensen made a motion to authorize Village staff to proceed with the watermain extension project, relative to the Casey's convenience store and gasoline facilities project, at the Southeast corner of Wadsworth Road and Sheridan Road, subject to the Village share of the cost of the watermain extension project being capped at \$125,000, to be paid for in part from a CDBG Grant and in part from other Village funds, with the developer of the Casey's project being obligated to reimburse the Village for the remaining cost of the watermain extension project and to grant all necessary easements to the Village in relation thereto, and with a development agreement, between the Village and the developer of the Casey's project, to memorialize the aforementioned cost sharing and easement grant obligation, being brought forward by Village staff for approval at the March 14, 2019 Village Board Meeting.	Board Approved Unanimously
Resolution 2019-R-03	Tr. Ottersen made a motion to APPROVE RESOLUTION 2019-R-03, A RESOLUTION ADOPTING THE DES PLAINES RIVER WATERSHED BASED PLAN. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2019-R-04	Tr. Ottersen made a motion to APPROVED RESOLUTION 2019-O-04, A RESOLUTION AWARDDING THE CONTRACT TO PAYNE & DOLAN, INC, IN THE AMOUNT OF \$813,747.10 FOR THE 2019 MFT STREET MAINTENANCE PROJECT. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2019-R-05	Tr. Ottersen made a motion to APPROVE RESOLUTION 2019-R-05, A RESOLUTION AWARDDING THE CONTRACT FOR SSA 14 WATERMAIN EXTENSIONS IN THE BASE BID AMOUNT OF \$111,365.00 TO BIES UNDERGROUND TECHNOLOGIES. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Maintenance Services for Water/Sewer	Tr. Ottersen made a motion to Approve an Intergovernmental Agreement with Lake County Public Works to Provide Maintenance Services for Water/Sewer-Related Operations. Tr. Sittig seconded the motion. Roll Call.	Board Approved Unanimously

TOPIC	DISCUSSION	ACTION
Other Business	Discussion of the Proposed Consolidation of Beach Park and Zion Fire Protection Districts. Kiwanis Pancake Breakfast on Saturday, March 9 th at Zion-Benton Township High School.	Information
Citizens Wishing To Address The Board	Beach Park Residents Julie Gonka and Justin Biggs discussed the Proposed Consolidation of Beach Park and Zion Fire Protection Districts.	
Recess into Executive Session 8:04 P.M.	Tr. Gust made a motion to recess and reconvene into an Executive Session to discuss (A) Probable or Pending Litigation and (B) Human Resource Matters. Tr. Ottersen seconded the motion. Roll Call.	Board Approved Unanimously
Reconvened Regular Session 8:47 P.M.	Tr. Gust made a motion for the Board to reconvene into regular session. Tr. Sittig seconded the motion. Roll Call. Mayor Hucker called for a Roll Call. PRESENT: Trs. Gust, Jensen, Miller, Ottersen, Sittig and Wells. Mayor Hucker, Clerk McDonald and Attorney Magna.	Board Approved Unanimously
Potential Action	Tr. Gust made a motion for Consideration of Approval Authorizing the Execution of a Settlement Agreement. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Adjournment 8:50 P.M.	Tr. Jensen made a motion to adjourn. Tr. Sittig seconded the motion. Roll Call. Meeting adjourned at 8:50 P.M.	Board Approved Unanimously