

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

The Beach Park Village Board held a Regular Board Meeting on March 28, 2019 at the Beach Park Village Hall at 7:00 P.M.

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

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION</b>
Approval Of Minutes	Tr. Gust made a motion for Approval of the Minutes of the March 14, 2019 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 \$124,901.50. Tr. Ottersen seconded the motion. Roll Call.	Board Approved Unanimously
Special Business	None	
Public Comment On Agenda Items	None	
Resolution 2019-O-06	Tr. Gust made a motion to APPROVE RESOLUTION 2019-R-06, A RESOLUTION APPOINTING THE PLAN COMMISSION/ZONING BOARD OF APPEALS COMMISSIONERS. Appoints new Commissioner Chris Varsek and reappoints all sitting members. Tr. Sittig seconded the motion. Roll Call.	Board Approved Unanimously
Mayor's Report	Mayor Hucker announced that it is Finance Director Peggy McHugh birthday tomorrow. He wished her a Happy Birthday.	Information

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<b>TRUSTEE REPORTS:</b>		
Parks & Recreation Report	Tr. Gust had no report.	
Finance Committee Report	<p>Tr. Jensen reported on the following items:</p> <ul style="list-style-type: none"> <li>• Draft of Fiscal Year Budget 2019-2020 is available for public view on the Village Website or a Hard Copy at the Village Hall. There will be a public hearing and it will also be presented for final approval to the board at the April 11<sup>th</sup> Board Meeting.</li> <li>• Next meeting of the Finance Committee will be held on Wednesday, April 17<sup>th</sup> at 6:00pm.</li> </ul>	Information
Public Relations Report	<p>Tr. Miller reported on the following items:</p> <ul style="list-style-type: none"> <li>• Metropolitan Mayors Caucus webinar on Energy Efficiency and the International Energy Code.</li> <li>• SWALCO's Household Chemical Waste Event will be held Saturday, April 27<sup>th</sup> at the Antioch Public Works Department.</li> </ul>	Information
Public Works Report	<p>Tr. Ottersen reported the following items:</p> <ul style="list-style-type: none"> <li>• Public Works staff attended a webinar on sexual harassment in the work place.</li> <li>• CorrPro will be installing the cathodic protection in two-meter pits this week.</li> </ul>	Information
Public Safety Report	<p>Tr. Sittig reported on the following items:</p> <ul style="list-style-type: none"> <li>• Vet Vaccination Clinic will be held this Saturday, March 30<sup>th</sup> at the Public Works Facility from 9:00am to 12:00pm.</li> <li>• Prescription Drug Take Back Day will be held in the Village Hall Lobby on April 27<sup>th</sup> from 10:00am to 2:00pm.</li> </ul>	Information

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Building & Zoning Report	<p>Tr. Wells reported on the following:</p> <ul style="list-style-type: none"> <li>• Demolitions on De Woody Rd and Glendale Road will take place in April.</li> <li>• Upgrades to Cardinal Liquors on Sheridan Rd</li> </ul>	Information
<b>SPECIAL REPORTS:</b>		
Village Clerk	No Report	
Village Attorney	Attorney James Ferolo reported on Wireless 5G Networks.	Information
Village Engineer	No Report	
Village Administrator's Report	Village Administrator Jon Kindseth had no report.	
OLH Fee Waiver	Tr. Sittig made a motion to waive the Liquor Licenses and Fees for a Special Event at Our Lady of Humility Church. Tr. Gust seconded the motion.. Roll Call.	Board Approved Unanimously
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 – February 2019</li> </ul> <p>Tr. Gust seconded the motion. Roll Call.</p>	Board Approved Unanimously
Ordinance 2019-O-08	<p>Tr. Wells made a motion to PASS ORDINANCE, 2019-O-08, AN ORDINANCE APPROVING THE PETITION OF LEAH STRAIGHT, AND LESSEE BEACH PARK AUTO SALES, INC., JOHN GALLEGRO FOR A CONDITIONAL USE AND ZONING DEPARTURES TO ESTABLISH AND OPERATE AN AUTO SALES USE ON PROPERTY AT 37889 N. SHERIDAN ROAD. Tr. Miller seconded the motion. Roll Call.</p>	Board Approved Unanimously

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<b>NEW BUSINESS:</b>		
Purchase of Hanging Furnaces	Tr. Ottersen made a motion to Approve the Purchase and Installation of Reznor Hanging Furnaces for the Public Works Facility in an Amount Not to Exceed \$20,988.00. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Parking Lot Improvements	Tr. Ottersen made a motion to Wave the Competitive Bidding Process and Accept the Proposal and Award the Contract to Payne & Dolan for the Village Hall Back Parking Lot Improvements in an Amount Not to Exceed \$51,475.88. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Other Business	Tr. Jensen discussed the upcoming election on Tuesday, April 9 <sup>th</sup> and Early Voting is available at the Zion City Hall through Monday, April 1 <sup>st</sup> .	Information
Citizens Wishing To Address The Board	None	
Executive Session	None	
Adjournment 7:40 P.M.	Tr. Jensen made a motion to adjourn. Tr. Sittig seconded the motion. Roll Call.  Meeting adjourned at 7:40 P.M.	Board Approved Unanimously