

**VILLAGE OF BEACH PARK
BOARD MEETING OF
MARCH 14, 2019**

The Beach Park Village Board held a Regular Board Meeting on March 14, 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 February 28, 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 \$260,315.95. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Special Business	None	
Public Comment On Agenda Items	None	
Appointment Of Village Attorney	Tr. Miller made a motion to Approve the Appointment of Klein, Thorpe & Jenkins, Ltd to serve as the Village Attorney in accordance with the terms set forth in the engagement letter dated March 7, 2019. Tr. Sittig seconded the motion. Roll Call.	Board Approved Unanimously
TRUSTEE REPORTS:		
Parks & Recreation Report	Tr. Gust reported on the following items: <ul style="list-style-type: none"> • Luck of the Irish luncheon on March 15th at 12:00pm at Illinois Beach Resort. • Easter Egg Hunt, Saturday, April 20th at 9:00am in Founders Park. 	Information

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Finance Committee Report	<p>Tr. Jensen reported on the following items:</p> <ul style="list-style-type: none"> • A Budget Workshop was held at the Finance Committee meeting yesterday Wednesday, March 13th. This will be presented for adoption at the April 11th Board Meeting. • Next meeting of the Finance Committee will be held on Wednesday, April 17th at 6:00pm. 	Information
Public Relations Report	<p>Tr. Miller reported on the following items:</p> <ul style="list-style-type: none"> • Direct Foreign Investment Workshop attended by Village Staff. 	Information
Public Works Report	<p>Tr. Ottersen reported the following items:</p> <ul style="list-style-type: none"> • Public Works staff has performed 30 hours of patching pot holes • Maplewood Manor/Green Bay Terrace Drainage Project 	Information
Public Safety Report	<p>Tr. Sittig reported on the following items:</p> <ul style="list-style-type: none"> • Beach Park Fire Chief Tierney has agreed to attend the April 11th Board Meeting to discuss and address concerns regarding the possible consolidation of Beach Park and Zion Fire Protection Districts. 	Information
Building & Zoning Report	<p>Tr. Wells reported on the following:</p> <ul style="list-style-type: none"> • New Illinois Accessibility Standards have been updated. • The State Capital Development Board is accepting amendment proposals for the Energy Code 	Information
SPECIAL REPORTS:		
Village Clerk	No Report	
Village Attorney	No Report	
Village Engineer	No Report	

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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> <ul style="list-style-type: none"> • Public Safety Report – February 2019 • 2019-O-5, An Ordinance Authorizing the Sale or Disposal of Surplus Personal Property Owned by the Village of Beach Park <p>Tr. Miller seconded the motion. Roll Call.</p>	Board Approved Unanimously
Ordinance 2019-O-6	<p>Tr. Jensen made a motion to PASS ORDINANCE, 2019-O-6, AN ORDINANCE AUTHORIZING THE EXECUTION OF A DEVELOPMENT AGREEMENT WITH CASEY'S GENERAL STORE. Tr. Miller seconded the motion. Roll Call.</p>	Board Approved Unanimously
Ordinance 2019-O-7	<p>Tr. Miller made a motion to PASS ORDINANCE, 2019-O-7, AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE OF BEACH PARK AND CHICAGO METROPOLITAN AGENCY FOR PLANNING (CMAP) RELATING TO THE NORTHERN LAKESHORE CONNECTIVITY PLAN.</p>	Board Approved Unanimously
DISCUSSION OCCURRED		
	Tr. Sittig seconded the motion. Roll Call.	
OTHER BUSINESS:		
Sheriffs Department Liaison	Village Administrator Jon Kindseth introduced the new Liaison from the Lake County Sheriff's Department Sgt Novak.	Information
Citizens Wishing To Address The Board	<p>Village Residents John and Michelle Bychowski discussed issues with a home they own at 38237 N Wilson Avenue.</p> <p>Village Resident Paul Last asked what is available to residents of Beach Park when they need assistance such as the couple who spoke before him.</p>	

TOPIC	DISCUSSION	ACTION
Executive Session	None	
Adjournment 7:48 P.M.	Tr. Jensen made a motion to adjourn. Tr. Gust seconded the motion. Roll Call. Meeting adjourned at 7:48 P.M.	Board Approved Unanimously