

**VILLAGE OF BEACH PARK  
BOARD MEETING OF  
APRIL 11, 2019**

The Beach Park Village Board held a Regular Board Meeting on April 11, 2019 at the Beach Park Village Hall at 7:00 P.M.

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

<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 28, 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 \$262,951.38. Tr. Ottersen seconded the motion. Roll Call.	Board Approved Unanimously
	<b>Mayor Hucker announced that he was moving the Mayor's Report to item 3 on the agenda.</b>	
Mayor's Report	Mayor Hucker presented a Proclamation to Ray Kloth for his Years of Service to the Village of Beach Park.  Mayor Hucker expressed his condolences to the family of Philip Leable the former Highway Superintendent who passed away at the age of 92 years old.	Information
	<b>SPECIAL BUSINESS:</b>	
Open Public Hearing 7:02 PM	Trustee Gust made a motion to open Public Hearing. Trustee Miller seconded the motion. Roll Call.	Board Approved Unanimously
2019 -2020 Budget	Financial Director Peggy McHugh discussed highlights of the budget: <ul style="list-style-type: none"> <li>• The Village has a balanced budget.</li> <li>• Priorities have been included.</li> <li>• A draft of the budget can be found online along with a hard copy at the Village Hall.</li> <li>• 25% of the village's 8 million dollar budget is Capital Improvements, which includes the Road Improvement Program.</li> <li>• The General Funds budget has remained right around 3 million dollars for the last 10 years.</li> <li>• The Village has been able to make payments toward unfunded liabilities.</li> </ul>	

TOPIC	DISCUSSION	ACTION
Motion to Close Public Hearing at 7:08 PM	Tr. Gust made a motion to close the Public Hearing at 7:08 PM. Tr. Miller seconded the Motion. Roll Call.	Board Approved Unanimously
Presentation Regarding Fire Consolidation Report	Fire Chief Paul Tierney of the Beach Park Fire Protection District gave a Presentation on the possible Consolidation of the Beach Park and Zion Fire Protection Districts.	Information
Public Comment On Agenda Items	Village Residents: Julie Gonka, Mike Cerone, Justin Biggs and Paul Last discussed the possible consolidation of Beach Park and Zion Fire Protection Districts.  Village Resident Julie Hoenig asked about a Zoning Hearing on the old Cadence Building.	
<b>TRUSTEE’S REPORT:</b>		
Parks & Recreation	Tr. Gust reported on the following items: <ul style="list-style-type: none"> <li>• The Village Easter Egg Hunt will be held on Saturday, April 20<sup>th</sup> at 9:00am at Founders Park.</li> <li>• The Parks and Recreation Committee will be meeting next week to plan Beach Park Fest and the Village’s 30<sup>th</sup> Anniversary Activities.</li> </ul>	Information
Finance Committee Report	Tr. Jensen reported on the following items: <ul style="list-style-type: none"> <li>• Taxes are due on Monday, April 15<sup>th</sup>. Tax payers can file for free using the website “My Tax Illinois.”</li> <li>• The next Finance Committee meeting will be held on Wednesday, April 17<sup>th</sup> at 6:00pm.</li> <li>• The village has received the GFOA Award for Financial Reporting for the fiscal year ending April 30, 2018. This is our 9<sup>th</sup> consecutive year receiving this award.</li> </ul>	Information
Public Relations Report	Tr. Miller reported on the following items: <ul style="list-style-type: none"> <li>• As a reminder on municipal water. Utility bills go out quarterly in February, May, August and November. These bills can be paid online free of charge using a check. This is featured on our webpage at <a href="http://www.villageofbeachpark.com">www.villageofbeachpark.com</a>.</li> </ul>	Information

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Public Works Report	Tr. Ottersen reported on the following items: <ul style="list-style-type: none"> <li>• Acknowledged Public Works employees for great job they have done plowing snow.</li> <li>• The 2018 Consumer Confidence Water Quality Report is available on the village website.</li> </ul>	Information
Public Safety Report	Tr. Sittig reported on the following items: <ul style="list-style-type: none"> <li>• Thanks to the Public Works Department for all of their assistance with the Pet Vaccination Clinic on March 30th. A total of 303 animals were vaccinated.</li> <li>• The Lake County Sheriff’s Department will be hosting a Prescription Drug Take Back Day at the Village Hall on Saturday, April 27<sup>th</sup> from 10:00am to 2:00pm.</li> </ul>	Information
Building & Zoning Report	Tr. Wells reported on the following items: <ul style="list-style-type: none"> <li>• The Village is happy to welcome Shida’s Styles and Cuts to their new location at 38790 N. Sheridan Rd.</li> </ul>	Information

**SPECIAL REPORTS:**

Village Administrator	No Report	
Consent Agenda	Tr. Gust made a motion to approve the Consent Agenda as presented: <ul style="list-style-type: none"> <li>• Public Safety Report – March 2019</li> </ul> Tr. Sittig seconded the motion. Roll Call.	Board Approved Unanimously
	<p><b>Mayor Hucker asked that a motion be made to appoint a Mayor Pro-Tem. Mayor Hucker will step aside due to an interest in the property in Ordinances 2019-O-09 and 2019-O-10. Mayor Hucker vacated his chair.</b></p>	

TOPIC	DISCUSSION	ACTION
Mayor Pro-Tem Motion	Tr. Ottersen made a motion to appoint Tr. Regina Miller as Mayor Pro-Tem as Mayor Hucker has interest in the property in Ordinances 2019-O-09 and 2019-O-10. Tr. Jensen seconded the motion. Roll Call.	Board Approved Unanimously
Ordinance 2019-O-09	Tr. Ottersen made a motion to PASS ORDINANCE 2019-O-09, AN ORDINANCE DELETING CERTAIN PROPERTY FROM THE REDEVELOPMENT PROJECT AREA FOR THE GREEN BAY ROAD TAX INCREMENT FINANCING DISTRICT (12771 WEST WADSWORTH ROAD, 12786 WEST CHAPLIN STREET AND 38792 NORTH ADELPHI AVENUE.) Tr. Jensen seconded the motion. Roll Call. Trs. Jensen, Miller, Ottersen, Sittig and Wells voted “Aye.” Tr. Gust abstained.	Board Approved 1 Abstain 5 Ayes
Ordinance 2019-0-10	Tr. Ottersen made a motion to PASS ORDINANCE 2019-0-10, AN ORDINANCE APPROVING THE VILLAGE’S ACCEPTANCE OF A DEDICATION OF LAND FROM BODILAC, LLC RELATING TO THE MINI-WAREHOUSE TO BE DEVELOPED ON PROPERTY AT 12771 W. WADSWORTH ROAD. Tr. Jensen seconded the motion. Roll Call. Trs. Jensen, Miller, Ottersen, Sittig and Wells voted “Aye.” Tr. Gust abstained.	Board Approved 1 Abstain 5 Ayes
<b>Mayor Hucker resumed his chair.</b>		
Ordinance 2019-O-11	Tr. Miller made a motion to PASS ORDINANCE 2019-O-11, AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGES OF BEACH PARK, WINTHROP HARBOR, THE CITIES OF NORTH CHICAGO, WAUKEGAN AND ZION CONCERNING THE COST SHARE BETWEEN THE COMMUNITIES RELATING TO THE NORTHERN LAKESHORE TRAIL CONNECTIVITY PLAN. Tr. Ottersen seconded the motion. Roll Call.	Board Approved Unanimously
Ordinance 2019-O-12	Tr. Jensen made a motion to PASS ORDINANCE 2019-0-12, AN ORDINANCE APPROVING THE BUDGET FOR THE VILLAGE OF BEACH PARK FOR THE FISCAL YEAR 2019-2020.	Board Approved Unanimously

**DISCUSSION OCCURRED**

Tr. Miller seconded the motion. Roll Call.

TOPIC	DISCUSSION	ACTION
Resolution 2019-R-07	Tr. Ottersen made a motion to APPROVE RESOLUTION 2019-R-07, A RESOLUTION, ADOPTING WRITTEN DESIGN STANDARDS FOR SMALL WIRELESS FACILITIES WITHIN THE VILLAGE.	Board Approved Unanimously
<b>DISCUSSION OCCURRED</b>		
Tr. Gust seconded the motion. Roll Call.		
Other Business	Tr. Ottersen discussed an accident that occurred while the Public Works staff were tearing down a home on Lewis Avenue	Information
Citizens Addressing The Board	Village Resident Paul Last discussed the incorporating of the Village.	Information
Executive Session	None	
Adjournment 8:43 P.M.	Tr. Jensen made a motion to adjourn. Tr. Sittig seconded the motion. Roll Call.  Meeting adjourned at 8:43 P.M.	Board Approved Unanimously



