

**VILLAGE OF BEACH PARK
BOARD MEETING OF
APRIL 25, 2019**

The Beach Park Village Board held a Regular Board Meeting on April 25, 2019 at the Beach Park Village Hall at 7:00 P.M.

PRESENT: Mayor John Hucker, Clerk Mary Jo McDonald and Attorney Thomas Bayer. 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 April 11, 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 \$125,695.15. Tr. Miller seconded the motion. Roll Call. | Board Approved Unanimously |
| Special Business | None | |
| Public Comment On Agenda Items | None | |
| Mayor's Report | Mayor Hucker discussed the anhydrous ammonia leak that occurred this morning in the village. | Information |
| TRUSTEE REPORTS: | | |
| Parks & Recreation Report | Tr. Gust had no report but commented on the Easter Egg Hunt which took place Saturday, April 20 th at 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"> • The Budget is completed, village staff is working towards submission. • Next meeting of the Finance Committee will be held on Wednesday, May 15th at 6:00pm. | Information |
| Public Relations Report | <p>Tr. Miller reported on the following items:</p> <ul style="list-style-type: none"> • The Lake Michigan Water Trail Planning Meeting which will be held at the Village Hall on April 29th. • On April 20th the Our Lady of Humility Knight of Columbus Chapter cleaned up North Avenue. | Information |
| Public Works Report | <p>Tr. Ottersen reported the following items:</p> <ul style="list-style-type: none"> • Road Construction Season • ComEd put up new poles on Wadsworth Rd. The yellow springs are to protect the wildlife such as birds and squirrels. • Public Works staff attended a required training on Larvicide. • The Village Parks are up and running. | Information |
| Public Safety Report | <p>Tr. Sittig had no report.</p> | |
| Building & Zoning Report | <p>Tr. Wells reported on the following:</p> <ul style="list-style-type: none"> • Property Maintenance | Information |
| Village Administrator's Report | <p>Village Administrator Jon Kindseth had no report.</p> | |

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| Consent Agenda | Tr. Gust made a motion to approve the Consent Agenda as presented: | Board Approved Unanimously |
| | <ul style="list-style-type: none"> • Finance Report – March 2019 | |
| | Tr. Miller seconded the motion. Roll Call. | |
| 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 agenda item 10A Ordinance 2019-O-13. Tr. Jensen seconded the motion. Roll Call. | Board Approved Unanimously |
| Ordinance 2019-O-13 | Tr. Wells made a motion to PASS ORDINANCE 2019-O-19, AN ORDINANCE APPROVING PRELIMINARY AND FINAL PLAT FOR BODILAC PUD TO ESTABLISH A MINI-WAREHOUSE AT 12771 W. WADSWORTH ROAD AND TO INCLUDE VACATED PORTION OF PICKFORD STREET. Tr. Sittig seconded the motion. Roll Call. | Board Approved Unanimously |
| | Mayor Hucker resumed his chair. | |
| Ordinance 2019-O-14 | Tr. Jensen made a motion to PASS ORDINANCE 2019-O-14, AN ORDINANCE AMENDING CHAPTER 3.10 OF TITLE 3 OF THE VILLAGE OF BEACH PARK, ILLINOIS, VILLAGE CODE BY MODIFYING THE ANNUAL FEE SCHEDULE. Tr. Ottersen seconded the motion. Roll Call. | Board Approved Unanimously |
| Resolution 2019-R-08 | Tr. Ottersen made a motion to APPROVE RESOLUTION 2019-R-08, A RESOLUTION APPROVING A FRANCHISE AGREEMENT WITH COMCAST CABLE. Tr. Jensen seconded the motion. Roll Call. | Board Approved Unanimously |
| Resolution 2019-R-09 | Tr. Ottersen made a motion to APPROVE RESOLUTION 2019-R-09, A RESOLUTION AUTHORIZING AN AGREEMENT WITH LAKE COUNTY FOR THE 2018 COMMUNITY BLOCK GRANT IMPLEMENTATION. Tr. Miller seconded the motion. Roll Call. | Board Approved Unanimously |

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| Resolution 2019-R-10 | Tr. Ottersen made a motion to APPROVE RESOLUTION 2019-R-10, A RESOLUTION TO ENTER INTO AN EXTENDED LICENSE AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF NATURAL RESOURCES (IDNR). This is subject to Casey's General Store closing on the property. Tr. Sittig seconded the motion. Roll Call. | Board Approved Unanimously |
| Other Business | Tr. Miller announced that Assistant Village Administrator Leisa Niemotka has been with the Village for 1 year. Tr. Wells added that she has been doing a great job. | |
| Citizens Wishing To Address The Board | None | |
| Executive Session | None | |
| Adjournment 7:45 P.M. | Tr. Jensen made a motion to adjourn. Tr. Sittig seconded the motion. Roll Call. Meeting adjourned at 7:45 P.M. | Board Approved Unanimously |