

**VILLAGE OF BEACH PARK
BOARD MEETING OF
MAY 9, 2019**

The Beach Park Village Board held a Regular Board Meeting on May 9, 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.

TOPIC	DISCUSSION	ACTION
Approval Of Minutes	Tr. Gust made a motion for Approval of the Minutes of the April 25, 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 \$313,368.84. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Special Business	Village Clerk Mary Jo McDonald swore in Trustees Richard Gust, Mark Ottersen and Linda Sittig who were elected in the April 2, 2019 election.	Information
Public Comment On Agenda Items	None	
Mayor's Report	<p>Mayor Hucker discussed the passing of two village residents.</p> <p>Raymond Kloth who served on the Village Plan Commission Zoning Board of Appeals and attended most Board Meeting with his wife Nancy passed away on Tuesday, May 7th.</p> <p>Daniel Nicklas who was 24 years old and employed as a Quality Control Engineer was the final person recovered from the scene of the explosion at AB Speciality Silicones.</p>	Information

DISCUSSION

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	TRUSTEE REPORTS:	
Parks & Recreation Report	Tr. Gust reported that the Memorial Day Service will be held on Monday, May 27 th at 11:00am at Founders Park.	Information
Finance Committee Report	Tr. Jensen reported on the following items: <ul style="list-style-type: none">• Next meeting of the Finance Committee will be held on Wednesday, May 15 at 6:00pm.• Bridgeview Bank is set to become First Midwest Bank on Monday, May 13th.	Information
Public Relations Report	Tr. Miller reported on the following items: <ul style="list-style-type: none">• Village Emergency Alert System – residents can sign up online or call the Village Hall.• The Gurnee Park District Chorus will be replaced by the Beach Park Middle School Student Chorus at the Memorial Day Service on May 27th.	Information
Public Works Report	Tr. Ottersen reported the following items: <ul style="list-style-type: none">• A fountain and aerator in two of the Cambridge Subdivision ponds have been installed and operating.• The City of Waukegan had to shut off a valve in Tewes Subdivision to make repairs to a steel elbow that was leaking.• The next meeting of the Public Works Committee will be held on Tuesday, May 14th at 6:00pm.• Spring Clean Up that was held on Saturday, May 4th went well and the Public Works staff are painting fire hydrants.	Information
Public Safety Report	Tr. Sittig reported on the following items: <ul style="list-style-type: none">• National Night Out will be held August 6th at Founders Park.• Lake County Fire Department are holding a fire safety EXPO on Saturday, May 18 from 10:00am until 3:00pm in the Floor & Décor Parking Lot.	Information

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Building & Zoning Report	Tr. Wells reported on the following: <ul style="list-style-type: none">• Spring Clean Up will be on Saturday, May 11th for Village Residents on the East Side of Lewis Avenue. Dumpsters are located at Public Works for Appliances, Electronics and Tires from 7:00am until 3:30pm.	Information
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SPECIAL REPORTS:

Village Administrator's Report	Village Administrator Jon Kindseth had no report.
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Consent Agenda	None
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Ordinance 2019-O-15	Tr. Wells made a motion to PASS ORDINANCE 2019-O-15, AN ORDINANCE AMENDING SECTION 3.30.180 OF THE BEACH PARK VILLAGE CODE ENTITLED HOTEL OR MOTEL OCCUPANCY TAX AMENDED TO REMOVE THE WORDS OFFICE, CONFERENCE OR EXHIBITION IN THE DEFINITION OF "HOTEL" AND SCRIBNERS ERRORS ADDRESSED BY THE VILLAGE ATTORNEY.	Board Approved Unanimously
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DISCUSSION OCCURRED

Tr. Miller seconded the motion. Roll Call.

Ordinance 2019-O-16	Tr. Wells made a motion to PASS ORDINANCE 2019-O-16, AN ORDINANCE AMENDING 8.12.290 OF THE BEACH PARK VILLAGE CODE ENTITLED ABATEMENT OF PUBLIC NUISANCES.	Board Approved Unanimously
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DISCUSSION OCCURRED

Tr. Miller seconded the motion. Roll Call.

DISCUSSION

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Ordinance 2019-O-17	Tr. Jensen made a motion to PASS ORDINANCE 2019-O-17, AN ORDINANCE TO AMEND SECTION 3.04.020 OF THE BEACH PARK VILLAGE CODE TO ADD BANK OF NEW YORK MELLON AND IPRIME AND TO REMOVE BAXTER CREDIT UNION FROM THE LIST OF DESIGNATED DEPOSITORIES OF THE VILLAGE.	Board Approved Unanimously
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DISCUSSION OCCURRED

Tr. Miller seconded the motion. Roll Call.

Citizens Wishing To Address The Board	None
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Executive Session	None
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Adjournment 7:33 P.M.	Tr. Sittig made a motion to adjourn. Tr. Ottersen seconded the motion. Roll Call. Meeting adjourned at 7:33 P.M.	Board Approved Unanimously
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