

**VILLAGE OF BEACH PARK  
SPECIAL BOARD MEETING OF  
NOVEMBER 18, 2015**

The Beach Park Village Board held a Special Village Board Meeting on November 18, 2015 at the Beach Park Village Hall at 5:48 P.M.

PRESENT: Mayor John Hucker, Clerk Mary Jo McDonald,  
Trustees: Don Jensen, Richard Gust, Mark Ottersen, Larry Wells and Regina Miller.  
Trustee Sittig arrived at 5:53 P.M. ABSENT: Attorney Rudy Magna.

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION</b>
Ordinance 2015-O-41	Tr. Gust made a motion to PASS ORDINANCE 2015-O-41, AN ORDINANCE WAIVING PUBLIC BIDDING REQUIREMENTS FOR ROAD REPAIRS LOCATED OVER A PORTION OF 28 <sup>TH</sup> PLACE AND ACCEPTING THE PROPOSAL FROM MANEVAL CONSTRUCTION IN THE AMOUNT OF \$36,252.00. Tr. Miller seconded the motion. Roll Call. Trs. Jensen, Miller, Gust, Ottersen and Wells voted to approve. Tr. Sittig was late for meeting and did not vote.	Board Approved Unanimously
Resolution 2015-R-41	Tr. Jensen made a motion to APPROVE RESOLUTION 2015-R-41, A RESOLUTION AUTHORIZING AN AGREEMENT WITH LAKE COUNTY FOR THE 2016 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Adjournment 5:55 P.M.	Tr. Jensen made a motion to adjourn. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously

Special Village Board Meeting adjourned at 5:55 P.M.



