

**VILLAGE OF BEACH PARK
BOARD MEETING OF
DECEMBER 10, 2015**

The Beach Park Village Board held a Regular Board Meeting on December 10, 2015 at the Beach Park Village Hall at 7:00 P.M.

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

TOPIC	DISCUSSION	ACTION
Consent Agenda	<p>Tr. Gust made a motion to approve the Consent Agenda as presented:</p> <ul style="list-style-type: none"> • <i>Approval of Minutes of the November 12, 2015 Board Meeting</i> • <i>Approval of Minutes of the November 18, 2015 Special Board Meeting</i> • <i>Bills presented for payment in the amount of \$ 1,165,375.58</i> • <i>Community Development Report (Building, Zoning & Code Enforcement)</i> • <i>Public Works Report</i> • <i>Engineer's Report</i> • <i>Finance Report – October</i> • <i>Administrator's Report</i> <p>Tr. Miller seconded the motion. Roll Call.</p> <p>Mayor Hucker asked the Board if item 17B from the Mayor's Report could be moved to be next on the agenda. The Board Approved Unanimously.</p>	Board Approved Unanimously
Recognition Of Claudia Hillyer Receptionist	<p>Mayor Hucker presented retiring receptionist Claudia Hillyer with a plaque and recognized her for 13 years of employment with the Village.</p>	
Citizens Addressing The Board items on this Agenda	None	
TRUSTEE'S REPORT:		
Building & Zoning	No Report	

TOPIC	DISCUSSION	ACTION
TIF Committee	No Report	
Resolution 2015-R-42	Tr. Ottersen made a motion to APPROVE RESOLUTION 2015-R-42, A RESOLUTION APPROVING CHANGE ORDER NO. 2 WITH PETER BAKER & SON FOR THE 2015 MFT STREET MAINTENANCE PROJECT AS A REDUCTION IN CONTRACT PRICE IN THE AMOUNT OF \$33,867.58. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Pay Application No. 2 for SSA 9-12	Tr. Ottersen made a motion to approve pay application No. 2 from Maneval Construction Co., Inc. for work completed on the SSA 9-12 watermain improvements project in the amount of \$370,954.35. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2015-R-43	Tr. Ottersen made a motion to APPROVE RESOLUTION 2015-R-43, A RESOLUTION APPROVING CHANGE ORDER NO. 1 ON THE SSA 9-12 WATERMAIN IMPROVEMENTS PROJECT TO EXTEND THE SUBSTANTIAL COMPLETION DATE FROM NOVEMBER 30, 2015 TO DECEMBER 31, 2015. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Finance Committee	Tr. Jensen reported that the next meeting of the Finance Committee will be December 16, 2015 at 6:00pm.	Information
Public Safety	Tr. Sittig reported about a scam alert involving the Lake County Sheriff's Department.	Information
Public Relations & Economic Development	Tr. Miller reported the following: <ul style="list-style-type: none"> • 2nd Place Award from Lake County Municipal League received by the Village • Thanked Lake County Sheriff's Department for response to 911 call at double homicide in the Village 	Information
Parks & Recreation	Tr. Gust thanked Village staff members Donna Perez, Tracy Miracle and Claudia Hillyer for all the work they did on the holiday parties for both children and senior citizens.	Information

TOPIC**DISCUSSION****ACTION****STAFF REPORTS:**

2016 MFT Project	Tr. Ottersen made a motion to approve the 2016 MFT Street Maintenance Project scope of work to include all or portions of Waverly St, Cornell St, Pine Ave, Country Ln and Center St. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2015-R-44	Tr. Ottersen made a motion to APPROVE RESOLUTION 2015-R-44, A RESOLUTION FOR AN AGREEMENT BETWEEN THE VILLAGE OF BEACH PARK AND RHMG ENGINEERS FOR DESIGN, BIDDING & CONSTRUCTION ENGINEERING SERVICES ON THE 2016 MFT STREET MAINTENANCE PROJECT IN AN AMOUNT NOT TO EXCEED \$45,935.00. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2015-R-45	Tr. Gust made a motion to APPROVE RESOLUTION 2015-R-45, A RESOLUTION FOR AN AGREEMENT BETWEEN THE VILLAGE OF BEACH PARK AND RHMG ENGINEERS FOR DESIGN & ENGINEERING SERVICES ON THE TALMADGE AVE CULVERT REPLACEMENT & W. HART AVE RESURFACING PROJECT IN AN AMOUNT NOT TO EXCEED \$25,300.00. Tr. Ottersen seconded the motion.	Board Approved Unanimously
Village Treasurer	No Report	
Ordinance 2015-O-42	Tr. Ottersen made a motion to PASS ORDINANCE 2015-O-42, AN ORDINANCE LEVYING TAXES FOR SPECIAL SERVICE AREA NO. 6 IN THE VILLAGE OF BEACH PARK FOR THE 2015 TAX YEAR (HEATHERSTONE SUBDIVISION.) Tr. Sittig seconded the motion. Roll Call.	Board Approved Unanimously

OMNIBUS VOTE:

Mayor Hucker asked that a motion be made for an omnibus vote on Ordinances 43 through 46.

Tr. Ottersen made a motion to approve the following Ordinances with an Omnibus Vote:

TOPIC	DISCUSSION	ACTION
Ordinance 2015-O-43 through 2015-O-46	<p>Ordinance 2015-O-43 AN ORDINANCE LEVYING A SPECIAL TAX FOR ALL TAXABLE PROPERTIES WITHIN SPECIAL SERVICE AREA NO. 9 IN THE VILLAGE OF BEACH PARK FOR TAX YEAR 2015</p> <p>Ordinance 2015-O-44 AN ORDINANCE LEVYING A SPECIAL TAX FOR ALL TAXABLE PROPERTIES WITHIN SPECIAL SERVICE AREA NO. 10 IN THE VILLAGE OF BEACH PARK FOR TAX YEAR 2015</p> <p>Ordinance 2015-O-45 AN ORDINANCE LEVYING A SPECIAL TAX FOR ALL TAXABLE PROPERTIES WITHIN SPECIAL SERVICE AREA NO. 11 IN THE VILLAGE OF BEACH PARK FOR TAX YEAR 2015</p> <p>Ordinance 2015-O-46 AN ORDINANCE LEVYING A SPECIAL TAX FOR ALL TAXABLE PROPERTIES WITHIN SPECIAL SERVICE AREA NO. 12 IN THE VILLAGE OF BEACH PARK FOR TAX YEAR 2015</p>	Board Approved Unanimously
Resolution 2015-R-46	Tr. Gust made a motion to APPROVE RESOLUTION 2015-R-46, A RESOLUTION TO ACCEPT PLANNING ASSISTANCE SERVICES DELIVERED BY THE CHICAGO METROPOLITAN AGENCY FOR PLANNING. Tr. Ottersen seconded the motion. Roll Call.	Board Approved Unanimously
Village Attorney	No Report	
	OMNIBUS VOTE:	
Village Clerk	<p>Clerk McDonald asked that a motion be made for an omnibus vote on Resolutions 47 through 52.</p> <p>Tr. Jensen made a motion to approve Resolutions 47 through 52 with an Omnibus Vote:</p>	
Resolution 2015-R-47 Through 2015-R-52	<p>Resolution 2015-R-47 A RESOLUTION ESTABLISHING A HOLIDAY CALENDAR FOR THE BEACH PARK VILLAGE HALL FOR 2016</p> <p>Resolution 2015-R-48 A RESOLUTION ESTABLISHING THE 2016 VILLAGE BOARD MEETING SCHEDULE</p>	

TOPIC	DISCUSSION	ACTION
Resolutions (continued)	Resolution 2015-R-49 A RESOLUTION ESTABLISHING THE 2016 PLAN COMMISSION ZONING BOARD OF APPEALS MEETING SCHEDULE	
	Resolution 2015-R-50 A RESOLUTION ESTABLISHING THE 2016 PUBLIC WORKS COMMITTEE MEETING SCHEDULE	
	Resolution 2015-R-51 A RESOLUTION ESTABLISHING THE 2016 TIF COMMITTEE MEETING SCHEDULE	
	Resolution 2015-R-52 A RESOLUTION ESTABLISHING THE 2016 FINANCE COMMITTEE MEETING	
	Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Discussion F1 Liquor License	Mayor Hucker discussed with the Board if their was interest in allowing the owners of the Gas Station on Green Bay Rd and Blanchard Rd to apply for an F1 liquor license. It would be for the sale of Beer and Wine only. A straw poll was taken with 4 in support of a license being made available.	Information
Citizens Addressing the Board	Resident Paul Last wished everyone a Merry Christmas and Happy New Year.	
Executive Session	None	
Other Business	None	
Adjournment 7:43 P.M.	Tr. Jensen made a motion to adjourn. Tr. Sittig seconded the motion. Roll Call.	Board Approved Unanimously
	Meeting adjourned at 7:43 P.M.	

