

**VILLAGE OF BEACH PARK
BOARD MEETING OF
JANUARY 14, 2016**

The Beach Park Village Board held a Regular Board Meeting on January 14, 2016 at the Beach Park Village Hall at 7:00 P.M.

PRESENT: Mayor John Hucker, Clerk Mary Jo McDonald, Attorney Peter Karlovics. 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 December 10, 2015 Board Meeting</i>• <i>Bills presented for payment in the amount of \$721,836.38</i>• <i>Community Development Report (Building, Zoning & Code Enforcement)</i>• <i>Public Works Report</i>• <i>Public Safety Report</i>• <i>Engineer's Report</i>• <i>Finance Report - November</i>• <i>Administrator's Report</i>	Board Approved Unanimously

Tr. Miller seconded the motion. Roll Call.

Citizens Addressing The Board items on this Agenda

None

TRUSTEE'S REPORT:

Proposed Ordinance

Tr. Wells made a motion in consideration of an Ordinance approving the petition for a Conditional Use Permit for a Caretaker's Dwelling use in an LI District at 39452 N. Lewis Avenue. Tr. Miller seconded the motion.

DISCUSSION OCCURRED

Mayor Hucker asked that the motion be rescinded by Tr. Wells and Miller and a motion be made to table the motion until legal counsel could review the Ordinance. Tr. Wells and Miller rescinded their motions.

TOPIC	DISCUSSION	ACTION
Table Proposed Ordinance	Tr. Ottersen made a motion to table the proposed Ordinance approving the petition for a Conditional Use Permit for a Caretaker's Dwelling use in an LI District at 39452 N. Lewis Avenue. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Ordinance 2016-O-01	Tr. Wells made a motion to PASS ORDINANCE 2016-O-01, AN ORDINANCE APPROVING THE PETITION FOR A CONDITIONAL USE PERMIT FOR THE CONVERSION OF A NON-CONFORMING CONTRACTOR BUSINESS IN AN SR DISTRICT AT 12920 W. WADSWORTH RD. Tr. Sittig seconded the motion. Roll Call.	Board Approved Unanimously
TIF Committee	No Report	
Public Works	No Report	
Finance Committee	Tr. Jensen reported that the next meeting for the finance committee will be held on Wednesday, January 20 at 6:00pm	Information
Public Safety	<p>Tr. Sittig discussed the following:</p> <ul style="list-style-type: none"> • The Village staff is working with Lake County Animal Control to set a date for the Spring Pet Vaccination Clinic. They are looking at a date in April. • The Lake County Sheriff's Department is warning the residents about scams that are taking place in the Village. 	Information
Public Relations & Economic Development	<p>Tr. Miller discussed the following:</p> <ul style="list-style-type: none"> • Reorganization of the staff at the Village Hall. • Recognition for the employee in the Public Works Department who called the Sheriff's Department when, while plowing, he found an unresponsive man in his vehicle. 	Information
Parks & Recreation	No Report	

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

Resolution
2015-R-01

Tr. Ottersen made a motion to APPROVE RESOLUTION 2016-R-01, A RESOLUTION APPROVING CHANGE ORDER NO. 2 WITH MANEVAL CONSTRUCTION CO., INC. FOR THE SSA 9-12 WATERMAIN IMPROVEMENT PROJECT AS A REDUCTION IN CONTRACT PRICE IN THE AMOUNT OF \$24,999.00. This is contingent upon receipt of additional documentation being provided. Tr. Gust seconded the motion. Roll Call.

Board Approved
Unanimously

Pay
Application
No. 3 for
SSA 9-12

Tr. Ottersen made a motion to approve pay application No. 3 from Maneval Construction Co., Inc. in the amount of \$146,788.20 for work completed through December 18, 2015 on the SSA 9-12 Watermain Improvement Project. Tr. Miller seconded the motion. Roll Call.

Board Approved
Unanimously

Village
Treasurer

No Report

Village
Administrator

No Report

Village
Attorney

No Report

Village
Clerk

No Report

Mayor's
Report

No Report

Citizens
Addressing the
Board

None

Executive
Session

None

TOPIC**DISCUSSION****ACTION**

Other
Business

None

Adjournment
7:40 P.M.

Tr. Sittig made a motion to adjourn. Tr. Miller seconded the motion. Roll Call.

Meeting adjourned at 7:40 P.M.

Board Approved
Unanimously

