

**VILLAGE OF BEACH PARK
BOARD MEETING OF
AUGUST 11, 2016**

The Beach Park Village Board held a Regular Board Meeting on August 11, 2016 at the Beach Park Village Hall at 7:00 P.M.

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

TOPIC	DISCUSSION	ACTION
Consent Agenda	<p>Tr. Jensen made a motion to approve the Consent Agenda as presented:</p> <ul style="list-style-type: none"> • <i>Approval of Minutes from the July 28, 2016 Board Meeting</i> • <i>Bills presented for payment in the amount of \$699,635.64</i> • <i>Community Development Report (Building, Zoning & Code Enforcement)</i> • <i>Public Safety Report</i> • <i>Engineer's Report</i> • <i>Administrator's Report</i> 	Board Approved Unanimously
Citizens Addressing The Board items on this Agenda	None	
TRUSTEE'S REPORT:		
Plat of Consolidation Dollar General	Tr. Ottersen made a motion to approve a Plat of Consolidation for 38921 Green Bay Rd. Tr. Jensen seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2016-R-34	Tr. Miller made a motion to APPROVE RESOLUTION 2016-R-34, A RESOLUTION APPROVING THE SITE PLAN FOR THE DEVELOPMENT OF A MERCANTILE STORE – DOLLAR GENERAL – LOCATED AT 38921 N. GREEN BAY RD. Tr. Ottersen seconded the motion. Roll Call.	Board Approved Unanimously
Ordinance 2016-O-22	Tr. Jensen made a motion to PASS ORDINANCE 2016-O-22, AN ORDINANCE AMENDING ORDINANCE 2015-O-30 WHICH APPROVED THE CONDITIONAL USE PERMIT FOR SPEEDWAY LLC. Tr. Ottersen seconded the motion. Roll Call.	Board Approved Unanimously

TOPIC	DISCUSSION	ACTION
TIF Committee	Mayor Hucker reported that the TIF Committee met tonight and discussed a façade grant application which will move onto the Village Board for voting on August 25, 2016.	Information
Resolution 2016-R-35	Tr. Ottersen made a motion to APPROVE RESOLUTION 2016-R-35, A RESOLUTION ACCEPTING THE PROPOSAL FROM WEBS EXCAVATING FOR SUBURBAN COUNTRY CLUB TRIBUTARY DEBRIS REMOVAL AND VEGETATION CONTROL. Tr. Sittig seconded the motion. Roll Call.	Board Approved Unanimously
Finance Committee	Tr. Jensen reported that the Finance Committee will be meeting on Wednesday, August 17, 2016 at 6:00pm and will be discussing the offer made by the Gasoline Station owners regarding hard liquor sales. Tr. Jensen asked that the owners of the Gasoline Stations be given notice so they can attend the meeting.	Information
Public Safety	Tr. Sittig reported that the National Night Out Neighborhood Watch Meeting that was held on Tuesday, August 2, 2016 at 6:00pm at Founders Park was a huge success. There was a great turnout and Trustee Sittig thanked everyone that assisted with the meeting including the Lake County Sheriff's Department.	Information
Public Relations & Economic Development	Tr. Miller discussed the following: <ul style="list-style-type: none"> • Wadsworth and Sheridan Roads median enhancement improvement • Illinois Clean Energy Grant for \$23,517.00 which will be used to upgrade the lighting in the Cambridge Subdivision 	Information
Parks & Recreation	Tr. Miller reported that Beach Park Fest will be held on Saturday, August 20, 2016 at Founders Park.	Information
STAFF REPORTS:		
Village Engineer	No Report	
Village Treasurer	No Report	

TOPIC	DISCUSSION	ACTION
Ordinance 2016-O-23	Tr. Ottersen made a motion a motion to PASS ORDINANCE 2016-O-23, AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BY, BETWEEN AND AMONG THE VILLAGES OF BEACH PARK, WINTHROP HARBOR AND THE CITY OF ZION CONCERNING COST AND REVENUE SHARING BETWEEN THE COMMUNITIES RELATING TO NEW RETAIL DEVELOPMENT.	Board Approved Unanimously
DISCUSSION OCCURRED		
Tr. Miller seconded the motion. Roll Call.		
Resolution 2016-R-36	Tr. Miller made a motion to APPROVE RESOLUTION 2016-R-36, A RESOLUTION AUTHORIZING AN AGREEMENT WITH RETAIL STRATEGIES, LLC FOR ECONOMIC DEVELOPMENT CONSULTING SERVICES.	Board Approved Unanimously
DISCUSSION OCCURRED		
Tr. Sittig seconded the motion. Roll Call.		
Village Attorney	No Report	
OLH School Raffle License	Tr. Ottersen made a motion to consider request from Our Lady of Humility School for the issuance of a raffle license for the date of April 22, 2017. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
LC Lakeshore Chamber of Commerce Raffle License	Tr. Miller made a motion to consider request from Lake County's Lakeshore Chamber of Commerce for the issuance of a raffle license for the date of September 24, 2016. Tr. Ottersen seconded the motion. Roll Call.	Board Approved Unanimously
Mayor's Report	Mayor Hucker reminded the Trustees that the fall newsletter articles are due by Friday, August 19.	Information

TOPIC**DISCUSSION****ACTION**

Citizens
Addressing the
Board

Lee Bledsoe the owner of Al's Tap and John Coroneos the owner of Cardinal Liquors spoke about the liquor license change for Gas Station Mini Marts.

Adee1 Abbe owner of a Gas Station located at Wadsworth Rd and Lewis Avenue spoke about the liquor license change.

Executive
Session

None

Other
Business

None

Adjournment
7:43 P.M.

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

Meeting adjourned at 7:43 P.M.

Board Approved
Unanimously

