

**VILLAGE OF BEACH PARK  
BOARD MEETING OF  
AUGUST 25, 2016**

The Beach Park Village Board held a Regular Board Meeting on August 25, 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, Mark Ottersen, Larry Wells and Linda Sittig. ABSENT: Trustees Richard Gust and Regina Miller.

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION</b>
Consent Agenda	<p>Tr. Sittig made a motion to approve the Consent Agenda as presented:</p> <ul style="list-style-type: none"><li>• <i>Approval of Minutes from the August 11, 2016 Board Meeting</i></li><li>• <i>Bills presented for payment in the amount of \$130,739.78</i></li><li>• <i>Finance Report - July</i></li></ul> <p>Tr. Jensen seconded the motion. Roll Call. Trs. Jensen, Sittig, Ottersen and Mayor Hucker voted Aye. Tr. Wells abstained.</p>	Board Approved 4 "Ayes" 1 Abstained

Citizens  
Addressing  
The Board items  
on this Agenda

None

**TRUSTEE'S REPORT:**

Building &  
Zoning

No Report

Facade  
Grant

Tr. Ottersen made a motion authorizing preliminary approval of a façade grant application for signage at 38975 N. Lewis Avenue in an amount not to exceed \$10,000.

Board Approved  
Unanimously

**DISCUSSION OCCURRED**

Tr. Jensen seconded the motion. Roll Call.

Snow  
Plow

Tr. Ottersen made a motion to approve the purchase of a snow plow for loader in the amount of \$12,440.00 from Burris Equipment. Tr. Sittig seconded the motion. Roll Call.

Board Approved  
Unanimously

TOPIC	DISCUSSION	ACTION
Ordinance 2016-O-24	Tr. Ottersen made a motion to PASS ORDINANCE 2016-O-24, AN ORDINANCE AMENDING CHAPTER 10.08.040B OF THE VILLAGE CODE DESIGNATING HICKORY LANE, ASH COURT AND PINE COURT AT LONE OAK AS YIELD INTERSECTIONS.	Board Approved Unanimously

**DISCUSSION OCCURRED**

Tr. Sittig seconded the motion. Roll Call.

Finance Committee	Tr. Jensen reported that the Finance Committee meeting was held on Wednesday, August 17, 2016 at 6:00pm. The owners of the Mini Marts presented their proposal regarding the sale of hard liquor. The vote was 2 to 1 against the proposal. The issue is now dead and will not move to the board.	Information
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Public Safety	No Report
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Public Relations & Economic Development	Tr. Sittig reported that the Prescription Drug Take Back Day will be held at the Village Hall on Saturday, October 22, 2016 from 10am-2pm.	Information
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Parks & Recreation	Tr. Ottersen reported that Beach Park Fest was cancelled due to the enormous amount of rain that fell in a short period of time at Founders Park the morning of the Fest. The Senior Picnic will be held on Friday, September 16, 2016 at 12:00pm at Founders Park.	Information
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**STAFF REPORTS:**

Pay Application No. 2	Tr. Ottersen made a motion to approve Pay Application No. 2 to Payne & Dolan in the amount of \$259,858.34 for work completed through August 3, 2016 under the 2016 MFT Street Maintenance Project. Tr. Jensen seconded the motion. Roll Call.	Board Approved Unanimously
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	Engineer Chris Bouchard from RHMG gave updates on other projects ongoing in the Village.	Information
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Village Treasurer	No Report
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**TOPIC****DISCUSSION****TOPIC**

Ordinance  
2016-O-25

Tr. Ottersen made a motion a motion to PASS ORDINANCE 2016-O-25, AN ORDINANCE ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKMEN AND MECHANICS EMPLOYED IN PUBLIC WORKS OF THE PUBLIC BODY.

Board Approved  
4 "Ayes"  
1 "Nay"

**DISCUSSION OCCURRED**

Tr. Sittig seconded the motion. Roll Call. Trs. Ottersen, Sittig, Wells and Mayor Hucker voted "Aye." Tr. Jensen voted "Nay."

Village  
Attorney

No Report

Village  
Clerk

No Report

Mayor's  
Report

No Report

Citizens  
Addressing the  
Board

Adeel Abbe, owner of a Gas Station located at Wadsworth Rd and Lewis Avenue spoke about the liquor license change and asked for additional time to sell the hard liquor he still has in stock.

Executive  
Session

None

Other  
Business

None

Adjournment  
7:30 P.M.

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

Board Approved  
Unanimously

Meeting adjourned at 7:30 P.M.





