

**VILLAGE OF BEACH PARK
BOARD MEETING OF
SEPTEMBER 8, 2016**

The Beach Park Village Board held a Regular Board Meeting on September 8, 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, Linda Sittig, Richard Gust and Regina Miller.

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 August 25, 2016 Board Meeting</i> • <i>Bills presented for payment in the amount of \$416,603.66</i> • <i>Community Development Report (building, Zoning, Code Enforcement)</i> <p>Tr. Gust seconded the motion. Roll Call. Trs. Jensen, Sittig, Ottersen, Gust and Wells voted "Aye." Tr. Miller abstained.</p>	Board Approved 5 "Ayes" 1 Abstained

Citizens Addressing The Board items on this Agenda

None

TRUSTEE'S REPORT:

Ordinance 2016-O-26	<p>Tr. Wells made a motion to PASS ORDINANCE 2016-O-26, AN ORDINANCE APPROVING THE EXTENSION OF A CONDITIONAL USE PERMIT TO CONVERT A NON-CONFORMING DWELLING, SINGLE-FAMILY USE IN A B-1 DISTRICT AND AN AUTOMOBILE SERVICE USE IN THE SHERIDAN RD CORRIDOR OVERLAY DISTRICT.</p>	Board Approved Unanimously
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DISCUSSION OCCURRED

Tr. Gust seconded the motion. Roll Call.

TIF Committee

No Report

Public Works

No Report

TOPIC	DISCUSSION	ACTION
Finance Committee	No Report – the next Finance Committee meeting will held on Wednesday, September 21, 2016 at 6:00pm	Information
Public Safety	Tr. Sittig discussed Illinois Rail Safety Week.	Information
Public Relations & Economic Development	Tr. Miller discussed the following: <ul style="list-style-type: none"> • Waukegan Air Show/Road Closures • Knights of Columbus – Cleanup of North Avenue 	Information
Parks & Recreation	Tr. Gust reported that the Senior Picnic will be held on Friday, September 16, 2016 at 12:00pm at Founders Park.	Information
STAFF REPORTS:		
Resolution 2016-R-37	Tr. Ottersen made a motion to APPROVE RESOLUTION 2016-R-37 A RESOLUTION APPROVING A PERMANENT MUNICIPAL UTILITY EASEMENT AT 38183 N. SHERIDAN RD. TO THE VILLAGE OF BEACH PARK. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2016-R-38	Tr. Gust made a motion to APPROVE RESOLUTION 2016-R-38, A RESOLUTION APPROVING A PERMANENT MUNICIPAL UTILITY EASEMENT AT 38357 N. SHERIDAN RD. TO THE VILLAGE OF BEACH PARK. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2016-R-39	Tr. Ottersen made a motion to APPROVE RESOLUTION 2016-R-39, A RESOLUTION APPROVING A PERMANENT MUNICIPAL UTILITY EASEMENT AT 38401 N. SHERIDAN RD. TO THE VILLAGE OF BEACH PARK. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2016-R-40	Tr. Miller made a motion to APPROVE RESOLUTION 2016-R-40, A RESOLUTION AWARDDING THE SHERIDAN ROAD SANITARY SEWER EXTENSION TO JOEL KENNEDY CONSTRUCTING CORPORATION IN THE AMOUNT OF \$129,248.00. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously

TOPIC**DISCUSSION****ACTION**

Change Order No. 1 Talmadge Ave Culvert	Tr. Ottersen made a motion approving Change Order No. 1 (Final Balancing) with Campanella & Sons in the amount of \$5,323.38, a decrease to the initial contract amount for the Talmadge Avenue East Culvert Replacement Project with revised contract amount of \$147,531.14.	Board Approved Unanimously
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DISCUSSION OCCURRED

Tr. Gust seconded the motion. Roll Call.

Pay Application No. 1 Talmadge Ave Culvert	Tr. Ottersen made a motion to approve Pay Application No. 1 (Final) to Campanella & Sons in the amount of \$147,531.14 for work completed on the Talmadge Avenue East Culvert Replacement Project. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
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Village Treasurer	No Report	
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Village Administrator	No Report	
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Village Attorney	No Report	
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Village Clerk	No Report	
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Ordinance 2016-O-27	Tr. Ottersen made a motion to PASS ORDINANCE 2016-O-27, AN ORDINANCE AMENDING CHAPTER 5.18 LICENSE REGULATIONS FOR VIDEO GAMING IN THE VILLAGE OF BEACH PARK.	Board Approved Unanimously
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DISCUSSION OCCURRED

Tr. Sittig seconded the motion. Roll Call.

TOPIC**DISCUSSION****ACTION**

Citizens
Addressing the
Board

Resident Ray Kloth discussed the widening of Green Bay Road

Executive
Session

None

Other
Business

Tr. Jensen Congratulated Village Administrator Jon Kindseth on the birth of his daughter.

Tr. Jensen represented the Village in the Labor Day Parade along with Skye from the Public Works Department and the Beauty Queens.

Adjournment
7:34 P.M.

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

Meeting adjourned at 7:34 P.M.

Board Approved
Unanimously

