

**VILLAGE OF BEACH PARK
BOARD MEETING OF
SEPTEMBER 22, 2016**

The Beach Park Village Board held a Regular Board Meeting on September 22, 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. ABSENT: Trustee 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 from the September 8, 2016 Board Meeting</i> • <i>Bills presented for payment in the amount of \$249,313.68</i> • <i>Engineer's Report</i> • <i>Finance Report – August</i> • <i>Public Safety Report</i> • <i>Administrator's Report</i> 	Board Approved Unanimously
Citizens Addressing The Board items on this Agenda	Tr. Sittig seconded the motion. Roll Call.	
	None	
	TRUSTEE'S REPORT:	Board Approved Unanimously
Building & Zoning	No Report	
TIF Committee	No Report	
Public Works	No Report	
Presentation Annual Financial Report	<p>Jamie Wilkey one of the partners from Lauterbach & Amen gave a brief overview of the Comprehensive Annual Financial Report and Audit for Year ending April 30, 2016 to the Village Board.</p>	Information

TOPIC	DISCUSSION	ACTION
Comprehensive Annual Financial Report	Tr. Don Jensen made a motion to accept the Comprehensive Annual Financial Report and Audit for Year ending April 30, 2015. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously

DISCUSSION OCCURRED

	Tr. Jensen made a motion to amend the previous motion to accept the Comprehensive Annual Financial Report and Audit for Year ending April 30, 2016. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Annual Treasurers Report	Tr. Jensen made a motion to accept for filing the Village of Beach Park Annual Treasurer’s Report for the Fiscal Year Ending April 30, 2016. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Public Safety	Tr. Sittig reported that the Pet Vaccination Clinic will be held on Saturday, October 1, 2016 from 9:00am until 12:00pm at Public Works Facility.	Information
Public Relations & Economic Development	No Report	
Parks & Recreation	Tr. Gust reported that the Senior Picnic was held on Friday, September 16 th at Founders Park with 30 people in attendance. The food was donated by Culvers, Bill’s Custard and Emily’s.	Information

STAFF REPORTS:

Village Engineer	No Report
Village Treasurer	No Report
Village Administrator	No Report

TOPIC	DISCUSSION	ACTION
Village Attorney	No Report	
Trick or Treat Hours	Tr. Gust made a motion to establish Village-wide Trick or Treat Hours. Trick or Treat will be Sunday, October 30, 2016 from 2:00pm until 5:00pm. Tr. Sittig seconded the motion. Roll Call.	Board Approved Unanimously
Citizens Addressing the Board	Resident Donald Jokinen asked the Board for guidance regarding Property Taxes.	
Executive Session	None	
Other Business	None	
Adjournment 7:32 P.M.	Tr. Gust made a motion to adjourn. Tr. Sittig seconded the motion. Roll Call. Meeting adjourned at 7:32 P.M.	Board Approved Unanimously

