

**VILLAGE OF BEACH PARK
BOARD MEETING OF
OCTOBER 27, 2016**

The Beach Park Village Board held a Regular Board Meeting on October 27, 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 and Larry Wells. ABSENT: Trustees Mark Ottersen, Linda Sittig and Richard Gust.

TOPIC	DISCUSSION	ACTION
Consent Agenda	Tr. Jensen made a motion to approve the Consent Agenda as presented: <ul style="list-style-type: none"> • <i>Approval of Minutes from the September 22, 2016 Board Meeting</i> • <i>Bills presented for payment in the amount of \$721,681.59</i> • <i>Public Works Report</i> • <i>Finance Report – September</i> • <i>Public Safety Report</i> • <i>Engineer’s Report</i> • <i>Administrator’s Report</i> 	Board Approved Unanimously

DISCUSSION OCCURRED

Tr. Miller seconded the motion. Roll Call. Trs. Jensen, Miller, Wells and Mayor Hucker voted “Aye.”

Citizens Addressing The Board items on this Agenda

None

TRUSTEE’S REPORT:

Building & Zoning

No Report

Agenda items 5 A&B will be rescheduled for consideration due to lack of Trustees present for voting.

Information

TIF Committee

No Report

TOPIC	DISCUSSION	ACTION
Resolution 2016-R-41	Tr. Miller made a motion to APPROVE RESOLUTION 2016-R-41, A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF BEACH PARK AND RHMG ENGINEERS FOR ENGINEERING DESIGN AND CONSTRUCTION SERVICES FOR THE 2017 MFT STREET MAINTENANCE PROJECT. The following list of proposed streets are: W. Paddock Avenue, Metropolitan Avenue, Warner Avenue, W. Bonnie Brook Lane, Northern Avenue, W. Graves Avenue, W. Warner Avenue, Paddock Avenue, Mawman Avenue, Holdridge Avenue, Sonlight Ct. and the Intersection Improvements at Mawman and Paddock. Tr. Jensen seconded the motion. Roll Call. Tr. Jensen, Miller, Wells and Mayor Hucker voted "Aye."	Board Approved Unanimously
Resolution 2016-R-42	Tr. Jensen made a motion to APPROVE RESOLUTION 2016-R-42, A RESOLUTION AMENDING PRIOR DISCLOSURE UNDERTAKING OF THE VILLAGE OF BEACH PARK, LAKE COUNTY, ILLINOIS, TO CORRECT CERTAIN ERRORS INCLUDED IN SUCH CONTINUING DISCLOSURE UNDERTAKING. Tr. Wells seconded the motion. Roll Call. Trs. Jensen, Miller, Wells and Mayor Hucker voted "Aye."	Board Approved Unanimously
Finance Committee	Tr. Jensen reported that the following items were discussed at the Finance Meeting held on Wednesday, October 19, 2016: <ul style="list-style-type: none"> • Clark Environmental Mosquito Abatement Program • The Liquor Ordinance preventing the sale of hard liquor in Gas Station/Mini-Marts <p>The next meeting of the Finance Committee will be held on Wednesday, November 16, 2016 at 6:00pm</p>	Information
Public Safety	No Report	
Public Relations & Economic Development	Tr. Miller reported that the Lake County Forest Preserve will be conducting a controlled burn in Lyons Woods.	Information
Parks & Recreation	Village Administrator Jon Kindseth reported that the Special Needs Fall Fun will be held at Kroll's Farm this Saturday, October 29 th at 10:30am.	Information

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

2016 MFT Project Pay Application No. 3	Tr. Jensen made a motion to approve Pay Application No. 3 from Payne & Dolan for the work completed on the 2016 MFT Street Maintenance Project in the amount of \$69,674.45. Tr. Miller seconded the motion. Roll Call. Trs. Jensen, Miller, Wells and Mayor Hucker voted "Aye."	Board Approved Unanimously
Village Treasurer	No Report	
Village Administrator	No Report	
Village Attorney	No Report	
Village Clerk	No Report	
Mayor's Report	Mayor Hucker recognized the retirement of Chester Splitt for over 20 years of services as the ESDA Coordinator.	
Citizens Addressing the Board	None	
Executive Session	None	
Other Business	Tr. Jensen discussed the following: <ul style="list-style-type: none">• Encouraged people to vote on November 8, 2016• Running for office to make a difference• CMAP	Information
Adjournment 7:25 P.M.	Tr. Jensen made a motion to adjourn. Mayor Hucker seconded the motion. Roll Call. Trs. Jensen, Miller, Wells and Mayor Hucker voted "Aye." Meeting adjourned at 7:25 P.M.	Board Approved Unanimously

