

**VILLAGE OF BEACH PARK
BOARD MEETING OF
NOVEMBER 10, 2016**

The Beach Park Village Board held a Regular Board Meeting on November 10, 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 (arrived at 7:02), Mark Ottersen, Larry Wells, Linda Sittig, Richard Gust and Regina Miller.

TOPIC	DISCUSSION	ACTION
Amendment To Consent Agenda	<p>Mayor Hucker asked that the Bills Presented for Payment be voted on separately.</p> <p>Tr. Miller made a motion to approve the Bills for Payment as presented:</p> <ul style="list-style-type: none"> • <i>Bills presented for payment in the amount of \$361,638.04</i> <p>Tr. Gust seconded the motion. Roll Call. Trs. Sittig, Ottersen, Wells, Gust and Miller voted “Aye.” Tr. Jensen did not vote as he arrived late to the meeting.</p>	<p>Board Approved 5 “Ayes”</p>
Consent Agenda	<p>Tr. Ottersen made a motion to approve the Consent Agenda as presented:</p> <ul style="list-style-type: none"> • <i>Approval of Minutes from the October 27, 2016 Board Meeting</i> • <i>Community Development Report (Building, Zoning, Code Enforcement)</i> • <i>Public Works Report</i> • <i>Public Safety Report</i> • <i>Engineer’s Report</i> • <i>Administrator’s Report</i> <p>Tr. Miller seconded the motion. Roll Call. Trs. Sittig, Ottersen, Gust and Wells voted “Aye.” Tr. Miller abstained. Tr. Jensen did not vote he arrived late to the meeting.</p>	<p>Board Approved 4 “Ayes” 1 Abstained</p>
Citizens Addressing The Board items on this Agenda	None	

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TRUSTEE'S REPORT:		
Building & Zoning	No Report	
TIF Committee	No Report	
Public Works	<p>Tr. Ottersen reported the following items that were discussed at the Public Works Meeting held on Tuesday, November 8, 2016:</p> <ul style="list-style-type: none"> • Sewer Extension on Sheridan Rd • Signalized Crosswalk at the intersection of Beach Rd and Sheridan Rd • Accident Fatality at the intersection of Beach Rd and Sheridan Rd 	Information
DISCUSSION OCCURRED REGARDING INTERSECTION OF BEACH RD AND SHERIDAN RD		
Ordinance 2016-O-28	<p>Tr. Ottersen made a motion to PASS ORDINANCE 2016-O-28 AN ORDINANCE VACATING AN ALLEY NORTH OF 38017 N WILSON AVENUE. Tr. Miller seconded the motion. Roll Call.</p>	Board Approved Unanimously
Ordinance 2016-O-29	<p>Tr. Ottersen made a motion to PASS ORDINANCE 2016-O-29 AN ORDINANCE VACATING AN ALLEY WEST OF 38228 N WILSON AVENUE. Tr. Gust seconded the motion. Roll Call.</p>	Board Approved Unanimously
Resolution 2016-R-43	<p>Tr. Ottersen made a motion to APPROVE RESOLUTION 2016-R-43 A RESOLUTION SUPPORTING THE SUBMISSION OF THE 2017 LAKE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. Tr. Gust seconded the motion. Roll Call.</p>	Board Approved Unanimously
Finance Committee	<p>No Report – the next Finance Committee meeting will held on Wednesday, November 16, 2016 at 6:00pm</p>	Information

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Public Safety	Tr. Sittig reported that the Pet Vaccination Clinic that was held in early October had the largest turnout ever. Tr. Sittig suggested asking the County to offer a 3 year vaccination for pets in the future. The next vaccination clinic will be held in the Spring.	Information
Public Relations & Economic Development	Tr. Miller reported that the \$2000 donation that was given to the SWALCO Program was refunded to the Village. SWALCO was able to get funding to keep the program open through December of 2017.	Information
Parks & Recreation	Tr. Gust reported there was a great turnout for the Fall Fun at Kroll's Farm. It was a great weather and everyone had fun.	Information
STAFF REPORTS:		
SSA 9-12 Pay Application No. 5 to Maneval Construction	Tr. Miller made a motion to approve pay application No. 5 (Final) to Maneval Construction Co. Inc., for work completed on the SSA 9-12 watermain improvement project in the amount of \$44,699.50. Tr. Ottersen seconded the motion. Roll Call.	Board Approved Unanimously
Pay Application No. 1 to Joel Kennedy Constructing Corp.	Tr. Gust made a motion to approve pay application No. 1 to Joel Kennedy Constructing Corp. for work completed on the Sheridan Road Sanitary Sewer Extension Project in the amount of \$112,104.00. Tr. Ottersen seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2016-R-44	Tr. Jensen made a motion to APPROVE RESOLUTION 2016-R-44, A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF BEACH PARK AND PMA SECURITIES FOR DISSEMINATION SERVICES. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Ordinance 2016-O-30	Tr. Jensen made a motion to PASS ORDINANCE 2016-O-30, AN ORDINANCE ABATING THE TAX LEVIED FOR THE YEAR 2016 TO PAY THE PRINCIPAL OF AND INTEREST ON \$1,250,000 GENERAL OBLIGATION BONDS (WATER AND SEWER ALTERNATIVE REVENUE SOURCE), SERIES B 2010. Tr. Sittig seconded the motion. Roll Call.	Board Approved Unanimously

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Ordinance 2016-O-31	Tr. Gust made a motion to PASS ORDINANCE 2016-O-31, AN ORDINANCE ABATING THE TAX LEVIED FOR THE YEAR 2016 TO PAY THE PRINCIPAL OF AND INTEREST ON \$1,825,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES A 2010, OF THE VILLAGE OF BEACH PARK, LAKE COUNTY, ILLINOIS. Tr. Jensen seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2016-R-45	Tr. Ottersen made a motion to APPROVE RESOLUTION 2016-R-45, A RESOLUTION ACCEPTING THE RENEWAL FROM IMLRMA FOR VILLAGE LIABILITY/WORKER'S COMPENSATION INSURANCE IN THE AMOUNT OF \$77,557.59. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Village Attorney	No Report	
Village Clerk	No Report	
Mayor's Report	Mayor Hucker commented on the recent election results	Information
Citizens Addressing the Board	None	
Executive Session	None	
Other Business	None	
Adjournment 7:26 P.M.	Tr. Jensen made a motion to adjourn. Tr. Miller seconded the motion. Roll Call. Meeting adjourned at 7:26 P.M.	Board Approved Unanimously

