

**VILLAGE OF BEACH PARK
BOARD MEETING OF
JANUARY 26, 2017**

The Beach Park Village Board held a Regular Board Meeting on January 26, 2017 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, Larry Wells, Mark Ottersen, Linda Sittig and Richard Gust.

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 January 12, 2017 Board Meeting</i> • <i>Bills presented for payment in the amount of \$314,032.66</i> • <i>Finance Report – December</i> 	Board Approved Unanimously
	Tr. Miller seconded the motion. Roll Call.	
Citizens Addressing The Board items on this Agenda	None	
TRUSTEE’S REPORT:		
Building & Zoning	No Report	
TIF Committee	No Report	
Ordinance 2017-O-02	<p>Tr. Ottersen made a motion to PASS ORDINANCE 2017-O-02, AN ORDINANCE VACATING THE ALLEY EAST OF 12865 AUDREY AVENUE PENDING PAYMENT FROM MR. DANIEL R. MALOUF IN THE AMOUNT OF \$4,340.56.</p> <p>Tr. Jensen seconded the motion. Roll Call.</p>	Board Approved Unanimously
Resolution 2017-R-04	<p>Tr. Ottersen made a motion to APPROVE RESOLUTION 2017-R-04, A RESOLUTION APPROVING A UTILITY EASEMENT VACATION AT THE SOUTHWEST CORNER OF WADSWORTH AND GREEN BAY ROAD. Tr. Miller seconded the motion. Roll Call.</p>	Board Approved Unanimously

TOPIC	DISCUSSION	ACTION
Finance Committee	Tr. Jensen reported that the new budget was discussed at the Finance Meeting held on Wednesday, January 18, 2017 at 6:00pm. The next meeting of the Finance Committee will be held on Wednesday, February 15, 2017 at 6:00pm were they will continue to work on the new budget.	Information
Resolution 2017-R-05	Tr. Sittig made a motion to APPROVE RESOLUTION 2017-R-05, A RESOLUTION AUTHORIZING A 2 YEAR AGREEMENT WITH LAKE COUNTY ADULT PROBATION SERVICES. Tr. Jensen seconded the motion. Roll Call.	Board Approved Unanimously
Public Safety	Tr. Sittig reported that the Public Safety meeting was held this evening prior to the Board Meeting and that safety improvements to Sheridan Road were discussed. ComEd will be installing an additional 28 lights on Sheridan Rd between Wadsworth Rd and Blanchard within the next 30 days.	Information
Public Relations & Economic Development	No Report	
Parks & Recreation	No Report	
STAFF REPORTS:		
Resolution 2017-R-06	Tr. Ottersen made a motion to APPROVE RESOLUTION 2017-R-06, A RESOLUTION APPROVING CHANGE ORDER NO. 1 WITH JOEL KENNEDY CONSTRUCTING CORPORATION IN THE AMOUNT OF \$20,153.97, AN INCREASE TO THE INITIAL CONTRACT AMOUNT FOR ADDITIONAL SCOPE/SERVICES FOR THE SHERIDAN ROAD SANITARY SEWER EXTENSION WITH A REVISED CONTRACT AMOUNT OF \$149,401.97. Tr. Jensen seconded the motion. Roll Call.	Board Approved Unanimously
Pay Application No. 2 for work Completed on Sheridan Rd Sanitary Sewer Extension	Tr. Ottersen made a motion to approve pay application No. 2 to Joel Kennedy Constructing Corporation for work completed on the Sheridan Road Sanitary Sewer Extension in the amount of \$29,827.87. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously

TOPIC	DISCUSSION	ACTION
Village Treasurer	No Report	
Ordinance 2017-O-03	Tr. Jensen made a motion to PASS ORDINANCE 2017-O-03, AN ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF BEACH PARK. 4 Cell Phones and 3 Projectors. Tr. Sittig seconded the motion. Roll Call.	Board Approved Unanimously
Village Attorney	No Report	
Village Clerk	No Report	
Resolution 2017-R-07	Tr. Sittig made a motion to APPROVE RESOLUTION 2017-R-07, A RESOLUTION APPOINTING AN ESDA COORDINATOR AND ASSISTANT ESDA COORDINATOR FOR THE VILLAGE OF BEACH PARK. Village Building Official Jerry Nellessen will be appointed ESDA Coordinator and Village Administrator Jon Kindseth will be appointed Assistant ESDA Coordinator until such time when another appointment is made. Tr. Jensen seconded the motion. Roll Call.	Board Approved Unanimously
Mayor's Report	Mayor Hucker Congratulated Sgt. Kevin Eckenstahler of the Lake County Sheriff's Department who has been awarded the Law Enforcement Award by the Lake County Juvenile Officers Association. Sgt. Eckenstahler has led the Lake County Sheriff's Youth Explorer Program for over 3 years. Sgt. Eckenstahler attends the Beach Park Board Meetings.	Information
Citizens Addressing the Board	None	
Executive Session	None	
Other Business	None	
Adjournment 7:17 P.M.	Tr. Sittig made a motion to adjourn. Tr. Jensen seconded the motion. Roll Call.	Board Approved Unanimously
	Meeting adjourned at 7:17 P.M.	

