

**VILLAGE OF BEACH PARK  
BOARD MEETING OF  
FEBRUARY 23, 2017**

The Beach Park Village Board held a Regular Board Meeting on February 23, 2017 at the Beach Park Village Hall at 7:00 P.M.

PRESENT: Mayor John Huckler, Clerk Mary Jo McDonald, Attorney Rudy Magna. Trustees: Don Jensen, Richard Gust, Mark Ottersen, Linda Sittig, Larry Wells and Regina Miller.

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION</b>
Consent Agenda	<p>Tr. Gust made a motion to approve the Consent Agenda as presented:</p> <ul style="list-style-type: none"> <li>• <i>Approval of Minutes of the February 9, 2017 Board Meeting</i></li> <li>• <i>Bills presented for payment in the amount of \$122,449.15</i></li> <li>• <i>Finance Report – January</i></li> </ul> <p>Tr. Sittig seconded the motion. Roll Call.</p>	Board Approved Unanimously
Citizens Addressing The Board items on this Agenda	None	
<b>TRUSTEE’S REPORT:</b>		
Building & Zoning	No Report	
TIF Committee	No Report	
Ordinance 2017-O-04	Tr. Ottersen made a motion to PASS ORDINANCE 2017-O-04, AN ORDINANCE AUTHORIZING EXECUTION OF THE ILLINOIS PUBLIC WORKS MUTUAL AID NETWORK AGREEMENT (IPWMAN.) Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2017-R-09	Tr. Ottersen made a motion to APPROVE RESOLUTION 2017-R-09, A RESOLUTION AMENDING THE ENGINEERING AGREEMENT BETWEEN THE VILLAGE OF BEACH PARK AND RHMG FOR WORK RELATED TO THE SHERIDAN ROAD SANITARY SEWER EXTENSION AND RECREATIONAL PATH IN THE AMOUNT OF \$10,487.00. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously

TOPIC	DISCUSSION	ACTION
Resolution 2017-R-10	Tr. Ottersen made a motion to APPROVE RESOLUTION 2017-R-10, A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF BEACH PARK AND RHMG FOR ENGINEERING SERVICES RELATED TO THE NORTH AVENUE TANK REPAINTING & REPAIRS PROJECT IN THE AMOUNT OF \$23,250.00. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2017-R-11	Tr. Ottersen made a motion to APPROVE RESOLUTION 2017-R-11, A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF BEACH PARK AND RHMG ENGINEERS FOR DESIGN AND BIDDING SERVICES FOR THE MAPLEWOOD MANOR/GREEN BAY TERRACE DRAINAGE IMPROVEMENTS IN THE AMOUNT OF \$32,500.00. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2017-R-12	Tr. Jensen made a motion to APPROVE RESOLUTION 2017-R-12, A RESOLUTION AUTHORIZING THE WITHDRAWAL FROM A GOVERNMENTAL SELF-INSURANCE SUB-POOL AND MEMBERSHIP IN ANOTHER GOVERNMENTAL SELF-INSURANCE SUB-POOL AND REQUESTING THE APPROVAL OF THE BOARD OF DIRECTORS OF THE INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE (IPBC.)	Board Approved Unanimously
Public Safety	No Report	
Public Relations & Economic Development	Tr. Miller discussed the following: <ul style="list-style-type: none"> <li>• Tr. Miller thanked the Knights of Columbus for the cleanup of North Avenue.</li> <li>• The Village is a recipient of an Abandoned Property Grant in the amount of \$75,000.00.</li> </ul>	Information
Parks & Recreation	No Report	
<b>STAFF REPORTS:</b>		
Village Engineer	Engineer Chris Bouchard from RHMG discussed the Annual NPDES Report.	Information

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION</b>
Resolution 2017-R-13	Tr. Gust made a motion to APPROVE RESOLUTION 2017-R-13, A RESOLUTION APPROPRIATING \$25,244.20 OF 2017 MFT FUNDS FOR THE PURPOSE OF CRACK SEALING. Tr. Ottersen seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2017-R-14	Tr. Gust made a motion to APPROVE RESOLUTION 2017-R-14, A RESOLUTION APPROPRIATING \$546,915.00 OF MFT FUNDS FOR THE 2017 ROAD IMPROVEMENT PROJECT. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Landscaping At Speedway	Tr. Ottersen made a motion to approve the submission of a permit for landscaping at Speedway within the LCDOT right of way. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2017-R-15	Tr. Gust made a motion to APPROVE RESOLUTION 2017-R-15, A RESOLUTION APPROVING AN AGREEMENT BETWEEN VILLAGE OF BEACH PARK AND THE STATE OF ILLINOIS FOR INSTALLATION AND MAINTENANCE OF AN EMERGENCY VEHICLE PREEMPTION DEVICE. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2017-R-16	Tr. Gust made a motion to APPROVE RESOLUTION 2017-R-16, A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF BEACH PARK AND THE STATE OF ILLINOIS FOR FUNDING IN THE AMOUNT OF \$8,050.00 FOR IMPROVEMENTS RELATED TO THE 29 <sup>TH</sup> STREET AND KENOSHA ROAD ALIGNMENT. Tr. Ottersen seconded the motion. Roll Call.	Board Approved Unanimously
Ordinance 2017-O-05	Tr. Ottersen made a motion to PASS ORDINANCE 2017-O-05, AN ORDINANCE RESTRICTING PARKING ALONG ILLINOIS ROUTE 131 WITHIN THE VILLAGE OF BEACH PARK. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2017-R-17	Tr. Gust made a motion to APPROVE RESOLUTION 2017-R-17, A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF BEACH PARK AND LAKE COUNTY STORMWATER MANAGEMENT COMMISSION FOR DRAINAGE IMPROVEMENTS. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Ordinance 2017-O-06	Tr. Gust made a motion to PASS ORDINANCE 2017-O-06, AN ORDINANCE APPROVING AN INSTALLMENT AGREEMENT FOR A PLAT OF VACATION BETWEEN THE VILLAGE OF BEACH PARK AND MICHAEL L. KLEMM. Tr. Ottersen seconded the motion. Roll Call.	Board Approved Unanimously

TOPIC	DISCUSSION	ACTION
Resolution 2017-O-18	Tr. Ottersen made a motion to APPROVE RESOLUTION 2017-O-18, A RESOLUTION AUTHORIZING THE VILLAGE TO PARICIPATE IN BRIGHT START COLLEGE SAVINGS PROGRAM. Tr. Sittig seconded the motion. Roll Call.	Board Approved Unanimously
Village Attorney	No Report	
Village Clerk	No Report	
Mayor's Report	No Report	
Citizens Addressing the Board	None	
Executive Session	None	
Other Business	None	
Adjournment 7:34 P.M.	Tr. Ottersen made a motion to adjourn. Tr. Gust seconded the motion. Roll Call.  Meeting adjourned at 7:34 P.M.	Board Approved Unanimously





