

**VILLAGE OF BEACH PARK  
BOARD MEETING OF  
MARCH 9, 2017**

The Beach Park Village Board held a Regular Board Meeting on March 9, 2017 at the Beach Park Village Hall at 7:00 P.M.

PRESENT: Mayor John Hucker, Clerk Mary Jo McDonald, Attorney Rudy Magna. Trustees: Don Jensen, Mark Ottersen, Linda Sittig, Larry Wells and Regina Miller. ABSENT: Tr. 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"> <li>• <i>Approval of Minutes of the February 23, 2017 Board Meeting</i></li> <li>• <i>Bills presented for payment in the amount of \$160,546.56</i></li> <li>• <i>Public Safety Report</i></li> <li>• <i>Community Development Report (Building, Planning &amp; Zoning)</i></li> <li>• <i>Administrator's Report</i></li> </ul> <p>Tr. Miller 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	
	<b>Mayor Hucker asked that a motion be made to appoint a Mayor Pro Tem. Mayor Hucker will step aside due to an interest in the property in Ordinance 2017-O-07. Mayor Hucker vacated his chair at 7:05pm.</b>	
Mayor Pro-Temp Motion	Tr. Sittig made a motion to appoint Tr. Miller as Mayor Pro Tem as Mayor Hucker has an interest in the property in Ordinance 2017-O-07. Tr. Jensen seconded the motion. Roll Call.	Board Approved Unanimously

TOPIC	DISCUSSION	ACTION
Ordinance 2017-O-07	Tr. Ottersen made a motion to PASS ORDINANCE 2017-O-07, AN ORDINANCE VACATING THE RIGHT-OF-WAY SOUTH OF 12793 & 12771 W. WADSWORTH RD IN THE VILLAGE OF BEACH PARK. Tr. Jensen seconded the motion. Roll Call.	Board Approved Unanimously
<b>Mayor Hucker resumed his chair as Mayor at 7:08pm.</b>		
Resolution 2017-R-19	Tr. Jensen made a motion to APPROVE RESOLUTION 2017-R-19, A RESOLUTION EXECUTING A REVISED RECIPROCAL AGREEMENT WITH THE ILLINOIS DEPARTMENT OF REVENUE FOR INFORMATION SHARING OF SALES TAX DATA. Tr. Ottersen seconded the motion. Roll Call.	Board Approved Unanimously
Ordinance 2017-O-08	Tr. Jensen made a motion to PASS ORDINANCE 2017-O-08, AN ORDINANCE AMENDING CHAPTER 3.10 OF TITLE 3 OF THE BEACH PARK VILLAGE CODE BY MODIFYING THE ANNUAL SCHEDULE FEE. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Finance Committee	Tr. Jensen reported that the next meeting of the Finance Committee will be held on Wednesday, March 15 <sup>th</sup> at 6:00pm. It will be the final review of the budget.	Information
Public Safety	Tr. Sittig reported that on Wednesday March 22 <sup>nd</sup> at 6pm Illinois Comptroller Susana Mendoza's office will be at the Village Hall giving a presentation on Identify Scams and Fraud.	Information
Public Relations	Tr. Miller reported that the Lake County Forest Preserve will be conducting a controlled burn in Lyons Woods.	Information
Parks & Recreation	Mayor Hucker reported that the Luck of the Irish luncheon will be held at the Illinois Beach State Lodge on March 17 <sup>th</sup> at 12:00pm.	Information
<b>STAFF REPORTS:</b>		
Village Engineer	No Report	
Village Treasurer	No Report	

TOPIC	DISCUSSION	ACTION
Ordinance 2017-O-09	Tr. Miller made a motion to PASS ORDINANCE 2017-O-09, AN ORDINANCE AMENDING CHAPTER 13.04 OF TITLE 13 OF THE BEACH PARK VILLAGE CODE PERTAINING TO EXCEPTIONS TO CONNECTION FEES; SPECIAL ASSESSMENT AREA NO. 1. Tr. Jensen seconded the motion. Roll Call.	Board Approved Unanimously
Village Attorney	No Report	
Village Clerk	No Report	
Ordinance 2017-O-10	Tr. Ottersen made a motion to PASS ORDINANCE 2017-O-10, AN ORDINANCE AMENDING SECTION 5.16.080 ENTITLED "CLASSIFICATION AND FEES" OF CHAPTER 5.16 OF THE BEACH PARK, ILLINOIS VILLAGE CODE TO PROVIDE FOR PRORATION OF FEES FOR ALL CLASSES OF LIQUOR LICENSES. Tr. Sittig seconded the motion. Roll Call.	Board Approved Unanimously
Citizens Addressing the Board	None	
Executive Session	None	
Other Business	None	
Adjournment 7:21 P.M.	Tr. Jensen made a motion to adjourn. Tr. Miller seconded the motion. Roll Call.  Meeting adjourned at 7:21 P.M.	Board Approved Unanimously







