

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

The Beach Park Village Board held a Regular Board Meeting on March 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, Mark Ottersen, Linda Sittig, Larry Wells, Regina Miller and Richard Gust.

TOPIC	DISCUSSION	ACTION
Consent Agenda	<p>Tr. Sittig made a motion to approve the Consent Agenda as presented:</p> <ul style="list-style-type: none"> • <i>Approval of Minutes of the March 9, 2017 Board Meeting</i> • <i>Bills presented for payment in the amount of \$230,555.48</i> • <i>Public Works Report</i> • <i>Engineer's Report</i> • <i>Finance Report - February</i> <p>Tr. Jensen seconded the motion. Roll Call.</p>	Board Approved Unanimously
Citizens Addressing The Board items on this Agenda	None	
TRUSTEE'S REPORT:		
Building & Zoning	No Report	
TIF Committee	No Report	
Resolution 2017-R-20	Tr. Ottersen made a motion to APPROVE RESOLUTION 2017-R-20, A RESOLUTION APPROVING A CONTRACT WITH CLEAN SWEEP FOR STREET SWEEPING IN THE VILLAGE OF BEACH PARK. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2017-O-21	Tr. Ottersen made a motion to APPROVE RESOLUTION 2017-R-21, A RESOLUTION APPROVING A CONTRACT WITH PATRIOT PAVEMENT MAINTENANCE FOR CRACK SEALING IN THE VILLAGE OF BEACH PARK. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously

DISCUSSION OCCURRED

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Finance Committee	No Report	
Public Safety	<p>Tr. Sittig reported on the following:</p> <ul style="list-style-type: none"> • Wednesday March 22nd at 6pm Illinois Comptroller Susana Mendoza’s office gave a presentation on Identity Theft, Scams and Fraud. Information is available at the Village Hall and on our website. • Lake County Pet Vaccination Clinic will be held on Saturday, April 1st from 9:00am – 12:00pm at the Beach Park Public Works building. Additional parking will be available at the Zion Public Works building. 	Information
Public Relations	No Report	
Parks & Recreation	<p>Tr. Gust reported the following:</p> <ul style="list-style-type: none"> • 100 people attended the Luck of the Irish luncheon at Illinois Beach State Lodge on March 17th. • Easter Egg Hunt will take place on April 15th at 9:00am at Founders Park. 	Information
STAFF REPORTS:		
Village Engineer	No Report	
Village Treasurer	No Report	
Ordinance 2017-O-11	<p>Tr. Ottersen made a motion to PASS ORDINANCE 2017-O-11, AN ORDINANCE AMENDING A SITE AGREEMENT BETWEEN THE VILLAGE OF BEACH PARK AND T-MOBILE LLC. Tr. Gust seconded the motion. Roll Call.</p>	Board Approved Unanimously
Resolution 2017-R-22	<p>Tr. Gust made a motion to APPROVE RESOLUTION 2017-R-22, A RESOLUTION AUTHORIZING A CONDITIONAL COMMITMENT LETTER WITH THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY’S APP PROGRAM. Tr. Miller seconded the motion. Roll Call.</p>	Board Approved Unanimously

DISCUSSION OCCURED

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Village Attorney	No Report	
Village Clerk	No Report	
Mayor's Report	Mayor Hucker reminded everyone that Early Voting is now available until April 3 rd and the closest place for Beach Park residents to vote is Zion City Hall.	Information
Citizens Addressing the Board	None	
Executive Session	None	
Other Business	None	
Adjournment 7:30 P.M.	Tr. Jensen made a motion to adjourn. Tr. Sittig seconded the motion. Roll Call. Meeting adjourned at 7:30 P.M.	Board Approved Unanimously

