

**VILLAGE OF BEACH PARK
BOARD MEETING OF
APRIL 13, 2017**

The Beach Park Village Board held a Regular Board Meeting on April 13, 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, Regina Miller, Larry Wells and Richard Gust. ABSENT: Trustee Linda Sittig.

TOPIC	DISCUSSION	ACTION
Consent Agenda	<p>Tr. Gust made a motion to approve the Consent Agenda as presented:</p> <ul style="list-style-type: none"> • <i>Approval of Minutes from the March 23, 2017 Board Meeting</i> • <i>Bills presented for payment in the amount of \$257,255.73</i> • <i>Public Safety Report</i> • <i>Public Works Report</i> • <i>Engineer's Report</i> • <i>Community Development Report (Building, Planning & Zoning)</i> • <i>Administrator's Report</i> 	Board Approved Unanimously
Citizens Addressing The Board for Agenda Items	None	
Recess of Board Meeting	Trustee Gust made a motion to adjourn Board Meeting. Trustee Miller seconded the motion.	Board Approved Unanimously
	<p>Roll Call: PRESENT: Mayor John Hucker, Clerk Mary Jo McDonald, Attorney Rudy Magna. Trustees: Mark Ottersen, Regina Miller, Larry Wells, Don Jensen, and Richard Gust. ABSENT: Trustee Linda Sittig.</p>	
Open Public Hearing 7:05 PM	Tr. Ottersen made a motion to open Public Hearing. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously

TOPIC	DISCUSSION	ACTION
Public Hearing 2017-2018 Budget	Finance Director Peggy McHugh discussed the 2017-2018 budget	Information

THERE WAS NO DISCUSSION

Motion to Close Public Hearing at 7:08 PM and Reconvene into Regular Board Meeting	Tr. Gust made a motion to close the Public Hearing at 7:08 PM and reconvene the Board Meeting. Tr. Jensen seconded the Motion. Roll Call. Board Meeting reconvened at 7:09 PM	Board Approved Unanimously
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TRUSTEE’S REPORT:

Plat of Consolidation	Tr. Wells made a motion to approve a Plat of Consolidation for 10441 Liberty Avenue. Tr. Ottersen seconded the motion. Roll Call.	Board Approved Unanimously
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Ordinance 2017-O-12	Tr. Wells made a motion to PASS ORDINANCE 2017-O-12, AN ORDINANCE THE PETITION OF DAVID A. LATZ FOR VARIANCE TO THE MAXIMUM ALLOWABLE AREA OF AN ACCESSORY STRUCTURE IN THE R-2 ZONING DISTRICT AT 38163 NORTH HOLDRIDGE AVENUE.	Board Approved 4 “Ayes” 2 “Nays”
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DISCUSSION OCCURRED

Tr. Gust seconded the motion. Roll Call. Trs. Gust, Jensen, Ottersen and Mayor Hucker voted “Aye.” Trs. Miller and Wells voted “Nay.”

TOPIC	DISCUSSION	ACTION
Resolution 2017-R-23	Tr. Wells made a motion to APPROVE RESOLUTION 2017-R-23, A RESOLUTION APPROVING THE PETITION OF THE FARNSWORTH GROUP (ON BEHALF OF THE DOLLAR GENERAL CORPORATION) FOR SITE PLAN APPROVAL FOR THE DEVELOPMENT OF A MERCANTILE STORE - DOLLAR GENERAL - LOCATED AT 38921 N. GREEN BAY ROAD.	Board Approved Unanimously

DISCUSSION OCCURRED

Tr. Jensen seconded the motion. Roll Call.

TIF
Committee

No Report

Resolution
2017-R-24

Tr. Ottersen made a motion to APPROVE RESOLUTION 2017-R-24, A RESOLUTION AUTHORIZING A PROPOSAL BETWEEN THE VILLAGE OF BEACH PARK AND L.C. PAINTING FOR THE CLEANING AND PAINTING OF THE GREEN BAY RD ELEVATED TANK IN THE AMOUNT OF \$13,470.00. Tr. Gust seconded the motion. Roll Call.

Board Approved
Unanimously

Ordinance
2017-O-13

Tr. Jensen made a motion to PASS ORDINANCE 2017-O-13, AN ORDINANCE APPROVING THE BUDGET FOR THE VILLAGE OF BEACH PARK FOR FISCAL YEAR 2017-2018.

Board Approved
Unanimously

DISCUSSION OCCURRED

Tr. Miller seconded the motion. Roll Call.

Public
Safety

Tr. Miller thanked the Lake County Sheriff's Department for working with the Village by adding extra detail to Sheridan Rd in an effort to reduce speeding vehicles by issuing tickets.

Information

Public
Relations

Tr. Miller reported that Prescription Drug Take-Back Day will be held in the Village Hall lobby on Saturday, April 29th from 10:00am to 2:00pm

Information

Parks &
Recreation

Tr. Gust reported that the Easter Egg Hunt will be held this Saturday, April 15th at Founders Park at 9:00am.

Information

TOPIC

DISCUSSION

ACTION

Village
Engineer

No Report

Village
Treasurer

No Report

Village
Administrator

No Report

Village Attorney	No Report	
Village Clerk	Village Clerk Mary Jo McDonald reported the April 4, 2017 election results.	Information
Mayor's Report	Mayor Hucker discussed the proposed walking path on Sheridan Rd. Village Administrator Jon Kindseth gave an update on improvements that will begin soon on Sheridan Rd.	Information
Citizens Addressing The Board	None	
Executive Session	None	
Other Business	Tr. Jensen commended anyone who ran for office in the recent election on April 4, 2017. Tr. Jensen also commended the Lake County Sheriff's Department on the recent handling of a domestic violence event that happened in the Village.	Information
Adjournment 7:48 P.M.	Tr. Gust made a motion to adjourn. Tr. Miller seconded the motion. Roll Call. Meeting adjourned at 7:48 P.M.	Board Approved Unanimously

