

**VILLAGE OF BEACH PARK  
BOARD MEETING OF  
APRIL 27, 2017**

The Beach Park Village Board held a Regular Board Meeting on April 27, 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, Regina Miller and Richard Gust.

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"> <li>• <i>Approval of Minutes of the April 13, 2017 Board Meeting</i></li> <li>• <i>Bills presented for payment in the amount of \$107,844.98</i></li> <li>• <i>Finance Report - March</i></li> </ul> <p>Tr. Jensen seconded the motion. Roll Call. Trs. Jensen, Miller, Gust, Ottersen and Wells voted “aye.” Tr. Sittig abstained.</p>	<p>Board Approved 5 “Ayes” 1 Abstained</p>
Citizens Addressing The Board items on this Agenda	<p>None</p> <p><b>TRUSTEE’S REPORT:</b></p> <p><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 Agenda items 5A, 5B and 5C. Mayor Hucker vacated his chair at 7:04 pm.</b></p>	
Mayor Pro-Tem Motion	<p>Tr. Jensen made a motion to appoint Tr. Miller as Mayor Pro-Tem as Mayor Hucker has an interest in the property in Agenda items 5A, 5B and 5C. Tr. Gust seconded the motion. Roll Call.</p>	<p>Board Approved Unanimously</p>
Plat of Consolidation	<p>Tr. Gust made a motion to approve a Plat of Consolidation for 12771/12793 W. Wadsworth Rd. Tr. Ottersen seconded the motion. Roll Call.</p>	<p>Board Approved Unanimously</p>
Ordinance 2017-O-14	<p>Tr. Gust made a motion to PASS ORDINANCE 2017-O-14, AN ORDINANCE APPROVING THE PETITION OF BODILAC, LLC FOR ZONING MAP AMENDMENT FROM SR, SUBURBAN RESIDENTIAL DISTRICT TO B-1, BUSINESS DISTRICT AT 12771/12793 W. WADSWORTH RD. Tr. Ottersen seconded the motion. Roll Call.</p>	<p>Board Approved Unanimously</p>

TOPIC	DISCUSSION	ACTION
Ordinance 2017-O-15	Tr. Sittig made a motion to PASS ORDINANCE 2017-O-15, AN ORDINANCE APPROVING THE PETITION OF BODILAC, LLC FOR A PLANNED UNIT DEVELOPMENT PRELIMINARY PLAT TO ESTABLISH AND OPERATE A MINI-WAREHOUSE AT 12771/12793 W. WADSWORTH RD. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Ordinance 2017-O-16	Tr. Ottersen made a motion to PASS ORDINANCE 2017-O-16, AN ORDINANCE APPROVING THE PETITION OF GLADSTONE SQUARE, INC FOR A CONDITIONAL USE PERMIT FOR AN ELECTRONIC MESSAGE CENTER AT 38975 N. LEWIS AVE. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
<b>Mayor Hucker resumed his chair at 7:11pm.</b>		
TIF Committee	No Report	
Plat of Easement Pineview Cemetery	Tr. Ottersen made a motion to accept a plat of easement from Midwest Group of Illinois, LLC for the Beach Road walking path along Pineview Cemetery. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2017-R-25	Tr. Ottersen made a motion to APPROVE RESOLUTION 2017-R-25, A RESOLUTION AUTHORIZING THE PURCHASE OF A FALCON ASPHALT HOTBOX FROM MIDWEST PAVING, INC. IN AN AMOUNT OF \$29,093.50. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Finance Committee	No Report	
Public Safety	No Report	
Public Relations	No Report	
Parks & Recreation	<p>Tr. Gust discussed the following:</p> <ul style="list-style-type: none"> <li>• Spring Cleanup will be held on Saturday, May 6<sup>th</sup> and 13<sup>th</sup>.</li> <li>• The Village Wide Garage Sale will be held June 23 – 25th.</li> </ul>	Information

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION</b>
<b>STAFF REPORTS:</b>		
Village Engineer	No Report	
Village Treasurer	No Report	
Ordinance 2017-O-17	Tr. Ottersen made a motion to PASS ORDINANCE 2017-O-17, AN ORDINANCE AMENDING THE SITE AGREEMENT BETWEEN THE VILLAGE OF BEACH PARK AND T-MOBILE CENTRAL LLC. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2017-R-26	Tr. Miller made a motion to APPROVE RESOLUTION 2017-R-26, A RESOLUTION ACCEPTING A GRANT FROM THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY'S ABANDONED RESIDENTIAL PROPERTY MUNICIPAL RELIEF PROGRAM. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2017-R-27	Tr. Gust made a motion to APPROVE RESOLUTION 2017-R-27, A RESOLUTION AUTHORIZING THE VILLAGE OF BEACH PARK TO PURCHASE A 2017 FORD F150 FROM WRIGHT AUTOMOTIVE IN THE AMOUNT OF \$30,634.00.	Board Approved Unanimously

**DISCUSSION OCCURRED**

Tr. Miller seconded the motion. Roll Call.

Village Administrator	Jon Kindseth Village Administrator reported that the Prescription Drug Take Back will be held this Saturday, April 29 <sup>th</sup> from 10:00am until 2:00pm in the lobby of the Village Hall.	Information
Village Attorney	No Report	
Village Clerk	Village Clerk Mary Jo McDonald discussed the following: <ul style="list-style-type: none"> <li>• Municipal Clerk's Week is May 7-13, 2017. Thanked Deputy Clerk's Tracy Miracle and Donna Perez.</li> <li>• Election Results from April 4, 2017 – Mayor Hucker, Clerk McDonald and Trs. Regina Miller, Don Jensen and Larry Wells were all re-elected. Swearing in will be at Board Meeting on May 11<sup>th</sup>.</li> </ul>	Information

TOPIC	DISCUSSION	ACTION
Mayor's Report	No Report	
Citizens Addressing the Board	Resident Michael Gleeson asked the Village for a letter of support for an Archery Park.	
Executive Session	None	
Other Business	Tr. Jensen discussed the new State Law regarding Water Towers open to Micro Cell Sites.	Information
Adjournment 7:37 P.M.	Tr. Jensen made a motion to adjourn. Tr. Gust seconded the motion. Roll Call.  Meeting adjourned at 7:37 P.M.	Board Approved Unanimously



