

**VILLAGE OF BEACH PARK  
BOARD MEETING OF  
MAY 11, 2017**

The Beach Park Village Board held a Regular Board Meeting on May 11, 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, Linda Sittig, Larry Wells. ABSENT: Tr. Richard Gust.

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION</b>
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 from the April 27, 2017 Board Meeting</i></li> <li>• <i>Bills presented for payment in the amount of \$384,029.03</i></li> <li>• <i>Community Development Report (Building, Zoning, Code Enforcement)</i></li> <li>• <i>Public Works Report</i></li> <li>• <i>Public Safety Report</i></li> <li>• <i>Engineer's Report</i></li> <li>• <i>Administrator's Report</i></li> </ul>	Board Approved Unanimously
<b>DISCUSSION OCCURRED REGARDING REDUCING SPEED LIMIT ON SHERIDAN ROAD</b>		
Tr. Miller seconded the motion. Roll Call.		
Citizens Addressing The Board for Agenda Items	None	
<b>TRUSTEE'S REPORT:</b>		
Building & Zoning	No Report	
TIF Committee	No Report	

TOPIC	DISCUSSION	ACTION
Resolution 2017-R-28	Tr. Ottersen made a motion to APPROVE RESOLUTION 2017-R-28, A RESOLUTION AWARDDING THE CONTRACT TO PETER BAKER & SONS CO. IN THE AMOUNT OF \$523,844.10 (BASE BID) FOR THE 2017 MFT STREET MAINTENANCE PROJECT. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2017-R-29	Tr. Ottersen made a motion to APPROVE RESOLUTION 2017-R-28, A RESOLUTION AWARDDING THE CONTRACT TO PETER BAKER & SONS CO. IN THE AMOUNT OF \$310,546.90 (BASE BID, ADDITIVE ALTERNATE 1 & ADDITIVE ALTERNATE 2) FOR THE 2017 FDR STREET MAINTENANCE PROJECT. Tr. Jensen seconded the motion. Roll Call.	Board Approved Unanimously
Finance Committee	No Report – Next meeting May 25, 2017 at 6:00pm	
Public Safety	No Report	
Public Relations	<p>Tr. Miller reported the following:</p> <ul style="list-style-type: none"> <li>• Village Water Bills will now be mailed out on a quarterly basis</li> <li>• Memorial Day Event being held on Monday, May 29, 2017 at 11:00am at Founders Park</li> <li>• Beach Park Color Run for Wellness will be held on Saturday, May 27, 2017 at 10:00am</li> </ul>	Information
	<p>Mayor Hucker reported that the second half of Spring Cleanup will be held this Saturday, May 13<sup>th</sup> for residents east of Lewis Avenue. Document Shredding will available at the Village Hall from 1:00pm until 4:00pm and dumpsters will be available at the Public Works Building for collection of Electronics, Appliances and Tires.</p>	Information
Parks & Recreation	No Report	

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<b>STAFF REPORTS:</b>		
Village Engineer	No Report	
Village Treasure	No Report	
Resolution 2017-R-30	Tr. Jensen made a motion to APPROVE RESOLUTION 2017-R-30, A RESOLUTION ADOPTING THE VILLAGE OF BEACH PARK EMPLOYEE HANDBOOK. Tr. Sittig seconded the motion. Roll Call.	Board Approved Unanimously
Village Attorney	No Report	
Village Clerk	Village Clerk Mary Jo McDonald swore in re-elected officials: Mayor John Hucker and Trustees Regina Miller, Donald Jensen and Larry Wells. Clerk Mary Jo McDonald was sworn in by Attorney Rudy Magna.	
Mayor's Report	Mayor Hucker congratulated the members of the Board that were re-elected. Mayor Hucker remarked that he couldn't be happier to have his board back intact and thanked the Board members for their willingness to serve.	
Citizens Addressing The Board	None	
Recess into Executive Session 7:26PM	Tr. Jensen made a motion to recess and reconvene into an Executive Session. Tr. Ottersen seconded the motion. Roll Call.	Board Approved Unanimously
Reconvened 8:20 PM	Tr. Ottersen made a motion for the board to reconvene into regular session. Tr. Sittig seconded the motion.  Mayor Hucker called for a Roll Call. PRESENT: Trs. Ottersen, Sittig, Jensen, Miller and Wells. ABSENT: Tr. Gust.	Board Approved Unanimously
Village Administrator Renewal	Tr. Miller made a motion to approve renewal agreement for the Village Administrator. Tr. Jensen seconded the motion. Roll Call.	Board Approved Unanimously

TOPIC	DISCUSSION	ACTION
Resolution 2017-R-31	Tr. Sittig made a motion to APPROVE RESOLUTION 2017-R-31, A RESOLUTION REGARDING THE RELEASE OF EXECUTIVE SESSION MINUTES. Tr. Ottersen seconded the motion. Roll Call.	Board Approved Unanimously
Other Business	Tr. Sittig congratulated all newly Elected Officials. Tr. Wells wished A Happy Mother's Day to all. Tr. Jensen discussed the State of Illinois again possibly taking away revenues that are received by the Village and the possible impact it would have. Mayor Hucker gave an update on the Speedway and Dollar General construction projects.	Information
Adjournment 8:28 P.M.	Tr. Jensen made a motion to adjourn. Tr. Ottersen seconded the motion. Roll Call.  Meeting adjourned at 8:28 P.M.	Board Approved Unanimously



