

**VILLAGE OF BEACH PARK
BOARD MEETING OF
MAY 25, 2017**

The Beach Park Village Board held a Regular Board Meeting on May 25, 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. Jensen made a motion to approve the Consent Agenda as presented:</p> <ul style="list-style-type: none"> • <i>Approval of Minutes of the May 11, 2017 Board Meeting</i> • <i>Bills presented for payment in the amount of \$121,467.00</i> • <i>Finance Report- April</i> <p>Tr. Gust 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-32	<p>Tr. Ottersen made a motion to APPROVE RESOLUTION 2017-R-32, A RESOLUTION AWARDED THE CONTRACT TO TECORP, INC. IN THE BASE BID AND ADDITIVE ALTERNATE 2 AMOUNT OF \$255,200.00 FOR THE NORTH AVENUE ELEVATED TANK REHABILITATION PROJECT. Tr. Gust seconded the motion. Roll Call. Trs. Gust, Miller, Ottersen, Sittig and Wells voted “Aye.” Tr. Jensen voted “Nay.”</p>	Board Approved 5 “Ayes” 1 “Nay”
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DISCUSSION OCCURRED

Tr. Jensen would like to explore the possibility of the Base Bid with no letter logo rather than Additive Alternate 2 which would include “Beach Park”. Mayor Hucker asked for a show of hands from the Trustees in support of Tr. Jensen’s suggestion. The Board was in favor of Additive Alternate 2. The motion was continued with the words

Beach Park to be on the tank.

TOPIC	DISCUSSION	ACTION
Finance Committee	Tr. Jensen reported that the next meeting of the Finance Committee will be held on Wednesday, June 21st at 6:00pm.	Information
Public Safety	No Report	
Public Relations	Tr. Miller discussed the following: <ul style="list-style-type: none">• Presentation of the Village of Beach Park and Barb & Doug Jaeger scholarships to Beach Park Resident, ChrisJon Willis, who graduated from Zion Benton High School• Memorial Day Program which will be held at Founders Park on Monday, May 29th at 11:00am	Information
Parks & Recreation	No Report	
STAFF REPORTS:		
Village Engineer	No Report	
Village Treasurer	No Report	
Increase For Attorney Magna	Tr. Ottersen made a motion to consider a 2% increase for Attorney Rudy Magna. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2017-R-33	Tr. Gust made a motion to APPROVE RESOLUTION 2017-R-33, A RESOLUTION ACCEPTING THE PROPOSAL FROM WEBS EXCAVATING CO. INC FOR THE DEMOLITION SERVICES OF STRUCTURES AT 37969 N. SHERIDAN RD IN THE AMOUNT OF \$13,500.00. Tr. Sittig seconded the motion. Roll Call.	Board Approved Unanimously

DISCUSSION OCCURRED

Village Attorney	No Report
Village	

Clerk No Report

TOPIC	DISCUSSION	ACTION
Ordinance 2017-O-18	Tr. Sittig made a motion to PASS ORDINANCE 2017-O-18, AN ORDINANCE AMENDING CHAPTER 5.16.080 OF TITLE 5 OF VILLAGE OF BEACH PARK, ILLINOIS VILLAGE CODE BY MODIFYING THE FEE SCHEDULE 3.10 OF TITLE 3. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Mayor's Report	Mayor Hucker wished everyone A Safe Memorial Day	
Citizens Addressing the Board	None	
Executive Session	None	
Other Business	None	
Adjournment 7:21 P.M.	Tr. Gust made a motion to adjourn. Tr. Jensen seconded the motion. Roll Call. Meeting adjourned at 7:21 P.M.	Board Approved Unanimously

