

**VILLAGE OF BEACH PARK
BOARD MEETING OF
JUNE 22, 2017**

The Beach Park Village Board held a Regular Board Meeting on June 22, 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, Richard Gust, Larry Wells and Regina Miller. ABSENT: Tr. Linda Sittig.

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 June 8, 2017 Board Meeting</i> • <i>Bills presented for payment in the amount of \$83,000.23</i> • <i>Community Development Report (Building, Zoning & Code Enforcement)</i> • <i>Finance Report – May</i> • <i>Public Works Report</i> • <i>Engineer’s Report</i> <p>Tr. Miller seconded the motion. Roll Call.</p>	Board Approved Unanimously
Citizens Addressing The Board items on this Agenda	None	
TRUSTEE’S REPORT:		
Ordinance 2017-O-20	<p>Tr. Wells made a motion to PASS ORDINANCE 2017-O-20, AN ORDINANCE APPROVING THE PETITION OF PARALLEL INFRASTRUCTURE, LLC FOR A CONDITIONAL USE PERMIT AND VARIANCES FOR A PERSONAL WIRELESS SERVICE FACILITIES TOWER IN AN R-1 DISTRICT AT 11270 WEST WADSWORTH RD. Tr. Miller seconded the motion. Roll Call.</p>	Board Approved Unanimously
DISCUSSION OCCURRED – Tr. Jensen asked questions regarding the stand-by generator.		
Building & Zoning	<p>Tr. Wells commended Mayor Hucker and the Village Staff on securing permits so the Construction of the Speedway Project is underway.</p>	Information

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TIF Committee	No Report	
Public Works	No Report	
Finance Committee	<p>Tr. Jensen reported that the Finance Committee met yesterday June 21st and discussed what is going on in Springfield and how it will impact the Village's finances.</p> <p>The next meeting of the Finance Committee will be held on Wednesday, July 19 at 6:00pm.</p>	Information
Public Safety	<p>Tr. Wells reported on behalf of Tr. Sittig that the National Night Out will be held sometime in early August.</p>	Information
Public Relations	<p>Tr. Miller discussed that the Community Development Report showed that there was a decrease in vacant properties in the Village. The number was 190 two years ago and it is now down to 38. This is due to an uptick in home sales.</p>	Information
Parks & Recreation	<p>Tr. Gust reported the following:</p> <ul style="list-style-type: none"> • Village Wide Rummage Sale will be held this weekend June 23, 24 & 25. • The movie "Sing" will be shown at Braim Tot Lot on Saturday evening June 24th • The Bike Path has been started within the Village limits. 	Information
STAFF REPORTS:		
Resolution 2017-R-35	<p>Tr. Gust made a motion APPROVING RESOLUTION 2017-R-35, A RESOLUTION APPROVING CHANGE ORDER NO. 1 (FINAL BALANCING) FOR WORK RELATED TO THE TALMADGE AVE CULVERT REPLACEMENT IN THE AMOUNT OF \$87,725.40. Tr. Miller seconded the motion.</p> <p>Roll Call.</p>	Board Approved Unanimously
Village Treasurer	No Report	

TOPIC	DISCUSSION	ACTION
Resolution 2017-R-36	Tr. Miller made a motion to APPROVE RESOLUTION 2017-R-36, A RESOLUTION APPROVING A LEASE AGREEMENT WITH PARALLEL INFRASTRUCTURE, LLC FOR A PERSONAL WIRELESS SERVICE FACILITIES TOWER IN AN R-1 DISTRICT AT 11270 WEST WADSWORTH ROAD. Tr. Ottersen seconded the motion. Roll Call.	Board Approved Unanimously
CMAP Regional Bike Plan	Tr. Gust made a motion to approve CMAP LTA Application for a Regional Bike Plan.	Board Approved Unanimously
DISCUSSION OCCURRED		
Tr. Jensen seconded the motion. Roll Call.		
Equipment Rental	Tr. Gust made a motion to approve an Equipment Rental Agreement between the Village of Beach Park and the City of Zion for the use of a portable movie screen in the amount of \$500.00. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Village Attorney	No Report	
Village Clerk	No Report	
Mayor's Report	Mayor Hucker recognized employees Donna Perez and Gene Gross for 20 years of service with the Village of Beach Park.	Information
Citizens Addressing the Board	Beach Mobile Home Park HOA President Ralph Pierce and Vice President Sharon Schneider introduced themselves to the Board.	Information
Executive Session	None	
Other Business	None	
Adjournment 7:42 P.M.	Tr. Gust made a motion to adjourn. Tr. Jensen seconded the motion. Roll Call. Meeting adjourned at 7:42 P.M.	Board Approved Unanimously

