

**VILLAGE OF BEACH PARK
BOARD MEETING OF
JUNE 8, 2017**

The Beach Park Village Board held a Regular Board Meeting on June 8, 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 and Regina Miller. ABSENT: Tr. 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 25, 2017 Board Meeting</i> • <i>Bills presented for payment in the amount of \$194,988.98</i> • <i>Public Safety Report</i> • <i>Administrator's Report</i> <p>Tr. Sittig asked a question regarding the Regional Bike Plan and asked for an update on the Sheridan Road Improvements.</p> <p>Tr. Miller 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	
Purchase of Cab and Chassis From JX Peterbilt	Tr. Ottersen made a motion authorizing the purchase of a 2018 Peterbilt Model 348 Cab and Chassis from JX Peterbilt in the amount of \$158,287.00 for Public Works. Tr. Jensen seconded the motion. Roll Call.	Board Approved Unanimously

TOPIC	DISCUSSION	ACTION
Resolution 2017-R-34	Tr. Ottersen made a motion to APPROVE RESOLUTION 2017-R-34, A RESOLUTION AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF WADSWORTH, ILLINOIS AND THE VILLAGE OF BEACH PARK, ILLINOIS FOR STORM WATER FACILITY MAINTENANCE SERVICES. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Finance Committee	Tr. Jensen reported that the next meeting of the Finance Committee will be held on Wednesday, June 21 at 6:00pm.	Information
Public Safety	A presentation updating the Zion Power Plant Decommissioning was given to the Village Board by Darlene Murphy and Kim Van Hoogen of Zion Solutions.	Information
Public Relations	Tr. Miller discussed the following: <ul style="list-style-type: none"> • Thanking the staff who worked on the Memorial Day Event that was held on May 29th. The event was well attended. • Demolition of buildings is to begin on Speedway Project property soon. 	Information
Parks & Recreation	No Report	
STAFF REPORTS:		
Village Engineer	No Report	
Village Treasurer	No Report	
Rolf Campbell & Associates Increase	Tr. Miller made a motion to consider an hourly rate increase for Rolf Campbell & Associates for consulting services. Tr. Sittig seconded the motion. Roll Call.	Board Approved Unanimously
Ordinance 2017-O-19	Tr. Sittig made a motion to PASS ORDINANCE 2017-O-19, AN ORDINANCE ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKMEN AND MECHANICS EMPLOYED IN PUBLIC WORKS OF THE PUBLIC BODY. Tr. Miller seconded the motion. Roll Call. Trs. Miller and Jensen voted “Nay.” Trs. Ottersen, Sittig, Wells and Mayor Hucker voted “Aye.”	Board Approved 4 “Ayes” 2 “Nays”

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Village Attorney	No Report	
Village Clerk	No Report	
Mayor's Report	No Report	
Citizens Addressing the Board	None	
Executive Session	None	
Other Business	Tr. Jensen reported that next Wednesday, June 14 th is Flag Day and President Donald Trump's 75 th Birthday.	Information
Adjournment 7:43 P.M.	Tr. Sittig made a motion to adjourn. Tr. Jensen seconded the motion. Roll Call. Meeting adjourned at 7:43 P.M.	Board Approved Unanimously

