

**VILLAGE OF BEACH PARK
BOARD MEETING OF
JULY 13, 2017**

The Beach Park Village Board held a Regular Board Meeting on July 13, 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, Richard Gust, Linda Sittig and Regina Miller. ABSENT: Tr. Mark Ottersen and Larry Wells.

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"> • <i>Approval of Minutes of the June 22, 2017 Board Meeting</i> • <i>Bills presented for payment in the amount of \$249,731.08</i> • <i>Community Development Report (Building, Zoning and Code Enforcement)</i> • <i>Public Safety Report</i> • <i>Administrator's Report</i> <p>Tr. Jensen discussed the following:</p> <ul style="list-style-type: none"> • Demolition of A-Frame Building at 38328 N. Sheridan Rd • PV/Solar Installation Permits • The Budget for the State of Illinois <p>Tr. Jensen seconded the motion. Roll Call. Trs. Miller, Jensen and Gust and Mayor Hucker voted "Aye." Tr. Sittig "Abstained."</p>	<p>Board Approved 4 "Ayes" 1 Abstained</p>
Citizens Addressing The Board items on this Agenda	None	
	TRUSTEE'S REPORT:	
Building & Zoning	No Report	
TIF Committee	No Report	

TOPIC	DISCUSSION	ACTION
Pay Application No. 3 for Talmadge Ave Culvert Replacement	Tr. Gust made a motion to approve Pay Application No. 3 (Final) to Campanella & Sons, Inc. for work completed on the Talmadge Avenue Culvert Replacement in the amount of \$103,492.39. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Ordinance 2017-O-21	Tr. Gust made a motion to PASS ORDINANCE 2017-O-21, AN ORDINANCE VACATING THE ALLEY RIGHT OF WAY WEST OF 10450 PADDOCK AVENUE IN THE VILLAGE OF BEACH PARK. Pending payment of \$2,232.22 from Mr. & Mrs. DeFilippis. Tr. Sittig seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2017-R-37	Tr. Miller made a motion to APPROVE RESOLUTION 2017-R-37, A RESOLUTION ACCEPTING A WATERMAIN EASEMENT FROM SPEEDWAY LLC, ALONG 38900 N. GREEN BAY ROAD. Pending the change to clarify that the Village of Beach Park will provide maintenance to the watermain only. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Ordinance 2017-O-22	Tr. Jensen made a motion to PASS ORDINANCE 2017-O-22, AN ORDINANCE AMENDING CHAPTER 13.04.200H. 1a OF TITLE 13 OF THE BEACH PARK VILLAGE CODE BY MODIFYING NOTIFICATION; TERMINATION AND BY MODIFYING FEE SCHEDULE 3.10 OF TITLE 3, IN ORDER TO INSTITUTE A \$25 FEE FOR EACH RESIDENT RECEIVING A YELLOW TAG REMINDER OF AN UNPAID WATER BILL. 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, July 19th at 6:00pm.	Information
Public Safety	Tr. Sittig reported the following: <ul style="list-style-type: none"> • Lighting project on Sheridan Rd has been started. 22 additional street lamps have been added. • National Night Out/Unified Neighborhood Watch meeting will be held Tuesday, August 1st at 6:00pm at Founders Park. 	Information
Public Relations	Tr. Miller discussed that the Village staff participated in the Lakefront Economic Development meeting with State Representative Jesiel.	Information
Parks & Recreation	No Report	

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STAFF REPORTS:		
Village Engineer	No Report	
Village Treasurer	No Report	
Resolution 2017-R-38	Tr. Miller made a motion to APPROVE RESOLUTION 2017-R-38, A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF WADSWORTH FOR BUILDING AND CODE ENFORCEMENT SERVICES. Tr. Sittig seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2017-R-39	Tr. Gust made a motion to APPROVE RESOLUTION 2017-R-39, A RESOLUTION TO ENTER INTO THE UPDATED INTERGOVERNMENTAL COOPERATION CONTRACT WITH THE ILLINOIS MUNICIPAL LEAGUE RISK MANAGEMENT ASSOCIATION. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Village Attorney	Village Attorney Rudy Magna discussed Lake County being declared a National Disaster Area by the President of the Lake County Board.	Information
Village Clerk	No Report	
Mayor's Report	Mayor Hucker recognized Village Resident Mike Schabel for 18 years of service with Boy Scout Troop 673. Mr. Schabel was presented with a certificate.	Information
Citizens Addressing the Board	None	
Executive Session	None	
Other Business	None	
Adjournment 7:38 P.M.	Tr. Gust made a motion to adjourn. Tr. Sittig seconded the motion. Roll Call. Meeting adjourned at 7:38 P.M.	Board Approved Unanimously

