

**VILLAGE OF BEACH PARK  
BOARD MEETING OF  
JULY 27, 2017**

The Beach Park Village Board held a Regular Board Meeting on July 27, 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, Regina Miller, Mark Ottersen and Larry Wells.

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION</b>
Consent Agenda	<p>Tr. Gust made a motion to approve the Consent Agenda as presented:</p> <ul style="list-style-type: none"> <li>• <i>Approval of Minutes of the July 13, 2017 Board Meeting</i></li> <li>• <i>Bills presented for payment in the amount of \$225,957.13</i></li> <li>• <i>Public Works Report</i></li> <li>• <i>Finance Report - June</i></li> <li>• <i>Engineer's Report</i></li> </ul> <p>Tr. Jensen seconded the motion. Roll Call.</p>	Board Approved Unanimously
Citizens Addressing The Board items on this Agenda	None	
<b>TRUSTEE'S REPORT:</b>		
Building & Zoning	No Report	
TIF Committee	No Report	
Public Works	No Report	
Ordinance 2017-O-23	Tr. Jensen made a motion to PASS ORDINANCE 2017-O-23, AN ORDINANCE APPROVING THE FY17 BUDGET AMENDMENT AS PRESENTED. 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 Thursday, August 10 <sup>th</sup> at 6:00pm.	Information

TOPIC	DISCUSSION	ACTION
Ordinance 2017-O-24	Tr. Sittig made a motion to PASS ORDINANCE 2017-O-24, AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BEACH PARK AND THE LAKE COUNTY SHERIFF FOR POLICE SERVICES FOR JANUARY 1, 2017 – DECEMBER 31, 2019. Tr. Jensen seconded the motion. Roll Call.	Board Approved Unanimously
Public Safety	Tr. Sittig thanked the Lake County Sheriff’s Department for the good service that they have provided the Village. Tr. Sittig also reported that the National Night Out/ Neighborhood Watch meeting will be held Tuesday, August 1 <sup>st</sup> at 6:00pm at Founders Park.	Information
Public Relations	No Report	
Parks & Recreation	Tr. Gust reported that Beach Park Fest will be held on Saturday, August 19 <sup>th</sup> from 9:00am to 4:00pm.	Information
<b>STAFF REPORTS:</b>		
Pay App No. 3 Sheridan Rd Sanitary Sewer Extension	Tr. Gust made a motion to approve pay application No. 3 (Final) to Joel Kennedy Constructing Corp for work completed on the Sheridan Rd Sanitary Sewer Extension in the amount of \$7,470.10. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Pay App No. 1 MFT Street Maintenance Project	Tr. Gust made a motion to approve pay application no. 1 to Peter Baker & Son for work completed on the MFT Street Maintenance Project in the amount of \$215,660.52. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Pay App No. 1 FDR Street Maintenance Project	Tr. Miller made a motion to approve pay application No. 1 to Peter Baker & Son for work completed on the FDR Street Maintenance Project in the amount of \$178,570.20. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
North Ave Elevated Tank Rehab	Tr. Gust made a motion to approve a change order with Tecorp. Inc in the amount of \$9,500 for work related to the North Ave Elevated Tank Rehabilitation. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Pay App No. 1 North Ave Elevated Tank Rehab	Tr. Gust made a motion to approve pay application No. 1 to Tecorp, Inc for work completed on the North Ave Elevated Tank Rehabilitation in the amount of \$76,725.00. Tr. Ottersen	Board Approved Unanimously

seconded the motion. Roll Call.

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Village Treasurer	No Report	
Powering Safe Communities Grant	Tr. Gust made a motion to accept the Powering Safe Communities Grant from ComEd administered by the Metropolitan Mayors Caucus for Warning Sirens in an amount of \$9,368.90.	Board Approved Unanimously

**DISCUSSION OCCURRED**

Tr. Sittig seconded the motion. Roll Call.

Village Attorney	Village Attorney Rudy Magna discussed an article that was featured in the Illinois Municipal League Bulletin on Estimated Village Revenues.	Information
Village Clerk	No Report	
Mayor's Report	Mayor Hucker discussed the pending deal with Foxconn to build an LCD Manufacturing facility in Wisconsin and the number of jobs that will be available.	Information
Citizens Addressing the Board	None	
Executive Session	None	
Other Business	Mayor Hucker recognized the birthdays of Trs. Jensen, Ottersen and Sittig along with our cameraman Andre Perez who films the Board Meetings.	Information
Adjournment 7:30 P.M.	Tr. Jensen made a motion to adjourn. Tr. Sittig seconded the motion. Roll Call.  Meeting adjourned at 7:30 P.M.	







