

**VILLAGE OF BEACH PARK  
BOARD MEETING OF  
AUGUST 10, 2017**

The Beach Park Village Board held a Regular Board Meeting on August 10, 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, Regina Miller, Mark Ottersen and Larry Wells.

ABSENT: Tr. Linda Sittig

<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 27, 2017 Board Meeting</i></li> <li>• <i>Bills presented for payment in the amount of \$724,416.46</i></li> <li>• <i>Community Development Report (Building, Zoning &amp; Code Enforcement)</i></li> <li>• <i>Public Works Report</i></li> <li>• <i>Engineer's Report</i></li> <li>• <i>Administrator's Report</i></li> </ul> <p>Tr. Miller 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	
Pay App No. 2 Tecorp, Inc North Ave Elevated Tank Rehab	Tr. Ottersen made a motion to approve Pay Application No. 2 to Tecorp, Inc for work completed on the North Ave Elevated Tank rehabilitation in the amount of \$86,625.00. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Finance Committee	<p>Tr. Jensen reported that a brief meeting was held tonight prior to the Board Meeting and the purchasing policy was discussed.</p> <p>The next meeting of the Finance Committee will be held on Wednesday, September 20<sup>th</sup> at 6:00pm.</p>	Information

TOPIC	DISCUSSION	ACTION
Public Safety	Tr. Wells reported that the National Night Out/ Unified Neighborhood Watch Event was held on Tuesday, August 1 <sup>st</sup> at 6:00pm at Founders Park. An estimated 85 people were in attendance along with Deputy Roman Buchberger from the Sheriff's Department, members of the Beach Park Fire Department and the Kiwanis Club. Tr. Wells thanked the Village Staff that participated in the event.	Information
Public Relations	Tr. Miller discussed the SolSmart Program.	Information
Parks & Recreation	Tr. Gust reported the following: Beach Park Fest will be held on Saturday, August 19 <sup>th</sup> from 9:00am to 4:00pm. Tr. Gust will be on Radio Station WLIP this Saturday, August 12 <sup>th</sup> at 8:00am to discuss Beach Park Fest.  The Senior Picnic will be held Friday, September 15 <sup>th</sup> at 12:00pm at Founders Park.	Information
<b>STAFF REPORTS:</b>		
Village Engineer	No Report	
Village Treasurer	No Report	
Ordinance 2017-O-25	Tr. Gust made a motion to PASS ORDINANCE 2017-O-25, AN ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF SURPLUS PROPERTY OWNED BY THE VILLAGE OF BEACH PARK. 2 Vehicles, 2 PW Trucks, 2 Cell Phones and a Battery Backup Surge Protector. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Village Attorney	No Report	
Village Clerk	No Report	
Ordinance 2017-O-26	Tr. Miller made a motion to PASS ORDINANCE 2017-O-26, AN ORDINANCE AMENDING CHAPTER 5.16 OF TITLE 5 OF THE BEACH PARK, ILLINOIS, VILLAGE CODE BY MODIFYING THE NUMBER OF LICENSES IN THE F CLASS. Tr. Gust seconded the motion. Roll Call. Trs. Gust, Miller, Jensen and Ottersen voted "Aye." Tr. Wells abstained.	Board Approved 4 "Ayes" 1 Abstained

**TOPIC****DISCUSSION****ACTION**

Citizens  
Addressing the  
Board

None

Executive  
Session

None

Other  
Business

None

Adjournment  
7:17 P.M.

Tr. Ottersen made a motion to adjourn. Tr. Jensen seconded the motion. Roll Call.

Meeting adjourned at 7:17 P.M.

Board Approved  
Unanimously







