

**VILLAGE OF BEACH PARK
BOARD MEETING OF
AUGUST 24, 2017**

The Beach Park Village Board held a Regular Board Meeting on August 24, 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, Larry Wells and Linda Sittig

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 August 10, 2017 Board Meeting</i> • <i>Bills presented for payment in the amount of \$195,858.05</i> • <i>Finance Report</i> 	<p>Board Approved 5 "Ayes" 1 Abstained</p>
	<p>Tr. Sittig seconded the motion. Roll Call. Trs. Gust, miller, Jensen, Ottersen and Wells voted "Aye." Tr. Sittig abstained.</p>	
Citizens Addressing The Board items on this Agenda	None	
TRUSTEE'S REPORT:		
Building & Zoning	<p>Tr. Wells made a motion to approve a Plat of Subdivision for 10310 York House Rd. Tr. Miller seconded the motion. Roll Call.</p>	<p>Board Approved Unanimously</p>
TIF Committee	No Report	
Public Works	No Report	
Resolution 2017-R-40	<p>Tr. Jensen made a motion to APPROVE RESOLUTION 2017-R-40, A RESOLUTION ADOPTING THE VILLAGE OF BEACH PARK'S PURCHASING POLICY AND PROCEDURE. Tr. Gust seconded the motion. Roll Call.</p>	<p>Board Approved Unanimously</p>
Finance Committee	<p>The next meeting of the Finance Committee will be held on Wednesday, September 20th at 6:00pm.</p>	<p>Information</p>

TOPIC	DISCUSSION	ACTION
Public Safety	No Report	
Public Relations	No Report	
Parks & Recreation	Tr. Gust discussed Beach Park Fest. The weather was beautiful and the event was well attended.	Information
STAFF REPORTS:		
Village Engineer	No Report	Board Approved Unanimously
Village Treasurer	No Report	
Resolution 2017-R-41	Tr. Ottersen made a motion to APPROVE RESOLUTION 2017-R-41, A RESOLUTION SUPPORTING THE NORTHERN ILLINOIS AIRSHOW TO TAKE PLACE ON SEPTEMBER 9, 2017 AND THE CLOSURE OF GREENBAY RD.	Board Approved Unanimously
DISCUSSION OCCURRED		
	Tr. Miller seconded the motion. Roll Call.	
Ordinance 2017-O-27	Tr. Sittig made a motion to PASS ORDINANCE 2017-O-27, AN ORDINANCE ACCEPTING THE CONVEYANCE OF REAL PROPERTY FROM MARCIA OTTERBACHER LOCATED AT 13015, 13017, 13027 & 13029 W. 29 TH STREET. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Village Attorney	No Report	
Village Clerk	No Report	
Mayor's Report	Mayor Hucker presented Andre Perez with a Certificate of Recognition for his years of service to the village as the videographer for the Village Board Meetings.	Information

TOPIC**DISCUSSION****ACTION**

Citizens
Addressing the
Board

None

Executive
Session

None

Other
Business

None

Adjournment
7:17 P.M.

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

Meeting adjourned at 7:17 P.M.

Board Approved
Unanimously

