

**VILLAGE OF BEACH PARK
BOARD MEETING OF
SEPTEMBER 28, 2017**

The Beach Park Village Board held a Regular Board Meeting on September 28, 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, Regina Miller, Mark Ottersen, Larry Wells, Linda Sittig and 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 September 14, 2017 Board Meeting</i> • <i>Bills presented for payment in the amount of \$133,687.01</i> • <i>Finance Report – August</i> • <i>Community Development Report</i> <p>Tr. Ottersen 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	
Ordinance 2017-O-29	<p>Tr. Ottersen made a motion to PASS ORDINANCE 2017-O-29, AN ORDINANCE VACATING THE RIGHT-OF-WAY WEST OF 38738 GREEN BAY RD. Pending payment of fees in the amount of \$3910.50 from the homeowner Mr. William Kasten. Tr. Jensen seconded the motion. Roll Call.</p>	Board Approved Unanimously
Annual Treasurers Report	<p>Tr. Jensen introduced the Annual Treasurer’s Report for the Fiscal Year ending April 30, 2017 for the Village of Beach Park.</p>	Information

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Finance Committee	<p>Tr. Jensen reported that a Finance Committee was held on Wednesday, September 20th and the following was discussed:</p> <ul style="list-style-type: none"> • The Annual Treasurer’s Report • Comprehensive Annual Financial Report <p>The next meeting of the Finance Committee will be held on Wednesday, October 18th at 6:00pm.</p>	Information
Public Safety	Tr. Sittig reported that on Saturday, October 7 th the Pet Vaccination Clinic will be held at the Public Works Building from 9:00am to 12:00pm.	Information
Public Relations	No Report	
Parks & Recreation	Tr. Gust reported that 30 people attended the Senior Picnic which was held at Founder’s Park on Friday, September 15 th .	Information

STAFF REPORTS:

Village Engineer	No Report	
Village Treasurer	No Report	
Untable Ordinance	Tr. Ottersen made a motion to untable Consideration of an Ordinance amending the Village Code to create a new classification of liquor license and a corresponding fee. Tr. Jensen seconded the motion. Roll Call.	Board Approved Unanimously

DISCUSSION OCCURRED

Ordinance 2017-O-30	Tr. Jensen made a motion to PASS ORDINANCE 2017-O-30, AN ORDINANCE AMENDING CHAPTER 5.16 OF TITLE 5 OF THE BEACH PARK, ILLINOIS VILLAGE CODE SECTION 5.16.080 ENTITLED “CLASSIFICATION AND FEES” SECTION 5.19.090 ENTITLED “NUMBER OF LICENSES”AND AMENDING THE FEE SCHEDULE 3.10 OF TITLE 3 ACCORDINGLY. Tr. Miller seconded the motion. Roll Call. Trs. Gust, Jensen, Miller, Ottersen and Mayor Hucker voted “Aye”, Tr. Sittig voted “Nay” and Tr. Wells abstained.	Board Approved 5 “Aye” 1”Nay” 1 Abstained
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Resolution 2017-R-46	Tr. Gust made a motion to APPROVE RESOLUTION 2017-R-46, A RESOLUTION ACCEPTING A PROPOSAL FROM MASTERBILT FENCE IN AN AMOUNT NOT TO EXCEED \$18,000. Tr. Sittig seconded the motion. Roll Call.	Board Approved Unanimously
Village Attorney	No Report	
OLH Raffle License	Tr. Sittig made a motion to consider the request from Our Lady of Humility School for the issuance of a raffle license for the date of April 21, 2018. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Mayor's Report	No Report	
Citizens Addressing the Board	None	
Executive Session	None	
Other Business	None	
Adjournment 7:43P.M.	Tr. Ottersen made a motion to adjourn. Tr. Jensen seconded the motion. Roll Call. Meeting adjourned at 7:43 P.M.	Board Approved Unanimously

