

**VILLAGE OF BEACH PARK
BOARD MEETING OF
OCTOBER 12, 2017**

The Beach Park Village Board held a Regular Board Meeting on October 12, 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. Gust made a motion to approve the Consent Agenda as presented:</p> <ul style="list-style-type: none"> • <i>Approval of Minutes of the September 28, 2017 Board Meeting</i> • <i>Bills presented for payment in the amount of \$281,945.54</i> • <i>Public Safety Report</i> • <i>Community Development Report</i> • <i>Administrator's Report</i> • <i>Public Works Report</i> • <i>Engineer's Report</i> <p>Tr. Miller 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	
Public Works	<p>Tr. Ottersen made a motion to APPROVE RESOLUTION 2017-R-47, A RESOLUTION AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF WADSWORTH AND THE VILLAGE OF BEACH PARK, ILLINOIS FOR SNOW & ICE REMOVAL SERVICES. Tr. Gust seconded the motion. Roll Call.</p>	Board Approved Unanimously
Recess of Board Meeting Into Public Hearing 7:05	<p>Trustee Gust made a motion to adjourn the Board Meeting to go into the Public Hearing. Trustee Miller seconded the motion. Roll Call: PRESENT: Mayor John Hucker, Clerk Mary Jo McDonald, Attorney Rudy Magna. Trustees: Mark Ottersen, Linda Sittig, Larry Wells, Don Jensen, Regina Miller and Richard Gust.</p>	Board Approved Unanimously

TOPIC	DISCUSSION	ACTION
Public Hearing Sheridan Rd TIF District 10 Year Status Report	<p>Mayor Hucker made mention of some highlights within this report which included:</p> <ul style="list-style-type: none"> • The amount of revenue generated within the redevelopment project area • Expenditures made by the municipality within the Sheridan Rd TIF District • New or planned construction projects within this area • The amount of public and private investment within the project area • The status of planned activities, goals and objectives 	Information
Motion to Close Public Hearing at 7:08	<p>Tr. Gust made a motion to close the Public Hearing at 7:08. Tr. Jensen seconded the Motion. Roll Call.</p>	Board Approved Unanimously
Motion to Reconvene into Regular Board Meeting	<p>Tr. Gust made a motion to reconvene the Board meeting. Tr. Jensen seconded the Motion. Roll Call.</p>	Board Approved Unanimously
TIF Committee	<p>Tr. Miller made a motion to accept the Sheridan Rd TIF District 10 Year Report as presented. Trustee Ottersen seconded the motion. Roll Call.</p>	Board Approved Unanimously
Finance Committee	<p>Tr. Jensen made a motion to ACCEPT THE COMPREHENSIVE ANNUAL FINANCIAL REPORT AND AUDIT FOR YEAR ENDING APRIL 30, 2017. Tr. Gust seconded the motion.</p>	
Presentation of Annual Financial Report	<p>Tr. Jensen introduced Ron Amen from Lauterbach & Amen, who gave a brief overview of the Comprehensive Annual Financial Report and Audit for the year ending April 30, 2017 to the Village Board.</p>	
NO FURTHER DISCUSSION OCCURRED		
Comprehensive Annual Financial Report	Roll Call.	Board Approved Unanimously
Finance Committee Continued	<p>Tr. Jensen stated that the next Finance Committee meeting will be held on Wed, October 18, 2017 at 6pm</p>	

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Public Safety	No Report	
Public Relations	Tr. Miller reported that the American Red Cross will hold their 2 nd annual blood drive at the Village Hall on Fri, Oct 20 th from 9am-2pm. On Sat, Oct 28 th from 10am-2pm the Lake County Sheriff's Dept will hold a Prescription Drug Take Back Day in the lobby at the Village Hall.	Information
Parks & Recreation	Tr. Gust reported that the Special Needs event at Krolls Farm will take place on Sat, Oct 28 th at 10am.	Information
STAFF REPORTS:		
Village Engineer	No Report	
Village Treasurer	No Report	
Village Administrator	Village Administrator Jon Kindseth reported that the Board was given a copy of the 2008 Comprehensive Plan along with the 2017 CMAP Priorities Report. Administrator Kindseth asked the Board to review this update. They will be asked to approve this at a future Board meeting.	Information
Village Attorney	No Report	
Village Clerk	No Report	
Mayor Hucker	No Report	
Citizens Addressing the Board	Village resident, Ann Olson, 9888 Marguerite Lane, voiced her concerns regarding the flow of Bull Creek. Village resident, Ron Waldorf, 40588 Cornell St, voiced his concerns regarding issues with his property	

TOPIC	DISCUSSION	ACTION
Executive Session	None	
Other Business	None	
Adjournment 7:40P.M.	Tr. Jensen made a motion to adjourn. Tr. Miller seconded the motion. Roll Call. Meeting adjourned at 7:40 P.M.	Board Approved Unanimously

