

**VILLAGE OF BEACH PARK
BOARD MEETING OF
OCTOBER 26, 2017**

The Beach Park Village Board held a Regular Board Meeting on October 26, 2017 at the Beach Park Village Hall at 7:00 P.M.

PRESENT: Mayor John Hucker, Clerk Mary Jo McDonald, Attorney Peter Karlovics. Trustees: Don Jensen, Mark Ottersen, Linda Sittig, Regina Miller and Richard Gust. ABSENT: Tr. Larry Wells

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 October 12, 2017 Board Meeting</i> • <i>Bills presented for payment in the amount of \$79,201.15</i> • <i>Finance Report – September</i> <p>Tr. Jensen seconded the motion. Roll Call.</p>	Board Approved Unanimously
Citizens Addressing The Board items on this Agenda	None	

TRUSTEE’S REPORT:

Ordinance 2017-O-31	<p>Tr. Sittig made a motion to PASS ORDINANCE 2017-O-31, AN ORDINANCE APPROVING THE PETITION OF WILLIAM G. AND LISA A. PETERS FOR A CONDITIONAL USE PERMIT FOR A “DWELLING, FOR PROPRIETOR, CARETAKER OR WATCHMAN OF A BUSINESS USE AND CONTRACTOR’S EQUIPMENT STORAGE, INDOOR” LOCATED AT 38575 LEWIS AVENUE as amended that “said conditional use permit is hereby issued to the petitioner and shall not run with the land.”</p>	Board Approved Unanimously
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DISCUSSION OCCURRED

Tr. Gust seconded the motion. Roll Call.

TIF Committee	No Report
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TOPIC	DISCUSSION	ACTION
Resolution 2017-R-48	Tr. Ottersen made a motion to APPROVE RESOLUTION 2017-R-48, A RESOLUTION ADOPTING THE 2017 LAKE COUNTY ALL NATURAL HAZARDS MITIGATION PLAN. Tr. Sittig seconded the motion. Roll Call.	Board Approved Unanimously
Plat of Vacation 38737 N Green Bay Rd	Tr. Ottersen made a motion to approve a plat of vacation between the Village of Beach Park and Hector B. and Ana Ruiz, Jr. at 38737 N. Green Bay Rd. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Ordinance 2017-O-32	Tr. Ottersen made a motion to APPROVE ORDINANCE 2017-O-32, AN ORDINANCE APPROVING AN INSTALLMENT AGREEMENT BETWEEN THE VILLAGE OF BEACH PARK AND HECTOR B. AND ANA RUIZ, JR. TO PURCHASE THE UNIMPROVED RIGHT- OF-WAY LOCATED BEHIND THE PROPERTY LOCATED AT 38737 N. GREEN BAY RD. The deed to the property will not be transferred until paid in full. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Finance Committee	Tr. Jensen reported that the next Finance Meeting will be held on Wednesday, November 15, 2017 at 6:00pm.	Information
Public Safety	Tr. Sittig reported that the Lake County Pet Vaccination Clinic that was held on Saturday, October 7 th vaccinated 228 dogs and 60 cats for a total of 288 pets.	Information
Public Relations	Tr. Miller had no report. Mayor Hucker reported that the Prescription Drug Take Back Day would be held this Saturday, October 28 th at the Village Hall from 10:00am to 2:00pm.	Information
Parks & Recreation	Tr. Gust reported that the Special Needs event at Kroll's Farm will be held this Saturday, October 28 th at 10:00am.	Information
STAFF REPORTS:		
Resolution 2017-R-49	Tr. Ottersen made a motion to APPROVE RESOLUTION 2017-R-49, A RESOLUTION APPROVING CHANGE ORDER No. 1 WITH PETER BAKER & SON CO. IN THE AMOUNT OF \$30,500.72, A DECREASE TO THE INITIAL CONTRACT AMOUNT, FOR THE 2017 MFT STREET MAINTENANCE PROJECT. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously

TOPIC	DISCUSSION	ACTION
Pay App No. 2 2017 MFT Maintenance Project	Tr. Gust made a motion to approve Pay Application No. 2 to Peter Baker & Son Co. for work completed on the 2017 MFT Street Maintenance Project in the amount of \$274,202.11. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2017-R-50	Tr. Miller made a motion to APPROVE RESOLUTION 2017-R-50, A RESOLUTION APPROVING CHANGE ORDER No. 1 WITH PETER BAKER & SON Co. IN THE AMOUNT OF \$19,889.86, A DECREASE TO THE INITIAL CONTRACT AMOUNT, FOR THE 2017 FDR STREET MAINTENANCE PROJECT. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Pay App No. 2 2017 FDR Maintenance Project	Tr. Gust made a motion to approve Pay Application No. 2 to Peter Baker & Son Co. for work completed on the 2017 FDR Street Maintenance Project in the amount of \$109,771.59. Tr. Sittig seconded the motion. Roll Call.	Board Approved Unanimously
Village Engineer	Village Engineer Chris Bouchard of RHMG gave an update on the Sheridan Rd Walking Path.	Information
Village Treasurer	No Report	
Village Attorney	No Report	
Village Clerk	No Report	
Mayor's Report	None	
Citizens Addressing the Board	None	
Executive Session	None	
Other Business	Tr. Jensen reminded us of Trick or Treat Hours this Sunday, October 29 th from 2:00 to 5:00pm.	Information
Adjournment 7:30 P.M.	Tr. Ottersen made a motion to adjourn. Tr. Jensen seconded the motion. Roll Call. Meeting adjourned at 7:30 P.M.	Board Approved Unanimously

