

**VILLAGE OF BEACH PARK
BOARD MEETING OF
OCTOBER 25, 2018**

The Beach Park Village Board held a Regular Board Meeting on October 25, 2018 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, Mark Ottersen, Regina Miller, Richard Gust and Linda Sittig. ABSENT: Trustee Larry Wells.

TOPIC	DISCUSSION	ACTION
Approval Of Minutes	Tr. Jensen made a motion for Approval of the Minutes of the September 27, 2018 Board Meeting. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Approval Of Warrants	Tr. Gust made a motion for Approval of Bills presented for payments in the amount of \$261,225.38 (9/8/18 – 10/4/18) and \$195,270.85 (10/5/18 – 10/18/18) for a total of \$456,496.23. Tr. Sittig seconded the motion. Roll Call.	Board Approved Unanimously
Special Business	None	
Public Comment On Agenda Items	None	
Mayor's Report	Mayor Hucker congratulated Finance Director Peggy McHugh for receiving the Distinguished Budget Presentation Award from the Government Finance Officers Association (GFOA) for the current budget.	Information

TRUSTEE REPORTS:

Parks & Recreation Report	Tr. Gust had no report.
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Finance Committee Report	<p>Tr. Jensen reported on the following items:</p> <ul style="list-style-type: none"> • Finance Report • Next meeting of the Finance Committee will be held on Wednesday, November 20 at 6:00pm. 	Information
Public Relations Report	<p>Tr. Miller reported on the following items:</p> <ul style="list-style-type: none"> • Prescription Drug Take Back Day will be held this Saturday, October 27th from 10:00am until 2:00pm in the lobby of the Village Hall. • The last Home Rule Information Session will be on Thursday, November 1 from 6:00pm until 8:00pm in the lower level of the Village Hall. 	Information
Public Works Report	<p>Tr. Ottersen reported the following items:</p> <ul style="list-style-type: none"> • Cleaning of the Storm Sewers • Signs replaced in the Cambridge subdivision due to an accident • Fall Chipping available • Next meeting of the Public Works Committee will be held on Tuesday, November 13th at 6:00pm. 	Information
Public Safety Report	<p>Tr. Sittig reported on the following items:</p> <ul style="list-style-type: none"> • Energy Efficiency Training • The Pet Vaccination Clinic was held on Saturday, October 6th. 50 Cats and 228 Dogs received vaccinations. 	Information
Building & Zoning Report	<p>There was no report on behalf of Tr. Wells who was absent.</p>	

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SPECIAL REPORTS:		Information
Village Clerk	Trick or Treat will be this Sunday, October 28 th from 2:00pm until 5:00pm	
Village Attorney	No Report	
Village Engineer	No Report.	
Village Administrator's Report	No Report	
Consent Agenda	<p>Tr. Miller made a motion to approve the Consent Agenda as presented:</p> <ul style="list-style-type: none"> • <i>Finance Report – September 2018</i> • <i>Public Safety Report – September 2018</i> <p>Tr. Gust seconded the motion. Roll Call.</p>	Board Approved Unanimously
Ordinance 2018-O-42	<p>Tr. Jensen made a motion to PASS ORDINANCE 2018-O-42, AN ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF BEACH PARK. Tr. Miller seconded the motion. Roll Call.</p>	Board Approved Unanimously
Ordinance 2018-O-43	<p>Tr. Jensen made a motion to PASS ORDINANCE 2018-O-43, AN ORDINANCE APPROVING THE PETITION OF KK PARTNERS LLC FOR VARIANCES TO LANDSCAPE SETBACKS, LANDSCAPE QUANTITIES AND PARKING CONFIGURATION IN A B-1 DISTRICT AND THE SHERIDAN ROAD OVERLAY DISTRICT AT 38835 N. SHERIDAN RD. Tr. Miller seconded the motion. Roll Call.</p>	Board Approved Unanimously
Ordinance 2018-O-44	<p>Tr. Jensen made a motion to PASS ORDINANCE 2018-O-44, AN ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2018 TO PAY THE PRINCIPAL OF AND INTEREST ON \$1,825,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES A 2010, OF THE VILLAGE OF BEACH PARK, LAKE COUNTY, ILLINOIS. Tr. Gust seconded the motion. Roll Call.</p>	Board Approved Unanimously

TOPIC	DISCUSSION	ACTION
Resolution 2018-R-23	Tr. Jensen made a motion to APPROVE RESOLUTION 2018-R-23, A RESOLUTION SUPPORTING THE SUBMISSION OF THE 2018 LAKE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2018-R-24	Tr. Jensen made a motion to APPROVE RESOLUTION 2018-R-24, A RESOLUTION AUTHORIZING THE EXECUTION OF A LETTER OF ENGAGEMENT WITH LAUTERBACH & AMEN TO PROVIDE VILLAGE AUDITING SERVICES. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2018-R-25	Tr. Ottersen made a motion to APPROVE RESOLUTION 2018-R-25, A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF BEACH PARK AND RHMG ENGINEERS FOR ENGINEERING DESIGN AND CONSTRUCTION SERVICES FOR THE 2019 MFT STREET MAINTENANCE PROJECT. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2018-R-26	Tr. Ottersen made a motion to APPROVE RESOLUTION 2018-R-26, A RESOLUTION APPROVING CHANGE ORDER NUMBER 2, PAYNE & DOLAN, INC., 2018 MFT STREET MAINTENANCE PROJECT. Tr. Sittig seconded the motion. Roll Call.	Board Approved Unanimously
UNFINISHED BUSINESS:		
Pay App No. 3 Final for 2017 FDR Street Maintenance Project	Tr. Ottersen made a motion to Approve Peter Baker & Son Co. Final Pay Application No. 3 for 2017 FDR Street Maintenance Project in the amount of \$2,315.25. Tr. Jensen seconded the motion. Roll Call.	Board Approved Unanimously
Pay App No. 3 Final for 2017 MFT Street Maintenance Project	Tr. Ottersen made a motion to Approve Peter Baker & Son Co. Final Pay Application No. 3 for 2017 MFT Street Maintenance Project in the amount of \$3,480.75. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Pay App No. 2 2018 MFT Street Maintenance Project	Tr. Ottersen made a motion to Approve Payne & Dolan Inc. Pay Application No. 2 for 2018 MFT Street Maintenance Project in the amount of \$139,358.69. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously

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Kubota Tractor	Tr. Ottersen made a motion to Approve the Purchase of a 2019 Kubota Tractor in the amount of \$64,903.06. Tr. Sittig seconded the motion. Roll Call.	Board Approved Unanimously
Citizens Wishing To Address The Board	None	
Executive Session	None	
Adjournment 7:35 P.M.	Tr. Sittig made a motion to adjourn. Tr. Miller seconded the motion. Roll Call. Meeting adjourned at 7:35 P.M.	Board Approved Unanimously