

**BEACH PARK BOARD MEETING OF  
NOVEMBER 8, 2012**

The Village of Beach Park held a Board meeting on November 8, 2012 at the Beach Park Village Hall at 7:00 P.M.

PRESENT: Mayor John Hucker, Clerk Laurie Cvengros Trustees: Don Jensen Mark Ottersen ,Regina Miller, Linda Sittig & Larry Wells: ABSENT: Attorney Magna \* Tr. Gust.

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION</b>
Consent Agenda	<p>Tr. Jensen made a motion to approve the Consent Agenda as corrected:</p> <ul style="list-style-type: none"> <li>• <i>Approval of Minutes of board meeting of October 25, 2012: Correction on page 2 attendance at Neighbor Watch meeting of October 24, to state 116 people attended.</i></li> <li>• <i>Bills presented for payment in the amount of \$253,942. 44</i></li> <li>• <i>Building &amp; CSO Report</i></li> <li>• <i>Zoning &amp; TIF</i></li> <li>• <i>Economic Development</i></li> <li>• <i>Parks &amp; Recreation</i></li> <li>• <i>Public Safety</i></li> <li>• <i>Public Relations</i></li> </ul> <p>Tr. Miller seconded the motion. Roll Call.</p>	Board Approved Unanimously
	<b><u>Trustees Reports</u></b>	Information
Building Zoning & TIF	No Report	Information
Beach Road Project	Tr. Ottersen reported the Beach Road project is coming along well and the construction crew has poured the last of the curbs. The road should be paved soon.	Information
Website Developer	Tr. Miller reported that the Public Relations Committee has been reviewing proposal for a redesign of the Village's website. The current website is in need of a facelift. The committee would like to recommend to the board Cleaver Consulting of Round Lake, Illinois. Their proposal will be to redesign the current website, provide a newsletter/email notification and a village intranet. Also included will be 100 hours for onsite staff training, creation of online forms, and content transfer from the existing website. This in an amount not to exceed \$16,800.	Information
Cleaver Consulting	Tr. Sittig made a motion to accept the Public Relations Committee recommendation and hire Cleaver Consulting of Round Lake, Illinois. To upgrade the Village's website for an amount not to exceed \$16,800. Tr. Wells seconded the motion. Roll Call.	Board Approved Unanimously

**TOPIC** **ACTION**

**DISCUSSION**

Intergovernmental  
1  
Affairs

No Report

Information

Parks &  
Recreation

Mayor Hucker gave the report for the Parks & Recreation with the absences of Tr. Gust:

*There will be a Senior Holiday Luncheon on Tuesday December 4, at the Illinois Beach Resort.*

*There will be a movie date for Special Needs Children and their family and friends on Saturday December 8, 2012 at 9:00 a.m. at the Marcus Theater, Gurnee, Illinois*

*On December 8 there will be a Holiday Party for Beach Park children at Oak Crest School starting at 11:00 a.m.*

*The Village also plans on giving out food baskets this year for the Christmas Holiday.*

Information

Public Safety

Tr. Sittig asked Tr. Wells to give a report about the upcoming Neighborhood Watch Programs.

Tr. Wells stated that on November 14 at the Beach Park Village Hall's lower level. There will be a meeting for the Neighborhood Watch programs of Beach Park. The meeting will introduce the new Neighborhood Watch Coordinator to the existing groups.

Also there will be a discussion on how to start a new Neighborhood Watch Group.

2012 Tax Levy  
Extension

Treasurer John Clark reported that The Truth in Taxation law establishes procedures taxing districts must follow in the adoption of their property tax levies. The law requires the village to compare the amount of the proposed aggregate property tax levy to the amount of taxes extended for the village in the prior year. If the proposed aggregate tax levy reflects more than a 5% increase, a notice must be published in a newspaper and a hearing must be held. This year the proposed increase is not more than a 5% increase so no hearing will be necessary.

Information

The proposed tax levy for SSA#6 is \$114,800, a 3.6% increase over last year's \$110,800.

**ACTION**

**TOPIC**

## DISCUSSION

2012 Tax Levy Extension (Cont)	The proposed tax levy for the other SSA's totals \$49,460.99 a decrease of 3.8% from last year's \$51,416.00.  The proposed tax levy for the board issues {to be abated} is \$212,398.76 a decrease of 1.1% from last year.	Information
Resolution 2012-R-15	Tr. Ottersen made a motion to APPROVE RESOLUTION 2012-R-15 A RESOLUTION APPROVING THE CHANGE ORDER NUMBER 1 FROM COMPANY: PAYNE & DOLAN INC. FOR PROJECT 2012 STREET MAINTENANCE PROJECT AND DETERMING THE NECESSITY THEREFORE. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Ordinance 2012-0-30	Tr. Jensen made a motion to PASS ORDINANCE 2012-0-30 AN ORDINANCE ADOPTING THE VILLAGE OF BEACH PARK EMPLOYEE HANDBOOK AND JOB DESCRIPTIONS. Tr. Ottersen seconded the motion. Roll Call.	Board Approved Unanimously
Ordinance 2012-0-31	Tr. Ottersen made a motion to PASS ORDINANCE 2012-0-30 AN ORDINANCE AMENDING THE ORDINANCE AUTHORIZING THE APPOINTMENT OF A DEPUTY CLERK. Tr. Wells seconded the motion. Roll Call.	Board Approved Unanimously
Appointment of Deputy Clerk	Tr. Ottersen made a motion to confirm the appointment of Tracy Miracle as a Deputy Clerk. Tr. Sittig seconded the motion. Roll Call.	Board Approved Unanimously
Ordinance 2012-0-32	Tr. Ottersen made a motion to PASS ORDINANCE 2012-0-32 AN ORDINANCE AMENDING SECTION 5.16.090 OF CHAPTER 5.16 OF TITLE 5 OF THE BEACH PARK, ILLINOIS, VILLAGE CODE REDUCING THE NUMBER OF AVAILABLE CLASS A LIQUOR LICENSES FROM 4 TO 3. Tr. Jensen seconded the motion. Roll Call.	Board Approved Unanimously
Citizens Addressing the Board	None	
Next Board Meeting	Clerk Cvengros reminded everyone that the next board meeting will be November 29, 2012 because of the Thanksgiving Holiday.	Information
Tr. Jensen	Tr. Jensen told the board that he greatly appreciates their support of him as a newly appointed board members.	Information
Adjournment 7:30 P.M.	Tr. Jensen made a motion to adjourn. Tr. Sittig seconded the motion. Roll Call.	Board Approved Unanimously

