

**BEACH PARK BOARD MEETING OF  
DECEMBER 13, 2012**

The Village of Beach Park held a Board meeting on December 13, 2012 at the Beach Park Village Hall at 7:25 P.M. . This meeting was delayed because of a Committee of the Whole Meeting at 6:00 P.M. which had an Executive Session that lasted until 7:20 PM.

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

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION</b>
Consent Agenda	<p>Tr. Jensen made a motion to approve the Consent Agenda as presented:</p> <ul style="list-style-type: none"> <li>• <i>Approval of minutes of Board Meeting of November 29, 2012</i></li> <li>• <i>Bills presented for payment for a Grant Total \$247,240.47</i></li> <li>• <i>Building Department Report</i></li> <li>• <i>Code Enforcement Report</i></li> <li>• <i>Planning Zoning &amp; TIF Report</i></li> <li>• <i>Public Works Report</i></li> <li>• <i>Economic Development Report</i></li> <li>• <i>Parks &amp; Recreation Report</i></li> <li>• <i>Engineer's Report</i></li> </ul> <p>Tr. Miller seconded the motion. Roll Call.</p>	Board Approved Unanimously
<b><u>Trustees Reports</u></b>		
Building Zoning & TIF	No Report	Information
Public Works	No Report	
Public Relations & Economic Development	No Report	
Intergovernmental Affairs	No Report	
Parks & Recreation	Tr. Gust stated that the next event for Parks & Recreation will be the St. Pat Party for Seniors in March.	
Public Safety	No Report	
	No Report	
Village Treasurer		<b>ACTION</b>

**TOPIC**

**DISCUSSION**

Information

Pay Request #1  
Booster Pumping  
Station

Tr. Ottersen reported that the Village received Pay Request No. 1 from Dakota Pump, Inc. for work completed on the Purchase of the Inline Booster Pumping Station Module.

This pay request is for 85% of the contract amount and represents delivery of the finished module to the work site on November 16, 2012.

RHMG has reviewed Pay Request No. 1 and find it to be in order. RHMG has also inspected the equipment and that appears to be in good order also.

Therefore, RHMG makes their recommendation that a payment be made to Dakota Pump, Inc. in the amount of \$142,638.50.

Board Approved  
Unanimously

Tr. Ottersen made a motion to accept the recommendation from RHMG

And authorize a payment in the amount of \$142,638.50 for Pay Request # 1 to Dakota Pump, Inc. for the Purchase of Inline Booster Pumping Station Module. Tr. Gust seconded the motion. Roll Call.

Priority Session

Information

Village Attorney

Coordinator Miracle reported that the Village Board will hold a Priority Session on January 8, 2013 6Pm at the Village Hall.

Information

Table Motion

No Report

Appointment  
Of Administrative  
Services  
Director

Tr. Ottersen asked that the board consideration for the 2013 meetings to be tabled until the December 27, 2012 board meeting.

Information

Mayor Hucker stated that during tonight's Committee of the Whole Meeting the board interviewed Jon Kindseth for the position of Administrative Services Director for the Village of Beach Park. He is asking the board if they would approve the hiring of Mr. Kindseth at an annual salary of \$70,000.00 per year with an annual car allowance for travel of \$400.00 per month. The total amount to be \$74, 800.00 per year.

Board Approved  
Unanimously

Citizens  
Addressing The  
Board

Tr. Jensen made a motion to hire Jon Kindseth as Administrative Services Director for the Village of Beach Park at an annual salary of \$74,800.00 per year. Tr. Gust seconded the motion. Roll Call

Citizens addressed the board on the following items:

**ACTION**

**TOPIC**

- Video gaming in Beach Park

Adjournment  
7:50 P.M.

- Hours of operation for Liquor Stores versus Mini Marts.

**DISCUSSION**

Board Approved  
Unanimously

Tr. Sittig made a motion to adjourn. Tr. Miller seconded the motion. Roll Call.

Meeting adjourned at 7:50 P.M.

Minutes approved at December 27, 2012 Board Meeting as presented.

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Laurella Cvangros, Village Clerk