

**VILLAGE OF BEACH PARK
BOARD MEETING OF
FEBRUARY 27, 2014**

The Beach Park Village Board held a Regular Board Meeting on February 27, 2014 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, Richard Gust, Mark Ottersen, Linda Sittig and 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 February 13, 2014 Board Meeting</i> • <i>Bills presented for payment in the amount of \$97,789.28</i> • <i>January Finance Report</i> <p>Tr. Miller seconded the motion. Roll Call.</p>	Board Approved Unanimously
TRUSTEE'S REPORT:		
Ordinance 2014-O-06	<p>Tr. Wells made a motion TO PASS ORDINANCE 2014-O-06 AN ORDINANCE AUTHORIZING THE ADOPTION BY REFERENCE OF THE 2000 LIFE SAFETY CODE AND THE 2012 INTERNATIONAL ENERGY CODE. Tr. Gust seconded the motion. Roll Call. Tr. Gust, Wells, Miller, Ottersen and Sittig voted "Aye." Tr. Jensen voted to "Abstain." Ordinance passed 5 Ayes to 1 Abstain.</p>	Board Approved 5 "Ayes" 1 "Abstain"
TIF Committee	No Report	
Public Works	No Report	
Finance Committee	<p>Tr. Jensen reported that the last meeting was February 19, 2014. Mayor Hucker joined the meeting where the discussion was concerning using paperless agendas. The next Finance Committee will be on March 27, 2014.</p>	Information

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Public Safety	Tr. Sittig presented Sheriff Mark Curran and Dennis Kahrer chairman of Shop with the Sheriff. Both gentlemen presented a plaque to Mayor Hucker for the Village's donation and participation in Shop with the Sheriff and a certificate to assistant to the administrative services director Tracy Miracle for her help during the Shop with the Sheriff. Because of the village's generous donations 144 children from Beach Park and unincorporated Winthrop Harbor and Zion were given funds to buy gifts. Tr. Sittig was also thanked for her help during the event.	Information
Public Relations & Economic Development	No Report	
Parks & Recreation	Tr. Gust reported that the Luck of The Irish Party will be March 17th at the Illinois Beach State Lodge at 12:00PM. The Memorial Day Celebration will be held on May 26th. The Village Wide Garage sale will be held on June 20 th , 21 st & 22 nd with a movie in the park on the 21st. The staff is working on the Village's 25th year celebration to be held in August.	Information
STAFF REPORTS:		
2014 CDBG Street Resurfacing Project	Tr. Ottersen made a motion to approve the proposal from RHMG Engineering for the Design and Construction Services of the 2014 CDBG Street Resurfacing Project in an amount not to exceed \$18,900.00. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
2014 MFT Street Maintenance Project	Tr. Miller made a motion to approve the proposal from RHMG Engineering for the Design and Construction Services for the 2014 MFT Street Maintenance Project in an amount not to exceed \$33,670.00. Tr. Sittig seconded the motion. Roll Call.	Board Approved Unanimously
Update Village Sign Code	Tr. Gust made a motion to approve the proposal from Rolf C Campbell & Associates to update the Village Sign Code in an amount of \$17,000. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously

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Village Attorney	No Report	
Village Clerk	No Report	
Mayor's Report	No Report	
Citizens Addressing The Board	None	
Recess into Executive Session 7:29 P.M.	Tr. Gust made a motion to recess and reconvene into an Executive Session to discuss litigation and personnel. Tr. Ottersen seconded the motion. Roll Call.	Board Approved Unanimously
Reconvened 8:37P.M.	Tr. Ottersen made a motion for the board to reconvene into regular session. Tr. Gust seconded the motion. Mayor Hucker called for a Roll Call. Roll Call. PRESENT: Trs. Linda Sittig, Mark Ottersen, Larry Wells, Regina Miller, Don Jensen and Richard Gust. <i>No action was taken during executive session.</i>	Board Approved Unanimously
Other Business	None	
Adjournment 8:39 P.M.	Tr. Jensen made a motion to adjourn. Tr. Miller seconded the motion. Roll Call. Meeting adjourned at 8:39 P.M.	Board Approved Unanimously

