

**VILLAGE OF BEACH PARK
BOARD MEETING OF
MARCH 13, 2014**

The Beach Park Village Board held a Regular Board Meeting on March 13, 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 27, 2014 Board Meeting</i> • <i>Bills presented for payment in the amount of \$181,826.31</i> • <i>Engineer's Report</i> • <i>Code Enforcement Report</i> • <i>Public Safety Report</i> • <i>Planning & Zoning Report</i> • <i>Building Report</i> <p>Tr. Miller seconded the motion. Roll Call.</p>	Board Approved Unanimously
TRUSTEE'S REPORT:		
Building & Zoning	No Report	
TIF Committee	No Report	
Ordinance 2014-O-7	Tr. Ottersen made a motion TO PASS ORDINANCE 2014-O-7 AN ORDINANCE PROPOSING THE ESTABLISHMENT OF A SPECIAL SERVICE AREA #9 IN THE VILLAGE OF BEACH PARK AND PROVIDING FOR A PUBLIC HEARING AND OTHER PROCEDURES IN CONNECT THEREWITH. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Ordinance 2014-O-8	Tr. Ottersen made a motion TO PASS ORDINANCE 2014-O-8 AN ORDINANCE PROPOSING THE ESTABLISHMENT OF A SPECIAL SERVICE AREA #10 IN THE VILLAGE OF BEACH PARK AND PROVIDING FOR A PUBLIC HEARING AND OTHER PROCEDURES IN CONNECT THEREWITH. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously

TOPIC	DISCUSSION	ACTION
Ordinance 2014-O-9	Tr. Ottersen made a motion TO PASS ORDINANCE 2014-O-9 AN ORDINANCE PROPOSING THE ESTABLISHMENT OF A SPECIAL SERVICE AREA #11 IN THE VILLAGE OF BEACH PARK AND PROVIDING FOR A PUBLIC HEARING AND OTHER PROCEDURES IN CONNECT THEREWITH. Tr. Jensen seconded the motion. Roll Call.	Board Approved Unanimously
Ordinance 2014-O-10	Tr. Ottersen made a motion TO PASS ORDINANCE 2014-O-10 AN ORDINANCE PROPOSING THE ESTABLISHMENT OF A SPECIAL SERVICE AREA #12 IN THE VILLAGE OF BEACH PARK AND PROVIDING FOR A PUBLIC HEARING AND OTHER PROCEDURES IN CONNECT THEREWITH. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Finance Committee	Tr. Jensen reported that the next meeting of the Finance Committee will be on March 27, 2014.	Information
Public Safety	No Report	
Public Relations & Economic Development	Tr. Miller discussed a few items that were in the Village Newsletter: <ul style="list-style-type: none"> • Home Energy Jumpstart Program • Small Business Energy Savings (SBES) • ComEd Residential Special Hardship Grant 	Information
Parks & Recreation	Tr. Gust reported that the Village has sold 125 tickets for the Luck of The Irish Party which will be this Monday March 17, 2014 at the Illinois Beach State Lodge at 12:00PM.	Information
STAFF REPORTS:		
Village Engineer	No Report	

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Village Administrative Services Director	Village Administrative Services Director Jon Kindseth gave recognition to Public Works Employee Ryan Van for helping a young resident that was locked out of his home.	Information
Village Attorney	No Report	
Village Clerk	No Report	
Recess into Executive Session 7:25 P.M.	Tr. Gust made a motion to recess and reconvene into an Executive Session to discuss personnel. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Reconvened 7:41 P.M.	Tr. Gust made a motion for the board to reconvene into regular session. Tr. Jensen seconded the motion.	Board Approved Unanimously
	Mayor Hucker called for a Roll Call. Roll Call, PRESENT: Trs. Richard Gust, Regina Miller, Don Jensen, Linda Sittig, Larry Wells and Mark Ottersen.	
	<i>Action was taken re Jon Kindseth's new title and contract.</i>	
Resolution 2014-R-5	Tr. Ottersen made a motion TO APPROVE RESOLUTION 2014-R-5 A RESOLUTION AUTHORIZING A CONTRACT AND TITLE CHANGE FOR VILLAGE ADMINISTRATOR. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Citizens Addressing The Board	<p data-bbox="334 1230 1000 1262">Citizens addressed the board on the following items:</p> <p data-bbox="334 1304 1130 1409">Resident Luis Albarracin discussed the following the great job public works has done with the snow plowing this winter, cars parked on the wrong side of the road and electric aggregation.</p> <p data-bbox="334 1451 1154 1556">Resident Paul Last complimented on the Village Newsletter and thanked the Village of Beach Park on behalf of the Kiwanis Club for their support at the pancake breakfast.</p>	
Other Business	Tr. Jensen reminded everyone that they can still vote early at the Zion City Hall until Saturday.	Information

TOPIC**DISCUSSION****ACTION**

Adjournment
7:50 P.M.

Tr. Jensen made a motion to adjourn. Tr. Gust seconded the motion. Roll Call.

Board Approved
Unanimously

Meeting adjourned at 7:50 P.M.

