

**VILLAGE OF BEACH PARK
BOARD MEETING OF
AUGUST 27, 2015**

The Beach Park Village Board held a Regular Board Meeting on August 27, 2015 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, Richard Gust, Regina Miller, Mark Ottersen, Larry Wells and Linda Sittig.

TOPIC	DISCUSSION	ACTION
Consent Agenda	<p>Tr. Jensen made a motion to approve the Consent Agenda as presented:</p> <ul style="list-style-type: none"> • <i>Approval of Minutes of the August 13, 2015 Board Meeting</i> • <i>Bills presented for payment in the amount of \$149,522.22</i> • <i>Finance Report</i> 	Board Approved Unanimously
	Tr. Miller seconded the motion. Roll Call.	
Citizens Addressing The Board for Agenda Items	None	
TRUSTEE'S REPORT:		
Ordinance 2015-O-31	<p>Tr. Wells made a motion to PASS ORDINANCE 2015-O-31, AN ORDINANCE APPROVING THE PETITION OF BEACH STAR, INC. FOR A CONDITIONAL USE PERMIT FOR AN ELECTRONIC MESSAGE CENTER AND A SIGNAGE SETBACK VARIATION AT 39119 N. LEWIS AVENUE. Tr. Miller seconded the motion. Roll Call</p>	Board Approved Unanimously
TIF Committee	No Report	
Public Works	No Report	
Finance Committee	<p>Tr. Jensen reported that the Finance Committee had a meeting on August 19, 2015 and the next meeting will be September 16th at 6:00pm</p>	Information

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Public Safety	Tr. Sittig reported that the Public Safety Committee had a meeting tonight and they didn't get through the entire agenda. They will continue the meeting within the next few weeks.	Information
Public Relations	Tr. Miller reported that the structure next to Emily's Restaurant has been demolished. The restaurant plans to use the property for overflow parking.	Information
Parks & Recreation	Tr. Gust reported that Beach Park Fest was a big success. There was a great turn out and around 80 cars in the show. Tr. Ottersen mentioned the Walkathon for Suicide Prevention that was held at Founders Park. About 200 people participated for a 5K walk.	Information
STAFF REPORTS:		
Resolution 2015-R-31	Tr. Ottersen made a motion to APPROVE RESOLUTION 2015-R-31, A RESOLUTION APPROPRIATING \$427,000.00 OF MFT FUNDS FOR THE 2015 MFT STREET IMPROVEMENT PROJECT. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2015-R-32	Tr. Miller made a motion to APPROVE RESOLUTION 2015-R-32, A RESOLUTION AWARDED THE CONTRACT TO PETER BAKER & SONS IN THE AMOUNT OF \$456,673.54 FOR THE 2015 MFT STREET MAINTENANCE PROJECT AND TO EXECUTE MFT FORM BLR 12320 IDOT FORMAL CONTRACT. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
2015 MFT Funds	Tr. Jensen made a motion to approve Preliminary Engineering and Construction Guidance Agreement for 2015 MFT Funds. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Village Treasure	No Report	
Ordinance 2015-O-32	Trustee Ottersen made a motion to PASS ORDINANCE 2015-O-32, AN ORDINANCE AMENDING CHAPTER 15.21.09 OF THE VILLAGE CODE REGARDING RENTAL HOUSING PROPERTY. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously

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SSA Project	Engineer Marcia McCutchan gave an update on the SSA projects.	Information
Village Attorney	No Report	
Village Clerk	No Report	
Mayor's Report	No Report	
	The Following Citizens Addressed the Board:	
Citizens Addressing The Board	Resident Paul Last who was a part of the committee that incorporated the Village wanted to thank the Village Board for recognizing the Committee.	
Executive Session	None	
Other Business	None	
Adjournment 7:30 P.M.	Tr. Miller made a motion to adjourn. Tr. Ottersen seconded the motion. Roll Call. Meeting adjourned at 7:30 P.M.	

