

**VILLAGE OF BEACH PARK
BOARD MEETING OF
SEPTEMBER 24, 2015**

The Beach Park Village Board held a Regular Board Meeting on September 24, 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, Regina Miller, Mark Ottersen, Larry Wells, Richard Gust 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 September 10, 2015 Board Meeting</i> • <i>Bills presented for payment in the amount of \$150,648.83</i> • <i>Finance Report</i> • <i>Public Safety Report</i> <p>Tr. Miller seconded the motion. Roll Call. Trustees Jensen, Miller, Gust, Ottersen and Sittig voted “Aye.” Trustee Wells Abstained.</p>	<p>Board Approved 5 “Ayes” 1 Abstained</p>
Citizens Addressing The Board for Agenda Items	None	
TRUSTEE’S REPORT:		
Ordinance 2015-O-34	<p>Tr. Wells made a motion to PASS ORDINANCE 2015-O-34, AN ORDINANCE APPROVING THE PETITION FOR A CONDITIONAL USE PERMIT FOR THE CONVERSION OF A NON-CONFORMING CONTRACTOR BUSINESS USE IN AN SR DISTRICT AT 12966 W. WADSWORTH ROAD. Tr. Jensen seconded the motion. Roll Call.</p>	<p>Board Approved Unanimously</p>
Proposed Ordinance	<p>Tr. Wells made a motion in consideration of an Ordinance approving the petition for variances to minimum landscape setbacks in the Sheridan Road Corridor Overlay District at 38704 and 38730 N. Sheridan Road.</p>	

DISCUSSION OCCURRED

Business owner Kostatine Maravelas asked that the petition be sent back to the Plan Commission for further consideration.

TOPIC	DISCUSSION	TOPIC
Proposed Ordinance (cont.)	<p>Mayor Hucker asked that a motion be made to table this consideration of an ordinance approving the petition for variances to minimum landscape setbacks in the Sheridan Rd. Corridor Overlay District at 38704 and 38730 N. Sheridan Rd.</p> <p>Tr. Wells made a motion to table the proposed ordinance approving the petition for variances to minimum landscape setbacks in the Sheridan Rd Corridor Overlay District at 38704 and 38730 N. Sheridan Rd. Tr. Gust seconded the motion. Roll Call.</p>	Board Approved Unanimously
TIF Committee	No Report	
Resolution 2015-R-34	<p>Tr. Ottersen made a motion TO APPROVE RESOLUTION 2015-R-34, A RESOLUTION AUTHORIZING A RATE ADJUSTMENT FOR RHMG ENGINEERS FOR ENGINEERING SERVICES. Tr. Miller seconded the motion. Roll Call.</p>	Board Approved Unanimously
Annual Financial Report & Audit	<p>Ron Amen from Lauterbach & Amen went over the Comprehensive Annual Financial Report and Audit for Year ending April 30, 2015.</p> <p>Tr. Jensen made a motion to accept the Comprehensive Annual Financial Report and Audit for Year ending April 30, 2015. Tr. Miller seconded the motion. Roll Call.</p>	Information
Annual Treasurer's Report	<p>Discussion Occurred between Mayor Hucker and Trustees. Village Treasure Peggy McHugh stated that the report will be published on October 21, 2015 in the newspaper showing the monies coming in and out. The documents will remain on the Village website for 3 years.</p>	Information
Finance Committee	<p>Tr. Jensen reported that the Finance Committee has a meeting on October 21, 2015 at 6:00pm.</p>	Information

TOPIC	DISCUSSION	ACTION
Public Safety	<p>Tr. Sittig reported the following:</p> <ul style="list-style-type: none"> • The next Neighborhood Watch meeting will be held in the lower level of the Village Hall on Monday, October 5, 2015 at 6:00pm • The Fall Pet Vaccination Clinic will be held at Public Works Building on Saturday, October 10, 2015 from 9:00 am until noon. • The next Public Safety Meeting will be held at the Village Hall on Thursday, October 22, 2015 at 6:00pm 	Information
Public Relations	<p>Tr. Miller discussed articles from the Village Link regarding the State of Illinois Budget and the burning ordinance.</p>	Information
Parks & Recreation	<p>Tr. Gust reported the following:</p> <ul style="list-style-type: none"> • The Senior Picnic was held on Friday, September 18th and 30 people attended. The food was donated by Emily's Restaurant, Bill's Custard and Culvers. • The Special Needs Hayride will be held at Kroll's Pumpkin Patch on Saturday, October 24th. 	Information
Resolution 2015-R-35	<p>Tr. Ottersen made a motion to APPROVE RESOLUTION 2015-R-35, A RESOLUTION APPROVING CHANGE ORDER NO. 1 IN THE AMOUNT OF \$3,629.37 AS A REDUCTION TO THE INITIAL CONTRACT AMOUNT FOR THE 2014 MFT & CDBG STREET MAINTENANCE PROJECT. Tr. Gust seconded the motion. Roll Call</p>	Board Approved Unanimously
Pay Request No. 2 on 2014 MFT & CDBG Street Maintenance Project	<p>Tr. Ottersen made a motion to approve pay request No. 2 Final from Payne & Dolan for work completed on the 2014 MFT & CDBG Street Maintenance Project in the amount of \$21,398.40. Tr. Miller seconded the motion. Roll Call.</p>	Board Approved Unanimously
STAFF REPORTS:		
Village Engineer	<p>Engineer Chris Bouchard from RHMG gave an update on the SSA Projects and reported that the 2015 MFT Project should start within the next couple weeks.</p>	Information

TOPIC	DISCUSSION	ACTION
Village Treasurer	No Report	
Village Administrator	No Report	
Village Attorney	Attorney Rudy Magna discussed a decision that was handed down by the Supreme Court regarding Crystal Lake South High School.	Information
Trick or Treat Hours	Tr. Ottersen made a motion to approve the 2015 Trick or Treat Hours for the Village of Beach Park on Saturday, October 31, 2015 from 2:00pm until 5:00pm. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Red Ribbon Week	Tr. Sittig made a motion proclaiming October 25 -31, 2015 as Red Ribbon Week. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Mayor's Report	Mayor Hucker discussed attending the Illinois Municipal League Meeting.	Information
Citizens Addressing The Board	<p>The Following Individuals who reside in the Cambridge Subdivision Addressed the Board:</p> <p>Residents Ellen Smith, Cedric Campbell and Mr. Thomas along with the President of the Homeowners Association Michelle Koziol discussed the following issues: snow plowing, shoveling of the sidewalks, streets being cleaned, street lights, cars parking in front of mailboxes which impedes the mail delivery of the residents and if the homeowners would be able to use the field behind the firehouse. Property taxes and the residents Association Fee was also discussed.</p> <p>Trs. Wells voiced his concerns along with Tr. Jensen. Tr. Jensen suggested attending the Public Works Committee meeting to voice their concerns. Tr. Wells and Village Administrator Jon Kindseth stated they would address the parking issue on the Village website.</p>	
Executive Session	None	

TOPIC**DISCUSSION****ACTION**

Other
Business

Tr. Ottersen congratulated Village Administrator Jon Kindseth on his upcoming nuptials.

Information

Adjournment
8:25 P.M.

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

Board Approved
Unanimously

Meeting adjourned at 8:25 P.M.

