

**VILLAGE OF BEACH PARK  
BOARD MEETING OF  
MAY 26, 2016**

The Beach Park Village Board held a Regular Board Meeting on May 26, 2016 at the Beach Park Village Hall at 7:00 P.M.

PRESENT: Clerk Mary Jo McDonald, Attorney Rudy Magna. Trustees: Donald Jensen, Richard Gust, Mark Ottersen, Linda Sittig, Regina Miller and Larry Wells. ABSENT: Mayor John Hucker.

TOPIC	DISCUSSION	ACTION
Chairperson for Board Meeting	Tr. Ottersen made a motion to appoint Tr. Miller as Chairperson of the Board Meeting due to Mayor Hucker's absence. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Consent Agenda	<p>Tr. Gust made a motion to approve the Consent Agenda as presented:</p> <ul style="list-style-type: none"> <li>• <i>Approval of Minutes of the May 12, 2016 Board Meeting</i></li> <li>• <i>Bills presented for payment in the amount of \$102,821.47</i></li> <li>• <i>Public Works Report</i></li> <li>• <i>Finance Report - April</i></li> </ul> <p>Tr. Sittig seconded the motion. Roll Call.</p>	Board Approved Unanimously
Citizens Addressing The Board items on this Agenda	None	
<b>TRUSTEE'S REPORT:</b>		
Building & Zoning	Tr. Wells had no report but wanted to acknowledge the Village Staff for making sure that cleaning up the Village was the highest priority and for the great job they have done	
TIF Committee	No Report	
2017 Peterbilt Cab Purchase	Tr. Ottersen made a motion to approve the purchase of a 2017 Peterbilt Cab and Chassis from JX Peterbilt for the Public Works Department in the amount of \$155,323.11. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously

TOPIC	DISCUSSION	ACTION
Finance Committee	Tr. Jensen reported that the next meeting of the Finance Committee will be held on June 15, 2016 at 6:00pm.	Information
Public Safety	Tr. Sittig reported that a Unified Neighborhood Watch Meeting will be held at Founders Park on June 28, 2016 at 6:00pm	Information
Public Relations & Economic Development	Tr. Miller reported that through the Adopt a Street Program Our Lady of Humility's Knights of Columbus have cleaned up the streets they adopted. She also mentioned a Telephone Scam where the caller is representing themselves as the IRS.	Information
Parks & Recreation	Tr. Gust reported that 70 people showed up for the Angry Birds Special Needs Movie at Gurnee Mills last Saturday, May 21 <sup>st</sup> . A dedication will be held for a gazebo on Monday, May 30 <sup>th</sup> around 12:30pm after the memorial day program is concluded.	Information
<b>STAFF REPORTS:</b>		
Resolution 2016-R-26	Tr. Ottersen made a motion to APPROVE RESOLUTION 2016-R-26, A RESOLUTION APPROVING CHANGE ORDER NO. 1 WITH PAYNE & DOLAN IN THE AMOUNT OF \$190,214.70, AN INCREASE TO THE INITIAL CONTRACT AMOUNT FOR ADDITIONAL SCOPE/SERVICES FOR THE 2016 MFT STREET MAINTAINANCE PROJECT WITH A REVISED CONTRACT AMOUNT OF \$877,275.80. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2016-R-27	Tr. Ottersen made a motion to APPROVE RESOLUTION 2016-R-27, A RESOLUTION AWARDDING THE CONTRACT TO CAMPANELLA & SONS IN THE AMOUNT OF \$314,425.30 FOR THE TALMADGE AVENUE CULVERT REPLACEMENT PROJECT. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Village Treasurer	No Report	

TOPIC	DISCUSSION	ACTION
Refund of Building Permit Fees For Our Lady of Humility Church	Tr. Sittig made a motion in consideration of the request from Our Lady of Humility Church for a refund of building permit fees.	
	<b>DISCUSSION OCCURRED</b>	
	Village Administrator Jon Kindseth stated that the Church obtained a permit to place a sidewalk around a statue. The permit fee was \$176.00 and the inspection fee is \$70.00 totaling \$246.00.	
	Tr. Ottersen stated he agreed with the option to reimburse the permit fee but was against reimbursement on the inspection fee.	
	Tr. Wells inquired about the practice of waiving fees. Jon Kindseth, Village Administrator stated that in the past, waivers were granted but not any in over the last 4 years. Attorney Magna stated that others may come and ask for the same consideration if this motion is passed.	
	Tr. Sittig amended the motion in consideration of the request from Our Lady of Humility Church for a refund of the permit fee only in the amount of \$176.00. Tr. Gust seconded the motion. Roll Call	Board Approved Unanimously
Village Attorney	Attorney Magna reported that the IRS scam gives out the real telephone number to the IRS Fraud Hotline.	Information
Village Clerk	No Report	
Mayor's Report	No Report	
Citizens Addressing the Board	None	
Executive Session	None	

**TOPIC****DISCUSSION****ACTION**

Other  
Business

Tr. Sittig confirmed that the Memorial Day Program starts at 11:00am on Monday, May 30<sup>th</sup> at Founders Park.

Information

Adjournment  
7:25 P.M.

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

Board Approved  
Unanimously

Meeting adjourned at 7:25 P.M.



