

**VILLAGE OF BEACH PARK  
BOARD MEETING OF  
JUNE 9, 2016**

The Beach Park Village Board held a Regular Board Meeting on June 9, 2016 at the Beach Park Village Hall at 7:00 P.M.

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

TOPIC	DISCUSSION	ACTION
Consent Agenda	<p>Tr. Miller 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 26, 2016 Board Meeting</i></li> <li>• <i>Bills presented for payment in the amount of \$308,944.29</i></li> <li>• <i>Community Development Report (Building, Zoning &amp; Code Enforcement)</i></li> <li>• <i>Public Safety Report</i></li> <li>• <i>Engineer's Report</i></li> <li>• <i>Administrator's Report</i></li> </ul> <p>Tr. Jensen 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	<p>Tr. Wells discussed the following:</p> <ul style="list-style-type: none"> <li>• American Inn sprinkler connection</li> <li>• Ordinance Violations Collections</li> <li>• Dollar General Update</li> <li>• Mobil Station Update</li> <li>• Buena Vista is being leased by new owner and is now El Corral</li> <li>• New Code Enforcement Officer hired</li> </ul>	Information
TIF Committee	No Report	

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION</b>
Public Works	Tr. Ottersen reported that the paving project has started.	Information
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 the next Public Safety meeting will be held on June 23, 2016 at 6:00pm.	Information
Public Relations & Economic Development	Tr. Miller wanted to thank all of the people involved with the Memorial Day Event. She thanked Marilynn Schneider and Village Staff along with Culvers and McDonalds for donating coupons.	Information
Parks & Recreation	No Report	
<b>STAFF REPORTS:</b>		
Village Engineer	No Report	
Village Treasurer	No Report	
Village Administrator	No Report	
Village Attorney	No Report	
Village Clerk	No Report	

**TOPIC**

**DISCUSSION**

**ACTION**

Ordinance  
2016-O-15

Tr. Miller made a motion to PASS ORDINANCE 2016-O-15, AN ORDINANCE AMENDING PARAGRAPH 4 OF SECTION 5.16.150 ENTITLED “CLOSING HOURS” OF CHAPTER 5.16 OF TITLE 5 OF THE BEACH PARK, ILLINOIS VILLAGE CODE CLOSING HOURS FOR CLASS ”J” LICENSES; AMENDING CLASS “G” LICENSES OF SECTION 5.16.080 ENTITLED “ CLASSIFICATION AND FEES.” Closing Hours– on licensed premises alcoholic beverages may be sold no longer than one hour after the dining room is closed. Class G License shall permit the holder to sell beer and wine to be consumed only on premises.

Board Approved  
1 Abstained  
1 Nay  
4 Ayes

**DISCUSSION OCCURRED**

Tr. Sittig seconded the motion. Roll Call. Tr. Wells abstained. Tr. Jensen voted “Nay.” Trs. Miller, Ottersen, Sittig and Mayor Hucker voted “Aye.”

Ordinance  
2016-O-16

Tr. Ottersen made a motion to PASS ORDINANCE 2016-O-16, AN ORDINANCE AMENDING PARAGRAPH E. OF SECTION 5.16.080 ENTITLED “CLASSIFICATION AND FEES” OF CHAPTER 5.16 OF TITLE 5 OF THE BEACH PARK, ILLINOIS VILLAGE CODE TO ELIMINATE CLASS “F-1” LIQUOR LICENSES, ESTABLISH CLASS“F” LIQUOR LICENSES AND RELATED REGULATIONS AND AMENDING SECTION 5.16.090 NUMBER OF LICENSES. Converting all F-1 Licenses back to F Licenses which would allow beer and wine sales only after September 1, 2016.

Board Approved  
1 Abstained  
4 Ayes

**DISCUSSION OCCURRED**

Tr. Miller seconded the motion. Roll Call. Trs. Jensen, Miller, Ottersen and Sittig voted “Aye.” Tr. Wells abstained.

Citizens  
Addressing the  
Board

None

Executive  
Session

None

**DISCUSSION**

**TOPIC****ACTION**

Other Business	Tr. Ottersen spoke about the video taping of the Board Meetings and Tr. Jensen spoke about bottled water.	Information
Adjournment 7:33 P.M.	Tr. Ottersen made a motion to adjourn. Tr. Miller seconded the motion. Roll Call.  Meeting adjourned at 7:33 P.M.	Board Approved Unanimously





