

**VILLAGE OF BEACH PARK  
BOARD MEETING OF  
JUNE 23, 2016**

The Beach Park Village Board held a Regular Board Meeting on June 23, 2016 at the Beach Park Village Hall at 7:00 P.M.

PRESENT: Clerk Mary Jo McDonald, Attorney Rudy Magna. Trustees: Donald Jensen, Mark Ottersen, Linda Sittig, Regina Miller, Richard Gust 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. Jensen seconded the motion. Roll Call.	Board Approved Unanimously
Consent Agenda	Tr. Gust made a motion to approve the Consent Agenda as presented: <ul style="list-style-type: none"> <li>• <i>Approval of Minutes of the June 9, 2016 Board Meeting</i></li> <li>• <i>Bills presented for payment in the amount of \$166,136,12</i></li> <li>• <i>Public Works Report</i></li> <li>• <i>Finance Report – May</i></li> </ul> Tr. Jensen seconded the motion. Roll Call.	Board Approved Unanimously
Citizens Addressing The Board items on this Agenda	None	
<b>TRUSTEE'S REPORT:</b>		
Building & Zoning	No Report	
TIF Committee	No Report	

TOPIC	DISCUSSION	ACTION
Ordinance 2016-O-17	Tr. Ottersen made a motion to PASS ORDINANCE 2016-O-17, AN ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF BEACH PARK AND THE PURCHASE OF A PAVEMENT ROLLER FOR THE PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$13,150.00. Tr. Sittig seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2016-R-28	Tr. Ottersen made a motion to APPROVE RESOLUTION 2016-R-28, A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF BEACH PARK AND RHMG ENGINEERS FOR CONSTRUCTION ENGINEERING ON THE TALMADGE AVENUE CULVERT REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$20,160.00. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Finance Committee	Tr. Jensen reported that the Finance Committee had a meeting last week and discussed the water rate increase. The next meeting will be held on July 20, 2016 at 6:00pm.	Information
Public Safety	Tr. Sittig reported that there will be a Neighborhood Watch meeting held at Founders Park on June 28 <sup>th</sup> at 6:00pm. Refreshments will be served.	Information
Public Relations & Economic Development	No Report	
Parks & Recreation	Tr. Gust reported that the Village Wide Rummage Sale will be held June 24, 25 & 26 <sup>th</sup> .	Information

TOPIC	DISCUSSION	ACTION
<b>STAFF REPORTS:</b>		
Village Engineer	<p>Village Engineer Chris Bouchard discussed the following:</p> <ul style="list-style-type: none"> <li>• Culvert Replacement on Talmadge</li> <li>• MFT Project</li> <li>• IDOT Suspending Payments</li> </ul>	Information
Village Treasurer	No Report	
Ordinance 2016-O-18	<p>Tr. Ottersen made a motion to PASS ORDINANCE 2016-O-18, AN ORDINANCE AMENDING CHAPTER 3.10 OF TITLE 3 OF THE BEACH PARK MUNICIPAL CODE BY MODIFYING THE SCHEDULE OF FEES AND CHARGES FOR LICENSES, PERMITS AND RATES. Class G License – Beer and Wine Only. Converting Class F-1 license to F, and water rate increase of \$.09 per 1,000 gallons. Tr. Gust seconded the motion. Roll Call.</p>	Board Approved Unanimously
Resolution 2016-R-29	<p>Tr. Jensen made a motion to APPROVE RESOLUTION 2016-R-29, A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE VILLAGE OF BEACH PARK AND G&amp;S LANDSCAPE SERVICES FOR THE PURCHASE OF VILLAGE OF BEACH PARK PROPERTY IN THE AMOUNT OF \$20,000. They will be purchasing a 2009 Ford F350 and John Deere Front-End Loader. Tr. Gust seconded the motion. Roll Call.</p>	Board Approved Unanimously
Village Attorney	No Report	
Village Clerk	No Report	
Mayor's Report	No Report	

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

Citizens  
Addressing the  
Board

Resident Nancy Kloth inquired about spraying for mosquitos

Information

Executive  
Session

None

Other  
Business

None

Adjournment  
7:18 P.M.

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

Board Approved  
Unanimously

Meeting adjourned at 7:18 P.M.





