

**VILLAGE OF BEACH PARK  
BOARD MEETING OF  
JULY 28, 2016**

The Beach Park Village Board held a Regular Board Meeting on July 28, 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, Regina Miller, Richard Gust, Mark Ottersen, Larry Wells and Linda Sittig.

TOPIC	DISCUSSION	ACTION
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 from the July 14, 2016 Board Meeting</i></li> <li>• <i>Approval of Minutes from the July 20, 2016 Special Board Meeting</i></li> <li>• <i>Bills presented for payment in the amount of \$98,284.36</i></li> <li>• <i>Finance Report - June</i></li> </ul> <p>Tr. Miller seconded the motion. Roll Call. Trs. Gust, Jensen, Miller, Ottersen and Wells voted "Aye." Tr. Sittig abstained.</p>	<p>Board Approved 5 "Aye" 1 Abstained</p>
Citizens Addressing The Board items on this Agenda	None	
<b>TRUSTEE'S REPORT:</b>		
Building & Zoning	No Report	
TIF Committee	No Report	
Resolution 2016-R-33	<p>Tr. Ottersen made a motion to APPROVE RESOLUTION 2016-R-33, A RESOLUTION FOR AN AGREEMENT ADDENDUM BETWEEN THE VILLAGE OF BEACH PARK AND RHMG ENGINEERS FOR ADDITIONAL CONSTRUCTION OBSERVATION RELATIVE TO THE TALMADGE AVENUE CULVERT REPLACEMENT PROJECT IN THE AMOUNT OF \$38,710.00. Tr. Gust seconded the motion. Roll Call.</p>	<p>Board Approved Unanimously</p>

TOPIC	DISCUSSION	ACTION
Finance Committee	Tr. Jensen reported that the Finance Committee meeting was held on Wednesday, July 20, 2016 and the budget amendment was discussed.	Information
Public Safety	Tr. Sittig reported that the National Night Out Neighborhood Watch Meeting will be held on Tuesday, August 2, 2016 at 6:00pm at Founders Park.	Information
Public Relations & Economic Development	No Report	
Parks & Recreation	No Report	
<b>STAFF REPORTS:</b>		
Village Engineer	Chris Bouchard of RHMG Engineers gave an update on the Talmadge Avenue Culvert Project.	Information
2016 MFT Street Maintenance Project	Tr. Ottersen made a motion to approve Pay Application No. 1 to Payne & Dolan, Inc. in the amount \$346,679.90 for work completed through July 1, 2016 on the 2016 MFT Street Maintenance Project. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Talmadge Ave Culvert Replacement Project	Tr. Ottersen made a motion to approve Pay Application No. 1 to Campanella & Sons, Inc. in the amount of \$179,888.31 for work completed through July 22, 2016 on the Talmadge Avenue Culvert Replacement Project contingent upon receipt of additional certified payroll documents. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Ordinance 2016-O-21	Tr. Gust made a motion a motion to PASS ORDINANCE 2016-O-21, AN ORDINANCE APPROVING THE BUDGET AMENDMENT FOR 2015/2016 BUDGET YEAR. A transfer of \$400,000 to the Capital Improvement Fund toward the Talmadge Culvert Project. A transfer of \$100,000 to the Sidewalk Reserve to set aside for the Lewis Avenue Sidewalk Project. An additional Village IMRF contribution of \$40,000 (General Fund and Water/Sewer Fund Impact) to reduce the current unfunded liability of \$286,426 and an additional transfer to the Vehicle replacement fund of \$30,000 out of the Street Department.  Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously

TOPIC	DISCUSSION	ACTION
Village Administrator	Jon Kindseth reported that the concerns voiced by several gas station owners at the last Board Meeting have been addressed. Village Staff met with the owners and have put together a compromise that will be coming before the Board in the near future.	Information
Village Attorney	No Report	
Village Clerk	No Report	
Mayor's Report	No Report	
Citizens Addressing the Board	None	
Executive Session	None	
Other Business	None	
Adjournment 7:15 P.M.	Tr. Ottersen made a motion to adjourn. Tr. Sittig seconded the motion. Roll Call.  Meeting adjourned at 7:15 P.M.	Board Approved Unanimously







