

**VILLAGE OF BEACH PARK  
BOARD MEETING OF  
DECEMBER 8, 2016**

The Beach Park Village Board held a Regular Board Meeting on December 8, 2016 at the Beach Park Village Hall at 7:00 P.M.

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

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION</b>
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 November 10, 2016 Board Meeting</i></li> <li>• <i>Bills presented for payment in the amount of \$573,978.23</i></li> <li>• <i>Community Development Report (Building, Zoning &amp; Code Enforcement)</i></li> <li>• <i>Public Safety</i></li> <li>• <i>Finance Report – October</i></li> <li>• <i>Administrator’s Report</i></li> </ul>	Board Approved Unanimously
 <b><i>DISCUSSION OCCURRED</i></b>  		
	Tr. Miller seconded the motion. Roll Call.	
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-46	<p>Tr. Ottersen made a motion to APPROVE RESOLUTION 2016-R-46, A RESOLUTION APPROVING CHANGE ORDER NO. 2 WITH PAYNE &amp; DOLAN FOR THE 2016 MFT STREET MAINTENANCE PROJECT AS A REDUCTION IN PRICE IN THE AMOUNT OF \$63,520.46 FOR A FINAL PROJECT TOTAL OF \$813,755.34. Tr. Gust seconded the motion. Roll Call.</p>	Board Approved Unanimously

TOPIC	DISCUSSION	ACTION
Pay Application No. 4 for 2016 MFT Street Maintenance Project	Tr. Ottersen made a motion to approve pay application No. 4 (Final) from Payne & Dolan for work completed on the 2016 MFT Street Maintenance Project in the amount of \$137,542.65. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
GFOA Award	Tr. Jensen gave recognition to Finance director Peggy McHugh and Village Staff for the GFOA Award.	Information
Finance Committee	Tr. Jensen reported that the next meeting of the Finance Committee will be December 21, 2016 at 6:00pm.	Information
Public Safety	No Report	
Public Relations & Economic Development	Tr. Miller reported the following: <ul style="list-style-type: none"> <li>• Deer Management in Lyons Woods</li> <li>• Community Development Report – local adjudications working with Lake County Sheriff Deputies in cases</li> <li>• 1st Place Award from Lake County Municipal League received by the Village</li> </ul>	Information
Parks & Recreation	Tr. Gust reported that 80 people attended the Senior Holiday Party. The Luck of the Irish luncheon will be held in March 2017.	Information
<b>STAFF REPORTS:</b>		
Village Engineer	No Report	
Village Treasurer	No Report	
Ordinance 2016-O-32	Tr. Gust made a motion to PASS ORDINANCE 2016-O-32, AN ORDINANCE LEVYING TAXES FOR SPECIAL SERVICE AREA NO. 6 IN THE VILLAGE OF BEACH PARK FOR THE 2016 TAX YEAR (HEATHERSTONE SUBDIVISION.) Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously

TOPIC	DISCUSSION	ACTION
Ordinance 2016-O-33	Tr. Ottersen made a motion to PASS ORDINANCE 2016-O-33, AN ORDINANCE LEVYING TAXES FOR ALL TAXABLE PROPERTIES WITH SPECIAL SERVICE AREA NO. 9 IN THE VILLAGE OF BEACH PARK FOR THE 2016 TAX YEAR. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Ordinance 2016-R-34	Tr. Ottersen made a motion to PASS ORDINANCE 2016-O-34, AN ORDINANCE LEVYING TAXES FOR ALL TAXABLE PROPERTIES WITHIN SPECIAL SERVICE AREA NO. 10 IN THE VILLAGE OF BEACH PARK FOR THE 2016 TAX YEAR. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Ordinance 2016-O-35	Tr. Ottersen made a motion to PASS ORDINANCE 2016-O-35, AN ORDINANCE LEVYING TAXES FOR ALL TAXABLE PROPERTIES WITH SPECIAL SERVICE AREA NO. 11 IN THE VILLAGE OF BEACH PARK FOR THE 2016 TAX YEAR. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Ordinance 2016-O-36	Tr. Ottersen made a motion to PASS ORDINANCE 2016-O-36, AN ORDINANCE LEVYING TAXES FOR ALL TAXABLE PROPERTIES WITH SPECIAL SERVICE AREA NO. 12 IN THE VILLAGE OF BEACH PARK FOR THE 2016 TAX YEAR. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Village Attorney	No Report	Board Approved Unanimously

**OMNIBUS VOTE:**

Resolution 2016-R-47 Through 2065-R-52	Clerk McDonald asked that a motion be made for an omnibus vote on Resolutions 47 through 52.	Board Approved Unanimously
	Tr. Sittig made a motion to consider an Omnibus vote to approve Resolutions 47 through 52. Tr. Ottersen seconded the motion. Roll Call.	
	Resolution 2016-R-47 A RESOLUTION ESTABLISHING A HOLIDAY CALENDAR FOR THE BEACH PARK VILLAGE HALL FOR 2017	
	Resolution 2016-R-48 A RESOLUTION ESTABLISHING THE 2017 VILLAGE BOARD MEETING SCHEDULE	
	Resolution 2016-R-49 A RESOLUTION ESTABLISHING THE 2017 PLAN COMMISSION ZONING BOARD OF APPEALS MEETING SCHEDULE	

TOPIC	DISCUSSION	ACTION
Resolutions (Continued)	Resolution 2016-R-50 A RESOLUTION ESTABLISHING THE 2017 PUBLIC WORKS COMMITTEE MEETING SCHEDULE	
	Resolution 2016-R-51 A RESOLUTION ESTABLISHING THE 2017 TIF COMMITTEE MEETING SCHEDULE	
	Resolution 2016-R-52 A RESOLUTION ESTABLISHING THE 2017 FINANCE COMMITTEE MEETING	
	Tr. Gust made a motion to approve Resolutions 47 thru 52 with an Omnibus Vote. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Mayor's Report	Mayor Hucker discussed break-ins occurring in vacant homes throughout the Village.	Information
Citizens Addressing the Board	Resident Brad Stonelake discussed an issue with a vacant home in his neighborhood.	
Executive Session	None	
Other Business	None	
Adjournment 7:40 P.M.	Tr. Sittig made a motion to adjourn. Tr. Jensen seconded the motion. Roll Call.	Board Approved Unanimously
	Meeting adjourned at 7:40 P.M.	





