

**VILLAGE OF BEACH PARK
BOARD MEETING OF
JANUARY 12, 2017**

The Beach Park Village Board held a Regular Board Meeting on January 12, 2017 at the Beach Park Village Hall at 7:00 P.M.

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

TOPIC	DISCUSSION	ACTION
Amendment To Consent Agenda	Mayor Hucker stated that Tr. Jensen asked that the Administrator's Report be pulled from the Consent Agenda and discussed separately.	Information
Consent Agenda	<p>Tr. Gust made a motion to approve the Consent Agenda minus the Administrator's Report:</p> <ul style="list-style-type: none"> • <i>Approval of Minutes of the December 8, 2016 Board Meeting</i> • <i>Bills presented for payment in the amount of \$413,311.02</i> • <i>Public Works Report</i> • <i>Finance Report – November</i> • <i>Public Safety Report</i> • <i>Engineer's Report</i> • <i>Community Development Report (Building, Planning & Zoning)</i> <p>Tr. Miller seconded the motion. Roll Call.</p>	Board Approved Unanimously
Administrators Report	<p>Tr. Jensen discussed the following items:</p> <ul style="list-style-type: none"> • Sheridan Road Fatalities • Priorities Session 	Information
Approval of Administrators Report	Tr. Jensen made a motion to accept the Administrator's Report from the Consent Agenda. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Citizens Addressing The Board items on this Agenda	None	

TOPIC**DISCUSSION****ACTION****TRUSTEE'S REPORT:**

Building &
Zoning

No Report

TIF
Committee

No Report

Pay Application
No. 2 for Talmadge
Avenue Culvert
Replacement Project

Tr. Ottersen made a motion to approve pay application No. 2 to Campanella & Sons, Inc. for work completed on the Talmadge Avenue Culvert Replacement Project in the amount of \$118,770.00. Tr. Gust seconded the motion. Roll Call.

Board Approved
Unanimously

Resolution
2017-R-01

Tr. Ottersen made a motion to APPROVE RESOLUTION 2017-R-01, A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CAMBRIDGE AT HEATHERSTONE DETACHED AND DUPLEX HOMEOWNERS ASSOCIATION AND THE VILLAGE OF BEACH PARK FOR THE INSTALLATION AND MAINTENANCE OF CERTAIN STREET LIGHTS WITHIN BEACH PARK. Tr. Miller seconded the motion. Roll Call.

Board Approved
Unanimously

Resolution
2017-R-02

Tr. Ottersen made a motion to APPROVE RESOLUTION 2017-R-02, A RESOLUTION WITH IDOT FOR CONSTRUCTION AND MAINTENANCE IN STATE RIGHT OF WAYS. Tr. Gust seconded the motion. Roll Call.

Board Approved
Unanimously

Finance
Committee

Tr. Jensen reported that the next Finance Committee Meeting will be held Wednesday, January 18th at 6:00pm. The Committee will be reviewing the budget and fee schedule for the fiscal year.

Information

Public
Safety

Tr. Sittig reported that the next Public Safety Meeting will be held Thursday, January 26th at 6:00pm.

Information

Public
Relations &
Economic
Development

No Report

Parks &
Recreation

No Report

TOPIC	DISCUSSION	ACTION
STAFF REPORTS:		
Village Engineer	No Report	
Village Treasurer	No Report	
Resolution 2017-R-03	Tr. Gust made a motion to APPROVE RESOLUTION 2017-R-03, A RESOLUTION AMENDING THE VILLAGE OF BEACH PARK TRAVEL POLICY FOR ELECTED OFFICIALS. Tr. Sittig seconded the motion. Roll Call.	Board Approved Unanimously
Ordinance 2017-O-01	Tr. Gust made a motion to PASS ORDINANCE 2017-O-01, AN ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF BEACH PARK. TR. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Village Attorney	Attorney Magna discussed the safety and lighting issues on Sheridan Road.	Information

DISCUSSION OCCURRED

The following was discussed:

- More lighting on Sheridan Rd
- Putting in a walking/biking path
- Lowering the speed limit

Village Clerk	Clerk Mary Jo McDonald gave an update on the candidates running in the April 4 th election.	Information
Mayor's Report	No Report	
Citizens Addressing the Board	Owners of Mini Marts in the Village discussed the Liquor Ordinance pertaining to liquor sales.	
Executive Session	None	

TOPIC**DISCUSSION****ACTION**

Other
Business

None

Adjournment
7:30 P.M.

Tr. Sittig made a motion to adjourn. Tr. Miller seconded the motion. Roll Call.

Meeting adjourned at 7:30 P.M.

Board Approved
Unanimously

