

**VILLAGE OF BEACH PARK  
BOARD MEETING OF  
FEBRUARY 9, 2017**

The Beach Park Village Board held a Regular Board Meeting on February 9, 2017 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, Larry Wells, Mark Ottersen, Linda Sittig and Richard Gust.

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 January 26, 2017 Board Meeting</i></li> <li>• <i>Approval of Minutes from January 16, 2017 Priorities Session/Committee of the Whole Meeting</i></li> <li>• <i>Bills presented for payment in the amount of \$165,711.95</i></li> <li>• <i>Public Safety Report</i></li> <li>• <i>Engineer's Report</i></li> <li>• <i>Community Development Report (Building, Planning &amp; Zoning)</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	No Report	
TIF Committee	No Report	
Public Works	No Report	
Finance Committee	No Report – Next Meeting February 15, 2017 6:00pm	Information

TOPIC	DISCUSSION	ACTION
Public Safety	<p>Tr. Sittig reported on the following:</p> <ul style="list-style-type: none"> <li>• A Presentation on Identity Theft will be held by the State of Illinois Comptroller's Office in the lower level of The Village Hall on March 22, 2017 at 6:00pm.</li> <li>• The next Pet Vaccination Clinic will be held at the Milton C. Jensen Public Works facility on April 1, 2017 from 9:00am until Noon.</li> <li>• A Final Meeting was held on Tuesday, February 7th to discuss Phase I of construction on the intersections of Wadsworth Rd and Lewis Avenue which will began in 2019 or 2020. There is a link on the Village's website for the project information.</li> </ul>	Information

Public Relations & Economic Development	<p>Tr. Miller reported that on February 1<sup>st</sup> Village Staff and Engineer's attended an IDOT meeting regarding the Sheridan Road Corridor and these following improvements:</p> <ul style="list-style-type: none"> <li>• Commonwealth Edison will be adding more lights</li> <li>• A crosswalk at the intersections of Sheridan and Beach Roads</li> <li>• Changing the speed limit</li> </ul>	Information
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**A DISCUSSION OCCURRED**

Parks & Recreation	<p>Tr. Gust reported that the Luck of the Irish luncheon will be held at the Illinois Beach Resort on Friday, March 17, 2017 at Noon.</p>	Information
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**STAFF REPORTS:**

Village Engineer	No Report
Village Treasurer	No Report
Village Administrator	No Report
Village Attorney	No Report
Village Clerk	No Report

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

Resolution  
2017-R-08

Tr. Gust made a motion to APPROVE RESOLUTION 2017-R-08, A RESOLUTION AUTHORIZING PARTICIPATION AS A MEMBER IN THE ILLINOIS EMERGENCY MANAGEMENT MUTUAL AID SYSTEM RESPONSE PURSUANT TO AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF BEACH PARK AND THE ILLINOIS EMERGENCY SERVICES MANAGEMENT ASSOCIATION FOR THE ESTABLISHMENT OF A MUTUAL AID INTERGOVERNMENTAL SERVICE AGREEMENT.

Board Approved  
Unanimously

**A DISCUSSION OCCURRED**

Tr. Miller seconded the motion. Roll Call.

Citizens  
Addressing the  
Board

Larry Booth, who is running for Benton Township Supervisor, introduced himself to the Board.

Executive  
Session

None

Other  
Business

None

Adjournment  
7:15 P.M.

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

Meeting adjourned at 7:15 P.M.

Board Approved  
Unanimously



