

**VILLAGE OF BEACH PARK
BOARD MEETING OF
SEPTEMBER 14, 2017**

The Beach Park Village Board held a Regular Board Meeting on September 14, 2017 at the Beach Park Village Hall at 7:00 P.M.

PRESENT: Mayor John Hucker, Clerk Mary Jo McDonald, Attorney Peter Karlovics.

TRUSTEES: Don Jensen, Regina Miller, Mark Ottersen, Larry Wells and Linda Sittig.

ABSENT: Tr. Richard Gust.

TOPIC	DISCUSSION	ACTION
Pledge of Allegiance	Mayor Hucker introduced the Beach Park Queens for 2017 - 2018 and they led the Board in the Pledge of Allegiance.	
Consent Agenda	<p>Tr. Jensen made a motion to approve the Consent Agenda as presented:</p> <ul style="list-style-type: none"> • <i>Approval of Minutes of the August 24, 2017 Board Meeting</i> • <i>Bills presented for payment in the amount of \$329,484.33</i> • <i>Public Works Report</i> • <i>Public Safety Report</i> • <i>Engineer's Report</i> • <i>Administrator's Report</i> 	Board Approved Unanimously
DISCUSSION OCCURRED		
Tr. Miller seconded the motion. Roll Call. Trs. Gust, Miller, Jensen, Ottersen and Wells voted "Aye." Tr. Sittig abstained.		
Citizens Addressing The Board items on this Agenda	None	
TRUSTEE'S REPORT:		
Building & Zoning	No Report	
TIF Committee	Mayor Hucker reported that the correct dollar amount of agenda item 6C is \$17,850.00.	Information
Facade Grant	Tr. Jensen made a motion to approve a façade grant reimbursement to Gladstone Square in the amount of \$10,000 for new signage pending document signing. Tr. Ottersen seconded the motion. Roll Call.	Board Approved Unanimously

TOPIC	DISCUSSION	ACTION
Resolution 2017-R-42	Tr. Jensen made a motion to APPROVE RESOLUTION 2017-R-42, A RESOLUTION APPROVING WORK AGREEMENTS BETWEEN THE VILLAGE OF BEACH PARK AND COMED FOR SAFETY IMPROVEMENTS ALONG SHERIDAN RD NOT TO EXCEED \$30,285.71. Tr. Sittig seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2017-R-43	Tr. Miller made a motion to APPROVE RESOLUTION 2017-R-43, A RESOLUTION ACCEPTING A PROPOSAL FROM QUETZAL FENCE COMPANY FOR THE INSTALLATION OF A FENCE ALONG SHERIDAN ROAD IN AN AMOUNT NOT TO EXCEED \$17,850.00.	Board Approved Unanimously
Resolution 2017-R-44	Tr. Ottersen made a motion to APPROVE RESOLUTION 2017-R-44, A RESOLUTION AWARDDING THE CONTRACT TO CHICAGOLAND PAVING CONTRACTORS, INC. IN THE AMOUNT OF \$179,900.00 FOR THE SHERIDAN ROAD RECREATIONAL PATH EXTENSION. Tr. Jensen seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2017-R-45	Tr. Ottersen made a motion to APPROVE RESOLUTION 2017-R-45, A RESOLUTION AMENDING AN AGREEMENT BETWEEN THE VILLAGE OF BEACH PARK AND RHMG FOR CONSTRUCTION SERVICES FOR THE SHERIDAN ROAD RECREATIONAL PATH IN THE AMOUNT OF \$14,900.00.	Board Approved Unanimously

DISCUSSION OCCURRED

Tr. Miller seconded the motion. Roll Call.

Finance Committee	The next meeting of the Finance Committee will be held on Wednesday, September 20 th at 6:00pm.	Information
Public Safety	No Report	
Public Relations	Tr. Miller discussed the renewal of the contract with Advanced Disposal for 4 years and a new E-Waste Service that is available at Public Works for disposal of electronic items.	Information
Parks & Recreation	Tr. Ottersen reported that 35 people have signed up for the Senior Picnic which will be held at Founder's Park on Friday, September 15 th at 12:00pm.	Information

TOPIC	DISCUSSION	ACTION
STAFF REPORTS:		
Village Engineer	No Report	
Village Treasurer	No Report	
Ordinance 2017-O-28	Tr. Sittig made a motion to PASS ORDINANCE 2017-O-28, AUTHORIZING THE SALE OR DISPOSAL OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF BEACH PARK. 2 computers, 1 monitor and 3 cell phones. Tr. Jensen seconded the motion. Roll Call.	Board Approved Unanimously
Ordinance 2017-O-29	Tr. Jensen made a motion to PASS ORDINANCE 2017-O-29, AN ORDINANCE AMENDING CHAPTER 5.16 OF TITLE 5 OF THE BEACH PARK, ILLINOIS VILLAGE CODE SECTION 5.16.080 ENTITLED “CLASSIFICATION AND FEES,” SECTION 5.19.090 ENTITLED “NUMBER OF LICENSES” AND AMENDING THE FEE SCHEDULE 3.10 OF TITLE 3 ACCORDINGLY. Tr. Miller seconded the motion.	
DISCUSSION OCCURRED		
Trustees had concerns regarding video gaming and pouring and sampling on the premises. Mayor Hucker spoke to Attorney Karlovics and it was suggested to table this item, 14B so that adjustments can be made to the ordinance.		
Table Ordinance	Trs. Jensen and Miller withdrew their motions and Tr. Jensen made a motion to table consideration of an Ordinance amending the Village code to create a new classification of liquor license and a corresponding fee. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Village Attorney	No Report	
Trick or Treat Hours	Tr. Miller made a motion to approve the 2017 Trick or Treat hours as Sunday, October 29, 2017 from 2-5pm in the Village of Beach Park. Tr. Sittig seconded the motion. Roll Call.	Board Approved Unanimously

TOPIC**DISCUSSION****ACTION**

Mayor's
Report

No Report

Citizens
Addressing the
Board

None

Executive
Session

None

Other
Business

None

Adjournment
7:51 P.M.

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

Meeting adjourned at 7:51 P.M.

Board Approved
Unanimously

