

**AGENDA FOR THE JANUARY 11, 2018
BEACH PARK VILLAGE BOARD MEETING
VILLAGE HALL LOWER LEVEL
7:00PM**

1. Roll Call
2. Pledge of Allegiance
3. Consent Agenda
 - a) Approval of Minutes from the December 28, 2017 Board Meeting
 - b) Bills presented for payment in the amount of \$223,519.09
 - c) Public Safety Report
 - d) Public Works Report
 - e) Engineer's Report
 - f) Community Development Report (Building, Planning & Zoning)
 - g) Administrator's Report
4. Citizens Addressing items on this Agenda

TRUSTEE REPORTS

5. Building & Zoning: Tr. Wells Reporting
6. TIF Committee: Mayor Hucker Reporting
7. Public Works: Tr. Ottersen Reporting
 - A. Motion to approve pay application No. 1 from Chicagoland Paving for work completed on the Sheridan Rd Recreational Path Extension in the amount of \$146,928.15**
8. Finance Committee: Tr. Jensen Reporting
9. Public Safety: Tr. Sittig Reporting
 - A. Consideration of an Ordinance authorizing the execution of an Intergovernmental Agreement between the Village of Beach Park and Benton Township for the installation of emergency warning sirens and associated equipment**
10. Public Relations: Tr. Miller Reporting
11. Parks & Recreation: Tr. Gust Reporting

STAFF REPORTS

12. Village Engineer
13. Village Treasurer
14. Village Administrator
 - A. Motion to consider a Resolution amending the Village of Beach Park Employee Handbook**
15. Village Attorney
16. Village Clerk
17. Mayor's Report

18. Citizens Addressing the Board
19. Executive Session
20. Other Business
21. Adjournment