

**AGENDA FOR THE NOVEMBER 9, 2017
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 October 26, 2017 Board Meeting
 - b) Bills presented for payment in the amount of \$811,652.42
 - c) Community Development Report
 - d) Public Safety Report
 - e) Administrator's Report
4. Citizens Addressing items on this Agenda

TRUSTEE REPORTS

5. Building & Zoning: Tr. Wells Reporting
 - A. Consideration of an Ordinance amending Article 2, Section 2.2 Definitions, and Article 9, Section 9.4 Accessory Use Regulations, of the Village of Beach Park Zoning Ordinance regarding Solar Energy Systems**
 - B. Motion to consider a Resolution adopting the CMAP Planning Priorities Report as the 2017 Comprehensive Plan Addendum**
6. TIF Committee: Mayor Hucker Reporting
 - A. Motion authorizing preliminary approval a façade grant application for signage at 11411 Wadsworth Road in the amount not to exceed \$10,000**
7. Public Works: Tr. Ottersen Reporting
8. Finance Committee: Tr. Jensen Reporting
 - A. Motion to consider a Resolution accepting the renewal from IMLRMA for Village Liability/Worker's Compensation Insurance in the amount of \$71,550.27**
9. Public Safety: Tr. Sittig Reporting
 - A. Consideration of an Ordinance waiving public bidding requirements for the purchase and installation of emergency warning sirens and awarding the contract to Brainiff Communications, Inc. in the amount of \$63,804.29**
10. Public Relations: Tr. Miller Reporting
 - A. Motion to consider a Resolution endorsing the Metropolitan Mayors Caucus Greenest Region Compact 2 by the Village of Beach Park**
11. Parks & Recreation: Tr. Gust Reporting

STAFF REPORTS

12. Village Engineer
13. Village Treasurer
 - A. Consideration of an Ordinance abating the tax levied for the year 2017 to pay the principal of and interest on \$1,250,000 general obligation**

bonds (water and sewer alternate revenue source), series B 2010, of the Village of Beach Park, Lake County, Illinois

- B. Consideration of an Ordinance abating the tax levied for the year 2017 to pay the principal of and interest on \$1,825,000 general obligation bonds (alternate revenue source), series A 2010, of the Village of**
- C. Beach Park, Lake County, Illinois
Consideration of an Ordinance levying taxes for Special Service Area No. 6 in the Village of Beach Park for the 2017 tax year (Heatherstone Subdivision)**
- D. Consideration of an Ordinance levying taxes for all taxable properties within Special Service Area No. 9 in the Village of Beach Park for the 2017 tax year**
- E. Consideration of an Ordinance levying taxes for all taxable properties within Special Service Area No. 10 in the Village of Beach Park for the 2017 tax year**
- F. Consideration of an Ordinance levying taxes for all taxable properties within Special Service Area No. 11 in the Village of Beach Park for the 2017 tax year**
- G. Consideration of an Ordinance levying taxes for all taxable properties within Special Service Area No. 12 in the Village of Beach Park for the 2017 tax year**

14. Village Administrator

- A. Motion to consider a Resolution supporting the submission of the 2018 Lake County Community Development Block Grant Program**
- B. Consideration of the request from Our Lady of Humility Church for a refund of building permit fees**
- C. Consideration of an Ordinance amending Chapter 5.16 of Title 5 of the Beach Park, Illinois Village Code by modifying the number of liquor licenses**

15. Village Attorney

16. Village Clerk

17. Mayor's Report

- A. Recognition of ZB News Reporter, Ginny Skweres**

18. Citizens Addressing the Board

19. Executive Session

20. Other Business

21. Adjournment