

Begin with: Res - 55
Ord - 43

**AGENDA FOR THE DECEMBER 14, 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 November 9, 2017 Board Meeting
 - b) Approval of Minutes from the December 7, 2017 Committee of the Whole Meeting
 - c) Approval of Minutes from the August 22, 2017 Elected Official and Plan Commission Training Session
 - d) Bills presented for payment in the amount of \$638,869.03
 - e) Finance Report – October
 - f) Public Safety Report
 - g) Public Works Report
 - h) Engineer’s Report
 - i) Administrator’s Report
 - j) Community Development Report
4. Citizens Addressing items on this Agenda

TRUSTEE REPORTS

5. Building & Zoning: Tr. Wells Reporting
 - A. Consideration of an Ordinance approving the petition of JJS Properties, Inc for a planned development including related conditional uses and zoning departures to establish and operate a mini-warehouse on property located at 37015, 37021, 37041 and 37045 N. Sheridan Rd**
 - B. Consideration of an Ordinance approving the petition of JJS Properties, Inc for a zoning map amendment from R-2, single family residential district to B-1, business district at 37015, 37021, 37041 and 37045 N. Sheridan Rd**
6. TIF Committee: Mayor Hucker Reporting
7. Public Works: Tr. Ottersen Reporting
 - A. Motion to consider a Resolution approving an agreement between the Village of Beach Park and RHMG Engineers for engineering design and construction services for the 2018 MFT Street Maintenance Project**
 - B. Motion to consider a Resolution Urging the Governor to Veto Senate Bill 1451**
 - C. Consideration of an Ordinance Amending Section 10.08.040b of the Municipal Code Establishing a Stop Sign Intersection at Metropolitan & Warner**
8. Finance Committee: Tr. Jensen Reporting
9. Public Safety: Tr. Sittig Reporting

10. Public Relations: Tr. Miller Reporting
 - A. Motion to consider a Resolution approving an amendment to the agreement with Advanced Disposal for residential solid waste collection services**

11. Parks & Recreation: Tr. Gust Reporting

STAFF REPORTS

12. Village Engineer
13. Village Treasurer
14. Village Administrator
 - A. Presentation and discussion of a proposed project at 38546 Sheridan Road as it relates to site plan, use and liquor license availability.**
 - B. Consideration of an Ordinance amending chapter 10.06 of the Beach Park municipal code related to Village vehicle licenses**
 - C. Motion to accept a proposal from Northern Weathermakers HVAC Inc. for four HVAC units in an amount not to exceed \$35,592.00**
 - D. Consideration of an Ordinance authorizing the sale or disposal of surplus personal property owned by the Village of Beach Park**
15. Village Attorney
 - A. Discussion of Priority Lien Ordinance**
16. Village Clerk
 - A. Motion to approve a Resolution establishing a holiday calendar for the Beach Park Village Hall for 2018**
 - B. Motion to approve a Resolution establishing the 2018 Village Board meeting schedule**
 - C. Motion to approve a Resolution establishing the 2018 Plan Commission Zoning Board of Appeals meeting schedule**
 - D. Motion to approve a Resolution establishing the 2018 Public Works Committee meeting schedule**
 - E. Motion to approve a Resolution establishing the 2018 TIF Committee meeting schedule**
 - F. Motion to approve a Resolution establishing the 2018 Finance Committee meeting**
17. Mayor's Report
18. Citizens Addressing the Board
19. Executive Session
20. Other Business
21. Adjournment