

**AGENDA FOR THE JANUARY 25, 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 January 11, 2018 Board Meeting
 - b) Bills presented for payment in the amount of \$194,416.70
 - c) Finance Report (December)
4. Citizens Addressing items on this Agenda

TRUSTEE REPORTS

5. Building & Zoning: Tr. Wells Reporting
 - A. Consideration of an Ordinance approving the petition of Bridgeview Bank for a conditional use permit for a freestanding sign with an electronic message center at 11411 W. Wadsworth Rd**
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
 - A. Consideration of an Ordinance vacating the unimproved right-of-way of Garnett Ave east of 10394 W. Chaney Ave in the Village of Beach Park**
 - B. Consideration of an Ordinance vacating the unimproved right-of-way of Garnett Ave west of 10359 W. Chaplin Ave in the Village of Beach Park**
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 The City of Waukegan 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. Consideration of an Ordinance authorizing the sale or disposal of surplus personal property owned by the Village of Beach Park

15. Village Attorney

16. Village Clerk

17. Mayor's Report

A. Recognition of retired Plumber Inspector, Chris Bock

18. Citizens Addressing the Board

19. Executive Session

20. Other Business

21. Adjournment