

**AGENDA FOR THE FEBRUARY 8, 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 25, 2018 Board Meeting
 - b) Approval of Minutes from the January 18, 2018 Committee of the Whole Meeting/Priorities Session
 - c) Bills presented for payment in the amount of \$203,280.61
 - d) Public Safety Report
 - e) 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
8. Finance Committee: Tr. Jensen Reporting
9. Public Safety: Tr. Sittig Reporting
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 conveyance of certain portions of municipally owned real estate to the people of the State of Illinois, Department of Transportation for highway purposes**
 - B. Consideration of an Ordinance authorizing and directing the sale of certain municipally owned real estate located at 38887 N. Lewis Ave for the Village of Beach Park, County of Lake, State of Illinois**
 - C. Motion to consider a Resolution accepting a letter of engagement from Ancel Glink for legal services related to abandoned property acquisition**
15. Village Attorney
16. Village Clerk
17. Mayor's Report
18. Citizens Addressing the Board
19. Executive Session
20. Other Business
21. Adjournment