

**AGENDA FOR THE MARCH 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 February 22, 2018 Board Meeting
 - b) Bills presented for payment in the amount of \$234,099.16
 - c) Public Works Report
 - d) Finance Report - January
 - e) Engineer's Report
 - f) Public Safety 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 DRA Properties, LLC, for a conditional use permit and variances for a personal wireless service facilities tower in the unimproved Ruth Avenue right of way**
6. TIF Committee: Mayor Hucker Reporting
7. Public Works: Tr. Ottersen Reporting
 - A. Consideration of an Ordinance approving an installment agreement for a plat of vacation between the Village of Beach Park and Gildardo & Alicia Barajas**
 - B. Motion to approve a Resolution appropriating \$441,620.00 of MFT funds for the 2018 road improvement project**
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. Motion to approve a Resolution authorizing a lease agreement with DRA Properties, LLC, for telecommunications facilities in the unimproved Ruth Avenue right of way**

B. Motion to approve a Resolution accepting the bids received from Brightview for landscaping services within the Heatherstone subdivision and Braim Tot Lot

15. Village Attorney
16. Village Clerk
17. Mayor's Report
18. Citizens Addressing the Board
19. Executive Session
20. Other Business
21. Adjournment