

**AGENDA FOR THE MARCH 22, 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 March 8, 2018 Board Meeting
 - b) Bills presented for payment in the amount of \$135,803.49
 - c) Administrator's Report
4. Citizens Addressing items on this Agenda
5. *7:05pm Bid Opening: 38887 Lewis Avenue*

TRUSTEE REPORTS

6. Building & Zoning: Tr. Wells Reporting
 - A. Consideration of an Ordinance approving the petition of variances for expanding an existing cabinet shop in the B-1 District at 38834 N. Sheridan Rd**
 - B. Consideration of an Ordinance approving the petition of a conditional use permit for expanding existing drive-thru operations and various site improvements at 39082 N. Sheridan Rd**
 - C. Consideration of an Ordinance approving the petition for a conditional use permit to allow the establishment and operation of an automobile sales, supplies and service facility on property located at 37937 N. Sheridan Rd**
7. TIF Committee: Mayor Hucker Reporting
8. Public Works: Tr. Ottersen Reporting
 - A. Consideration of an Ordinance authorizing execution of an Intergovernmental Agreement between the Village of Beach Park and Benton Township**
 - B. Motion to approve a Resolution authorizing an agreement with Lake County for the 2018 Community Development Block Grant Implementation**
9. Finance Committee: Tr. Jensen Reporting
10. Public Safety: Tr. Sittig Reporting
11. Public Relations: Tr. Miller Reporting
12. Parks & Recreation: Tr. Gust Reporting

STAFF REPORTS

13. Village Engineer
 - A. Presentation & discussion of Year 14 Annual NPDES Report**

14. Village Treasurer
15. Village Administrator
 - A. Motion to approve a Resolution authorizing a work agreement between the Village of Beach Park and the Lake County Stormwater Management Commission for stormwater review as a non-certified community**
 - B. Motion to accept a Plat of Easement from the Izui household at 10457 Liberty Ct. for drainage and utilities**
16. Village Attorney
17. Village Clerk
18. Mayor's Report
 - A. Proclamation declaring April 3, 2018 National Service Recognition Day**
19. Citizens Addressing the Board
20. Executive Session
21. Other Business
22. Adjournment