

Begin with: Res - 8  
Ord - 15

**AGENDA FOR THE APRIL 12, 2018  
BEACH PARK VILLAGE BOARD MEETING  
VILLAGE HALL LOWER LEVEL  
7:00 PM**

1. Roll Call
2. Pledge of Allegiance
3. Consent Agenda
  - a) Approval of Minutes from the March 22, 2018 Board Meeting
  - b) Approval of Minutes from the March 29, 2018 Special Board Meeting
  - c) Bills presented for payment in the amount of \$348,855.56
  - d) Public Safety Report
  - e) Public Works Report
  - f) Engineering Report
  - g) Administrator's Report
4. Citizens Addressing items on this Agenda
5. **7:01 pm Public Hearing: Proposed 2018-2019 Budget**

**TRUSTEE REPORTS**

6. Building & Zoning: Tr. Wells Reporting
  - A. Consideration of an Ordinance vacating the unimproved right-of-way to the west of 38834 Sheridan Road in the Village of Beach Park**
7. TIF Committee: Mayor Hucker Reporting
8. Public Works: Tr. Ottersen Reporting
  - A. Motion to approve pay application No. 3 FINAL from Tecorp, Inc., for work completed on the North Avenue Elevated Tank Rehabilitation in the amount of \$101,350.00**
  - B. Consideration of an Ordinance approving an installment agreement for a Plat of Vacation between the Village of Beach Park and Rene Gary and Ruth Ann Kofler**
  - C. Consideration of an Ordinance vacating the unimproved right-of-way to the north of 40177 Adelphi Avenue in the Village of Beach Park**
9. Finance Committee: Tr. Jensen Reporting
  - A. Consideration of an Ordinance approving the Budget for the Village of Beach Park for Fiscal Year 2018-2019**

10. Public Safety: Tr. Sittig Reporting
11. Public Relations: Tr. Miller Reporting
12. Parks & Recreation: Tr. Gust Reporting

**STAFF REPORTS**

13. Village Engineer
14. Village Treasurer
15. Village Administrator

**A. Consideration of an Ordinance authorizing the sale or disposal of surplus personal property owned by the Village of Beach Park**

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