



Begin with: Res - 8
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**AGENDA FOR THE APRIL 26, 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 April 12, 2018 Board Meeting
 - b) Bills presented for payment in the amount of \$201,010.41
 - c) Monthly Financial Report (March)
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
 - A. Motion to consider a Resolution Awarding the Contract to Payne and Dolan, Inc., in the amount of \$727,727.27 for the 2018 MFT Street Maintenance Project**
 - B. Motion to approve Change Order #1 for the 2018 MFT-Street Maintenance Project to Payne & Dolan in the amount of \$93,880.50.**
 - C. Motion to consider a Resolution approving an Intergovernmental Agreement between the Lake County Stormwater Management Commission and the Village of Beach Park for South Branch of the Bull Creek Stream Maintenance 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 new hourly rate schedule for Rolf Campbell Associates**
 - B. Motion to approve the purchase of a 2018 Ford F-250 for Public Works in the amount of \$30,700**
 - C. Motion to consider a Resolution appointing alternate directors to the Solid Waste Agency of Lake County Board**
 - D. Motion to consider a Resolution appointing an IMRF Authorized Agent for the Village of Beach Park**
15. Village Attorney

16. Village Clerk
17. Mayor's Report
 - A. Proclamation: Municipal Clerks Week - May 6-12, 2018**
18. Citizens Addressing the Board
19. Executive Session
20. Other Business
21. Adjournment