



**Begin with: Res - 14
Ord - 21**

**AGENDA FOR THE MAY 24, 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 May 10, 2018 Board Meeting
 - b) Bills presented for payment in the amount of \$139,262.84
 - c) Monthly Financial Report (April)
 - d) Community Development 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
 - A. Motion to consider a Resolution accepting the 50/50 Tree Replacement Program**
 - B. Consideration of an Ordinance vacating the unimproved right-of-way at 38835 Sheridan Road in the Village of Beach Park**
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 consider an approval for an agreement with Web Excavating for a not to exceed amount of \$22,500 for the Bull Creek Restoration Project**
 - B. Motion to consider a 2.5% increase for Attorney Rudy Magna**
15. Village Attorney
16. Village Clerk
17. Mayor's Report
18. Citizens Addressing the Board
19. Executive Session
20. Other Business
21. Adjournment