



Begin with: Res - 16
Ord - 22

**AGENDA FOR THE JUNE 28, 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 24, 2018 Board Meeting
 - b) Bills presented for payment in the amount of \$353,520.05
 - c) Monthly Financial Report (May)
 - d) Administrator's Report
 - e) Public Safety Report
 - f) Public Works Report
 - g) Community Development Report
4. Citizens Addressing items on this Agenda

TRUSTEE REPORTS

5. Building & Zoning: Tr. Wells Reporting
 - A. Motion to consider an Ordinance Approving the Petition of Casey's Retail Company for a Zoning Map Amendment**
 - B. Motion to consider an Ordinance Approving the Petition of Casey's Retail Company for a Planned Development Including Related Conditional Uses and Zoning Departure**
6. TIF Committee: Mayor Hucker Reporting
 - A. Motion to consider an Ordinance Authorizing a Redevelopment Agreement between the Village of Beach Park and Speedway**
7. Public Works: Tr. Ottersen Reporting
 - A. Intergovernmental Agreement between Beach Park and Gurnee/JETSB to Install and Operate Antennas and Associated Equipment on Beach Park Water Tower**
8. Finance Committee: Tr. Jensen Reporting
 - A. Motion to consider an Ordinance amending Chapter 3.10 of Title 3 of the Village of Beach Park, Illinois Village Code by Modifying the Fee Schedule**
 - B. Motion to consider a Resolution Amending Certain Purchasing Provisions as Official Village Policy**
9. Public Safety: Tr. Sittig Reporting
 - A. Motion to consider a Resolution Modifying the Intergovernmental Agreement with the County of Lake and the Lake County Sheriff**
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 Ordinance to Repeal Chapter 13.04.160 of Title 13 of the Village Code Pertaining to Water Service Regulations**
 - B. Motion to consider an Ordinance Ascertainig the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed in Public Works of the Public Body**
 - C. Motion to consider a Resolution Supporting the Northern Illinois Airshow's Closure of Green Bay Road on September 8, 2018**
 - D. Motion to accept the Bull Creek Conservation Easements**
15. Village Attorney
16. Village Clerk
17. Mayor's Report
18. Citizens Addressing the Board
19. Executive Session
20. Other Business
21. Adjournment