



Begin with: Res - 19
Ord - 29

**AGENDA FOR THE JULY 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 June 28, 2018 Board Meeting
 - b) Bills presented for payment in the amount of \$404,847.79
 - c) Finance Report – June
 - d) Public Works Report
 - e) Public Safety Report
 - f) Community Development Report
4. Citizens Addressing items on this Agenda

TRUSTEE REPORTS

5. Building & Zoning: Tr. Wells Reporting
 - A. Consideration of an Ordinance Providing for the Regulation of and Application for Small Wireless Facilities**
6. TIF Committee: Mayor Hucker Reporting
7. Public Works: Tr. Ottersen Reporting
 - A. Consideration of a Resolution approving the Sub Award Agreement between The Morton Arboretum, the US Forest Service and the Village of Beach Park for the award of the Great Lakes Regional Initiative Tree Planting Grant in the amount of \$15,000**
8. Finance Committee: Tr. Jensen Reporting
 - A. Consideration of an Ordinance Approving the Budget Amendment for the 2017/2018 Budget Year**
9. Public Safety: Tr. Sittig Reporting
10. Public Relations: Tr. Miller Reporting
 - A. Motion to approve proposal to update village website and newsletter in a not to exceed amount of \$8,040.**
11. Parks & Recreation: Tr. Gust Reporting

STAFF REPORTS

12. Village Engineer
13. Village Treasurer
14. Village Administrator
 - A. Consideration of an Ordinance Amending Various Sections of Article I of Chapter 2.04 of the Beach Park Municipal Code**

B. A Resolution Authorizing the Administrator to Execute an Electricity Supply Agreement for Village Electric Accounts

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

The Village of Beach Park, in compliance with the Americans with Disabilities Act, requests that persons with disabilities, who require certain accommodations to allow them to observe and/or participate in this meeting or have questions about the accessibility of the meeting or facilities, contact the ADA Coordinator at 847-746-1770 to allow the Village to make reasonable accommodations for those persons.