



Meeting of the Village of Beach Park Village Board

Regular Meeting

August 9, 2018 | 7:00 pm

1. Call to Order

- a. Pledge of Allegiance
- b. Roll Call

2. Approval of Minutes

- a. Village Board - Regular Meeting – July 26, 2018

3. Approval of Warrant

- a. Bills presented for payment in the amount of \$247,908.60

4. Special Business

5. Public Comment on Agenda Items

6. Mayor's Report

7. Reports from Trustees

- a. Richard Gust, Trustee
- b. Don Jensen, Trustee
- c. Regina Miller, Trustee
- d. Mark Ottersen, Trustee
- e. Linda Sittig, Trustee
- f. Larry Wells, Trustee

8. Village Administrator's Report

- a. Management Report

9. Consent Agenda

All items listed on the Consent Agenda are considered to be routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Village Board member or citizen so requests, in which event, the item will be removed from the General Order of Business and considered after all other items of business on the Regular Agenda under New Business.

10. Ordinances and Resolutions

- a. 2018-O-____ An Ordinance Approving an Additional Budget Amendment for the 2017/2018 Budget Year (**Trustee Jensen**)
- b. O-2018-____ An Ordinance Vacating the Unimproved Right-Of-Way East Of 12590 Chaney Street in the Village of Beach Park (**Trustee Ottersen**)
- c. 2018-R-____ A Resolution Calling for an Election for Home Rule Referendum

11. Unfinished Business



12. New Business

- a. Consideration of a Motion to Approve a Plat of Consolidation for 38399 N. Northshore, Beach Park, IL **(Trustee Wells)**
- b. Consideration of a Motion to Approve a Plat of Consolidation for 39221 N. Green Bay Road, Beach Park, IL **(Trustee Wells)**

13. Citizens Wishing to Address the Board

14. Executive Session

15. Adjournment

The Village Board will make every effort to accommodate all items on the agenda by 10:00 pm. The Board, does, however, reserve the right to defer consideration of matters to another meeting should the discussion run past 10:00 pm.

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.