



Meeting of the Village of Beach Park Village Board

Regular Meeting

August 23, 2018 | 7:00 pm

1. **Call to Order**
 - a. Pledge of Allegiance
 - b. Roll Call
2. **Approval of Minutes**
 - a. Village Board - Regular Meeting – August 9, 2018
3. **Approval of Warrant**
 - a. Bills presented for payment in the amount of \$119,008.56
4. **Special Business**
 - a. Welcome to Library Board President, Beverly Mull and Mikael Jacobsen, Executive Director of the Zion-Benton Public Library District
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.

 - a. Finance Report – July 2018
 - b. Community Development Report
 - c. Public Safety Report
 - d. Public Works Report
10. **Ordinances and Resolutions**
 - a. 2018-O-____ An Ordinance Accepting Watermain Extension Along Cornell Avenue as Public Improvements Within the Village of Beach Park (**Trustee Ottersen**)



- b. 2018-O-_____ An Ordinance Authorizing the Execution of a Recapture Agreement Between the Village of Beach Park and Poniente Properties **(Trustee Ottersen)**
- c. 2018-O-_____ An Ordinance Proposing the Establishment of Beach Park Special Service Area #14 **(Trustee Ottersen)**
- d. 2018-R-_____ Motion to approve a Resolution appropriating \$25,000.00 of MFT funds for the 2018 crack sealing project with Patriot Pavement **(Trustee Ottersen)**

11. Unfinished Business

- a. 2018 MFT Street Maintenance Program: Application for Payment #1 **(Trustee Ottersen)**
- b. Sheridan Road Recreational Path Extension: Application for Payment #2 **(Trustee Ottersen)**

12. New Business

- a. Consideration of a motion to approve agreement with Peter Baker & Sons, Co., for surface overlay on Townline Road in conjunction with the City of Waukegan **(Trustee Ottersen)**
- b. Consideration of a motion to approve the purchase of a 2018 Ford F-250 as presented in the amount of \$24,815.72 from Landmark Ford **(Trustee Jensen)**

13. Citizens Wishing to Address the Board

14. Executive Session

- a. **[5ILCS 120/2(a)] Section 2(C) (11) of the Illinois Open Meetings Act:** *Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.*

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.