



Meeting of the Village of Beach Park Village Board

Regular Meeting

September 13, 2018 | 7:00 pm

1. **Call to Order**
 - a. Roll Call
 - b. Pledge of Allegiance
2. **Approval of Minutes**
 - a. Village Board - Regular Meeting – August 23, 2018
3. **Approval of Warrant**
 - a. Bills presented for payment in the amount of \$1,066,796.89
4. **Special Business**
 - a. **Proclamation:** Beach Park Queens
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. **Special Reports**
 - a. Village Clerk
 - i. Motion to designate Sunday, October 28, 2018 from 2:00 to 5:00 pm as Trick or Treat Day in the Village of Beach Park
 - b. Village Attorney
 - c. Village Engineer
9. **Village Administrator's Report**
 - a. Management Report

10. 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. None



11. Ordinances and Resolutions

- a. 2018-O-____ An Ordinance Providing for the Redemption and Payment Prior to Maturity of \$660,000 General Obligation Bonds (Water and Sewer Alternate Revenue Source), Series 2010, of the Village of Beach Park, Lake County, Illinois. **(Trustee Jensen)**
- b. 2018-O-____ An Ordinance Approving the Petition of James Tiernan For a Conditional Use Permit for The Conversion of a Non-Conforming Dwelling, Single-Family Use in a B-1 District and The Sheridan Road Corridor Overlay District to a Conditional Use at 38594 N. Sheridan Road **(Trustee Wells)**

12. Unfinished Business

13. New Business

14. Other Business

15. Citizens Wishing to Address the Board

16. Executive Session

- a. **[5ILCS 120/2(a)] Section 2(C)(21) of the Illinois Open Meetings Act:** *Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.*
- b. **[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.*
- c. **[5ILCS 120/2(a)] Section 2(C)(1) of the Illinois Open Meetings Act:** *The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.*

17. 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.