



Meeting of the Village of Beach Park Village Board

Regular Meeting

September 27, 2018 | 7:00 pm

1. **Call to Order**
 - a. Roll Call
 - b. Pledge of Allegiance
2. **Approval of Minutes**
 - a. Village Board - Regular Meeting – September 13, 2018
3. **Approval of Warrant**
 - a. Bills presented for payment in the amount of \$104,920.51
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. **Special Reports**
 - a. Village Clerk
 - 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. Annual Treasurer's Report for FY ending April 30, 2018
- b. Comprehensive Annual Financial Report and Audit for FY ending April 30, 2018
- c. Finance Report – August 2018
- d. Public Safety Report



11. Ordinances and Resolutions

- a. 2018-O-_____An Ordinance Approving the Petition of Michael Magnuski to Extend the Conditional Use Permit at 9902/9962 Beach Road **(Trustee Wells)**
- b. 2018-O-_____An Ordinance Modifying the Village of Beach Park Zoning Ordinance Section S2.2 (Definitions) and 9.4 (Accessory Use Regulations) related to accessory uses, buildings and other structures, customarily incidental to and commonly associated with an allowed use or a permitted conditional use. **(Trustee Wells)**
- c. 2018-O-_____An Ordinance Waiving Public Bidding Requirements for Village Lift Station Upgrades and Accepting the Proposal from Metropolitan Pump Co. for a not to exceed amount of \$43,095. **(Trustee Ottersen)**

12. Unfinished Business

- a. Consideration of a Motion to Award the Maplewood Manor/Green Bay Terrace (MMGT) Drainage Improvements Phase 1 Project to Campanella and Sons in the Amount of \$365,126.38. **(Trustee Ottersen)**
- b. Consideration of a Motion to Approve the Maplewood Manor/Green Bay Terrace (MMGT) Drainage Improvements Phase 1 Construction Services Agreement with RHMG Engineers, Inc. for a Not to Exceed Amount of \$35,910. **(Trustee Ottersen)**

13. New Business

- a. Consideration of a Motion to Approve a Plat of Consolidation for 12865 Audrey Road **(Trustee Wells)**
- b. Consideration of a Motion to Approve a Facade Grant Application for Demolition Work at 38498 Sheridan Road in an Amount Not to Exceed \$10,000. **(Mayor Hucker)**

14. Other Business

15. Citizens Wishing to Address the Board

16. Executive Session

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.