



Meeting of the Village of Beach Park Village Board

Regular Meeting

October 25, 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 27, 2018
3. **Approval of Warrant**
 - a. Bills presented for payment in the amount of \$262,225.38 (9/8/18 – 10/4/18)
 - b. Bills presented for payment in the amount of \$195,270.85 (10/5/18 -10/18/18)
4. **Special Business**
5. **Public Comment on Agenda Items**
6. **Mayor's Report**
 - a. GFOA Distinguished Budget Award
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. Finance Report – September 2018
- b. Public Safety Report – September 2018



- c. 2018-O-___ An Ordinance Authorizing the Sale or Disposal of Surplus Personal Property Owned by the Village of Beach Park

11. Ordinances and Resolutions

- a. 2018-O-___ An Ordinance Approving the Petition of KK Partners LLC For Variances to Landscape Setbacks, Landscape Quantities and Parking Configuration In a B-1 District and the Sheridan Road Corridor Overlay District at 38835 N. Sheridan Road **(Trustee Wells)**
- b. 2018-O-___ An Ordinance Abating the Tax Hereto Levied for the Year 2018 to Pay the Principal of and Interest on \$1,825,000 General Obligation Bonds (Alternate Revenue Source), Series A 2010, of the Village of Beach Park, Lake County, Illinois **(Trustee Jensen)**
- c. 2018-R-___ A Resolution Supporting the Submission of the 2018 Lake County Community Development Block Grant Program **(Trustee Jensen)**
- d. 2018-R-___ A Resolution Authorizing the Execution of a Letter of Engagement with Lauterbach & Amen to Provide Village Auditing Services **(Trustee Jensen)**
- e. 2018-R-___ A Resolution Approving an Agreement Between the Village of Beach Park and RHMG Engineers for Engineering Design and Construction Services for the 2019 MFT Street Maintenance Project **(Trustee Ottersen)**
- f. 2018-R-___ A Resolution Approving Change Order Number 2, Payne & Dolan, Inc., 2018 MFT Street Maintenance Project **(Trustee Ottersen)**

12. Unfinished Business

- a. Consideration of a Motion to Approve Peter Baker - Pay Application No. 3 Final for 2017 FDR Street Maintenance Project in the amount of \$2,315.25 **(Trustee Ottersen)**
- b. Consideration of a Motion to Approve Peter Baker - Pay Application No. 3 Final for 2017 MFT Street Maintenance Project in the amount of \$3,480.75 **(Trustee Ottersen)**
- c. Consideration of a Motion to Approve Payne & Dolan, Inc. – Pay Application No. 2 for 2018 MFT Street Maintenance Project in the amount of \$139,358.69 **(Trustee Ottersen)**
- d. Consideration of a Motion to Approve the Purchase of a 2019 Kubota Tractor in the amount of \$64,903.06 **(Trustee Ottersen)**

13. New Business

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.