



## Meeting of the Village of Beach Park Village Board

### *Regular Meeting*

November 8, 2018 | 7:00 pm

1. **Call to Order**
  - a. Roll Call
  - b. Pledge of Allegiance
2. **Approval of Minutes**
  - a. Village Board - Regular Meeting – October 25, 2018
3. **Approval of Warrant**
  - a. Bills presented for payment in the amount of \$1,222,281.75
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. 2018-O-\_\_\_An Ordinance Levying Taxes for Special Service Area Number 6 In the Village of Beach Park for the 2018 Tax Year (Heatherstone Subdivision)
- b. 2018-O-\_\_\_An Ordinance Levying a Special Tax for All Taxable Property Within Special Service Area Number Nine in The Village of Beach Park for the 2018 Tax Year



- c. 2018-O-\_\_\_An Ordinance Levying A Special Tax for All Taxable Property Within Special Service Area Number Ten in The Village of Beach Park for the 2018 Tax Year
- d. 2018-O-\_\_\_An Ordinance Levying A Special Tax for All Taxable Property Within Special Service Area Number Eleven in the Village of Beach Park for the 2018 Tax Year
- e. 2018-O-\_\_\_An Ordinance Levying A Special Tax for All Taxable Property Within Special Service Area Number Twelve in the Village of Beach Park for the 2018 Tax Year

#### 11. Ordinances and Resolutions

- a. 2018-O-\_\_\_An Ordinance Approving the Extension to 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 Corridor Overlay District to a Conditional Use at 38594 N. Sheridan Road **(Trustee Wells)**
- b. 2018-R-\_\_\_A Resolution Approving the Annual Renewal of IMLRMA as the Provider of Worker's Compensation and Liability Insurance **(Trustee Jensen)**
- c. 2018-R-\_\_\_A Resolution Approving an Agreement Between the Village of Beach Park and RHMG for Engineering Services Needed for SSA Area #14 **Trustee Ottersen)**

#### 12. Unfinished Business

#### 13. New Business

- a. Consideration of a Motion to Approve the Purchase and Installation of Cathodic Protection at Two Lift Station Meter Pits in the amount of \$27,650.00 **(Trustee Ottersen)**

#### 14. Other Business

#### 15. Citizens Wishing to Address the Board

#### 16. 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.

#### 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.*