



## Meeting of the Village of Beach Park Village Board

### *Regular Meeting*

January 10, 2019 | 7:00 pm

1. **Call to Order**
  - a. Roll Call
  - b. Pledge of Allegiance
  
2. **Approval of Minutes**
  - a. Village Board - Regular Meeting – December 13, 2018
  
3. **Approval of Warrant**
  - a. Bills presented for payment in the amount of \$294,561.60
  
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
    - i. Simultaneous Filer Lottery for April 2019 Election
  - 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 – November 2018

## 11. Ordinances and Resolutions

## 12. Unfinished Business

- a. Authorization of payment to Campanella & Sons, Inc. for Pay Application No. 1 for MMGT Drainage Improvements – Phase 1, in the amount of \$137,474.96 **(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.*