



Meeting of the Village of Beach Park Village Board

Regular Meeting

February 28, 2019 | 7:00 pm

1. **Call to Order**
 - a. Roll Call
 - b. Pledge of Allegiance
2. **Approval of Minutes**
 - a. Village Board - Regular Meeting – January 24, 2019
 - b. Committee of the Whole Meeting – February 5, 2019
3. **Approval of Warrant**
 - a. Bills presented for payment in the amount of \$522,127.02
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. Finance Report – January 2019
- b. Public Safety Report
- c. 2019-R-___A Resolution for Construction on State Highway



11. Ordinances and Resolutions

- a. 2019-O-___ An Ordinance Approving the Petition of Ghazala Kazmi and Sanaa Kazmi (Owners) And Midtown Motors SSR Corporation (Lessee) for an Extension of a Conditional Use Permit to Allow the Establishment and Operation of an Automobile Sales, Supplies and Service Facility on Property Located at 37937 N. Sheridan Road **(Trustee Wells)**
- b. 2019-O-___ An Ordinance Approving the Petition of DRA Properties, LLC, To Extend Conditional Use Permit and Variances for a Personal Wireless Service Facilities Tower In the B-1 and SR Districts Within the Unimproved Ruth Avenue Right-Of-Way Located in the Southwest Quadrant of the Wadsworth Road/Green Bay Road Intersection **(Trustee Wells)**
- c. 2019-O-___ An Ordinance Authorizing the Execution of a Development Agreement with Casey's General Store **(Trustee Jensen)**
- d. 2019-R-___ A Resolution Adopting the Des Plaines River Watershed Based Plan **(Trustee Ottersen)**
- e. 2019-R-___ A Resolution Awarding the Contract to Payne & Dolan, Inc., in the Amount of \$813,747.10 for the 2019 MFT Street Maintenance Project **(Trustee Ottersen)**
- f. 2019-R-___ A Resolution Awarding the Contract for SSA 14 Watermain Extensions in the base bid amount of \$111,365.00 to Bies Underground Technologies **(Trustee Ottersen)**

12. Unfinished Business

13. New Business

- a. Consideration of a Motion to Approve an Intergovernmental Agreement with Lake County Public Works to Provide Maintenance Services for Water/Sewer-Related Operations **(Trustee Ottersen)**

14. Consideration

15. Other Business

16. Citizens Wishing to Address the Board

17. Executive Session

- a. Pursuant to Probable or Pending Litigation (5 ILCS 120/2(c) 11)
- b. Pursuant to Human Resource Matters (5 ILCS 120/2(c) 1)

18. Potential Action After Executive Session

- a. Consideration of approval authorizing the execution of a settlement agreement.

19. 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.