



Meeting of the Village of Beach Park Village Board

Regular Meeting

March 14, 2019 | 7:00 pm

1. Call to Order
 - a. Roll Call
 - b. Pledge of Allegiance
2. Approval of Minutes
 - a. Village Board - Regular Meeting – February 28, 2019
3. Approval of Warrant
 - a. Bills presented for payment in the amount of \$260,315.95
4. Special Business
5. Public Comment on Agenda Items
6. Mayor's Report
 - a. Appointment of Village Legal Counsel
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. Public Safety Report – February 2019
- b. 2019-O-___ An Ordinance Authorizing the Sale or Disposal of Surplus Personal Property Owned by the Village of Beach Park



11. Ordinances and Resolutions

- a. 2019-O-___ An Ordinance Authorizing the Execution of a Development Agreement with Casey's General Store (Trustee Jensen)
- b. 2019-O-___ An Ordinance Authorizing the Execution of an Agreement between the Village of Beach Park and Chicago Metropolitan Agency for Planning (CMAP) relating to the Northern Lakeshore Connectivity Plan (Trustee Miller)

12. Unfinished Business

13. New Business

14. Other Business

15. Citizens Wishing to Address the Board

16. Executive Session

17. Potential Action After Executive Session

18. 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.