



## Meeting of the Village of Beach Park Village Board

### *Regular Meeting*

March 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 - March 14, 2019
3. **Approval of Warrant**
  - a. Bills presented for payment in the amount of \$124,901.50.
4. **Special Business**
5. **Public Comment on Agenda Items**
6. **Mayor's Report**
  - a. Appointment of Plan Commission/Zoning Board of Appeals Commissioners
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. Liquor Licenses and Fee Waiver Request for Our Lady of Humility Special Events
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 – February 2019



**11. Ordinances and Resolutions**

- a. 2019-O-\_\_\_ An Ordinance Approving the Petition of Leah Straight, And Lessee Beach Park Auto Sales Inc, John Gallego for A Conditional Use and Zoning Departures to Establish and Operate an Auto Sales Use on Property At 37889 N. Sheridan Road **(Trustee Wells)**

**12. Unfinished Business**

**13. New Business**

- a. Consideration of a Motion to Approve the Purchase and Installation of Reznor Hanging Furnaces for the Public Works Facility in an Amount Not to Exceed \$18,588. **(Trustee Ottersen)**
- b. Consideration of a Motion to Accept the Proposal from Payne & Dolan for the Village Hall Back Parking Lot Improvements in an Amount Not to Exceed \$51,475.88. **(Trustee Ottersen)**

**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.*