



Meeting of the Village of Beach Park Village Board

Regular Meeting

April 11, 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 28, 2019

3. Approval of Warrant

- a. Bills presented for payment in the amount of \$262,951.38

4. Special Business

- a. 7:02 Public Hearing
 - i. Public Input on the Proposed FY 2019-2020 Budget
 - ii. Close Public Hearing
- b. Presentation Regarding Fire Consolidation Report
 - i. Beach Park Fire Protection District, Fire Chief Paul N. Tierney

5. Public Comment on Agenda Items

6. Mayor's Report

- a. Proclamation Thanking Ray Kloth for Years of Service to the Village of Beach Park

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. Village Administrator's Report

- a. Management Report
- b. 2019 Planned Priorities

9. 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 – March 2019



10. Ordinances and Resolutions

- a. 2019-O-___ An Ordinance Deleting Certain Property from The Redevelopment Project Area for the Green Bay Road Tax Increment Financing District (12771 West Wadsworth Road, 12786 West Chaplin Street And 38792 North Adelphi Avenue) **(Administrator Kindseth)**
- b. 2019-O-___ An Ordinance Approving the Village's Acceptance of a Dedication of Land from Bodilac, LLC Relating to the Mini-Warehouse to be Developed on Property at 12771 W. Wadsworth Road **(Administrator Kindseth)**
- c. 2019-O-___ An Ordinance Authorizing the Execution of an Intergovernmental Agreement Between the Villages of Beach Park, Winthrop Harbor, the Cities of North Chicago, Waukegan and Zion Concerning the Cost Share Between the Communities Relating to the Northern Lakeshore Trail Connectivity Plan **(Trustee Miller)**
- d. 2019-O-___ An Ordinance Approving the Budget for The Village of Beach Park for Fiscal Year 2019-2020 **(Trustee Jensen)**
- e. 2019-R-___ A Resolution Adopting Written Design Standards for Small Wireless Facilities Within the Village **(Trustee Ottersen)**

11. Unfinished Business

12. New Business

13. Other Business

14. Citizens Wishing to Address the Board

15. Executive Session

16. 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.