



## Meeting of the Village of Beach Park Village Board

### *Regular Meeting*

May 9, 2019 | 7:00 pm

#### 1. Call to Order

- a. Roll Call
- b. Pledge of Allegiance

#### 2. Approval of Minutes

- a. Village Board - Regular Meeting – April 25, 2019

#### 3. Approval of Warrant

- a. Bills presented for payment in the amount of \$313,368.84

#### 4. Special Business

- a. Swearing in of Village Trustees

#### 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. Village Administrator's Report

- a. Management Report

#### 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.*

#### 10. Ordinances and Resolutions

- a. 2019-O-\_\_\_ An Ordinance Amending Section 3.30.180 of the Beach Park Village Code Entitled Hotel or Motel Occupancy Tax (**Trustee Wells**)
- b. 2019-O-\_\_\_ An Ordinance Amending the Code of Ordinances for the Village of Beach Park, Regarding Section 8.12.090 Abatement of Public Nuisances (**Trustee Wells**)



- c. 2019-O-\_\_ An Ordinance Amending 3.04.020 of the Beach Park Village Code to Add the Bank of New York Mellon and IPRIME (a Local Government Investment Pool) and to Remove Baxter Credit Union from the List of Designated Depositories of the Village (**Trustee Jensen**)

**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.*