



Meeting of the Village of Beach Park Village Board

Regular Meeting

June 13, 2019 | 7:00 pm

1. **Call to Order**
 - a. Roll Call
 - b. Pledge of Allegiance
2. **Approval of Minutes**
 - a. Village Board - Regular Meeting – May 9, 2019
3. **Approval of Warrant**
 - a. Bills presented for payment in the amount of \$393,852.95
4. **Special Business**
 - a. Welcome to Kenneth (Ken) J. Endress
Community Planner Liaison Officer for Naval Station, Great Lakes
 - b. Honoring of First Responders – April 28, 2019 Ammonia Spill in Village of Beach Park
Sergeant Kyle Brown, Lake County Sheriff Office
Deputy Marcus Bernady, Lake County Sheriff Office
Lieutenant Thomas Stahl, Beach Park Fire Protection District
Firefighter/Paramedic Pablo Ramirez, Beach Park Fire Protection District
Firefighter/Paramedic Matthew Baran, Beach Park Fire Protection District
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.

- a. Finance Report – April
- b. Public Safety Report – April
- c. 2019-O-___ An Ordinance Authorizing the Sale or Disposal of Surplus Personal Property Owned by the Village of Beach Park

10. Ordinances and Resolutions

11. Unfinished Business

- a. Authorization of payment to Campanella & Sons, Inc. for Pay Application No. 2 for Maplewood Manor Green Bay Terrace Drainage Improvements – Phase 1, in the amount of \$188,734.39 **(Trustee Ottersen)**
- b. Authorization of payment to Bies Underground Technologies for Pay Application No. 1 for SSA 14, in the amount of \$55,000 **(Trustee Ottersen)**

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.