



Meeting of the Village of Beach Park Village Board

Regular Meeting

June 27, 2019 | 7:00 pm

1. **Call to Order**
 - a. Roll Call
 - b. Pledge of Allegiance
2. **Approval of Minutes**
 - a. Village Board - Regular Meeting – June 13, 2019
3. **Approval of Warrant**
 - a. Bills presented for payment in the amount of \$440,209.46
4. **Special Business**
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
 - b. Engineer Report – NPDES Annual Update



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 – May
- b. Public Safety Report – May

10. Ordinances and Resolutions

- a. 2019-O-__ An Ordinance Amending Chapter 5.16 of Title 5 of the Beach Park, Illinois Village Code by Modifying the Number of Licenses **(Mayor Hucker)**
- b. 2019-O-__ An Ordinance Authorizing Execution of an Intergovernmental Agreement Between the Villages of Beach Park and Wadsworth for Road Maintenance, Services and Repair **(Trustee Ottersen)**
- c. 2019-R-__ A Resolution Supporting the Northern Illinois Airshow's Temporary Closure of Green Bay Road on September 6 and 7, 2019 **(Trustee Ottersen)**

11. Unfinished Business

- a. Authorization of payment to Campanella & Sons, Inc. for Pay Application No. 3 for Maplewood Manor Green Bay Terrace Drainage Improvements – Phase 1, in the amount of \$37,324.61 **(Trustee Ottersen)**
- b. Authorization of payment to Payne and Dolan, Inc. for Pay Application No. 1 for 2019, in the amount of \$176,302.79 **(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.