

**AGENDA FOR THE DECEMBER 10, 2015
BEACH PARK VILLAGE BOARD MEETING
VILLAGE HALL LOWER LEVEL
7:00PM**

1. Roll Call
2. Pledge of Allegiance
3. **CONSENT AGENDA**
 - a) *Approval of Minutes from the November 12, 2015 Board Meeting*
 - b) *Approval of Minutes from the November 18, 2015 Special Board Meeting*
 - c) *Bills presented for payment in the amount of \$1,165,375.58*
 - d) *Community Development Report (Building, Zoning & Code Enforcement)*
 - e) *Public Works Report*
 - f) *Engineer's Report*
 - g) *Finance Report - October*
 - h) *Administrator's Report*
4. Citizens Addressing items on this Agenda

TRUSTEE REPORTS

5. Building & Zoning: Tr. Wells Reporting
6. TIF Committee: Mayor Hucker Reporting
7. Public Works: Tr. Ottersen Reporting
 - A. Motion to consider a Resolution approving change order No. 2 with Peter Baker & Son for the 2015 MFT Street Maintenance Project as a reduction in contract price in the amount of \$33,867.58**
 - B. Motion to approve pay application No. 2 from Maneval Construction Co., Inc. for work completed on the SSA 9-12 watermain improvements project in the amount of \$370,954.35**
 - C. Motion to consider a Resolution approving change order No. 1 on the SSA 9-12 watermain improvements project to extend the substantial completion date from November 30, 2015 to December 31, 2015**
8. Finance Committee: Tr. Jensen Reporting
9. Public Safety: Tr. Sittig Reporting
10. Public Relations: Tr. Miller Reporting
11. Parks & Recreation: Tr. Gust Reporting

STAFF REPORTS

12. Village Engineer
 - A. Motion to approve the 2016 MFT Street Maintenance Project scope of work to include all or portions of Waverly St, Cornell St, Pine Ave, Country Ln and Center St.**
 - B. Motion to consider a Resolution for an agreement between the Village of Beach Park and RHMG Engineers for design, bidding & construction engineering services on the 2016 MFT Street Maintenance Project in an amount not to exceed \$45,935.00**

- C. Motion to consider a Resolution for an agreement between the Village of Beach Park and RHMG Engineers for design & engineering services on the Talmadge Ave culvert replacement & W. Hart Ave resurfacing project in an amount not to exceed \$25,300.00**

13. Village Treasurer

14. Village Administrator

- A. Consideration of an Ordinance levying taxes for Special Service Area No. 6 in the Village of Beach Park for the 2015 tax year (Heatherstone Subdivision)**
- B. Consideration of an Ordinance levying a special tax for all taxable properties within Special Service Area No. 9 in the Village of Beach Park for the 2015 tax year**
- C. Consideration of an Ordinance levying a special tax for all taxable property within Special Service Area No. 10 in the Village of Beach Park for the 2015 tax year**
- D. Consideration of an Ordinance levying a special tax for all taxable properties within Special Service Area No. 11 in the Village of Beach Park for the 2015 tax year**
- E. Consideration of an Ordinance levying a special tax for all taxable properties within Special Service Area No. 12 in the Village of Beach Park for the 2015 tax year**
- F. Motion to consider a Resolution to accept planning assistance services delivered by the Chicago Metropolitan Agency for Planning**

15. Village Attorney

16. Village Clerk

- A. Motion to approve a Resolution establishing a holiday calendar for the Beach Park Village Hall for 2016**
- B. Motion to approve a Resolution establishing the 2016 Village Board meeting schedule**
- C. Motion to approve a Resolution establishing the 2016 Plan Commission Zoning Board of Appeals meeting schedule**
- D. Motion to approve a Resolution establishing the 2016 Public Works Committee meeting schedule**
- E. Motion to approve a Resolution establishing the 2016 TIF Committee meeting schedule**
- F. Motion to approve a Resolution establishing the 2016 Finance Committee meeting**

17. Mayor's Report

- A. Discussion of an additional F1 liquor license for the Mobil Station on Green Bay Rd**
- B. Recognition of retiring Receptionist, Claudia Hillyer**

18. Citizens Addressing the Board

19. Executive Session

20. Other Business

21. Adjournment