

**AGENDA FOR THE JANUARY 28, 2016
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 January 14, 2016 Board Meeting*
 - b) *Approval of Minutes from the January 11, 2016 Committee of the Whole Meeting/Priorities Session*
 - c) *Bills presented for payment in the amount of \$251,991.14*
 - d) *Finance Report - December*
4. Citizens Addressing items on this Agenda

TRUSTEE REPORTS

5. Building & Zoning: Tr. Wells Reporting
 - A. Consideration of an Ordinance approving a Conditional Use Permit for a Dwelling, for proprietor, caretaker, or watchman of a commercial use at 39452 N. Lewis Avenue {tabled at the January 14, 2016 Board meeting}**
6. TIF Committee: Mayor Hucker Reporting
7. Public Works: Tr. Ottersen Reporting
 - A. Motion to consider a Resolution approving an agreement between the Village of Beach Park and the Lake County Stormwater Management Commission for the Talmadge Ave culvert replacement and culvert installation on 29th Street**
 - B. Motion to consider a Resolution approving an agreement between the Village of Beach Park and the Lake County Stormwater Management Commission for the Suburban Country Club Tributary Cleanup**
 - C. Motion to consider a Resolution amending an agreement between the Village of Beach Park and RHMG for Engineering design and construction services for 2016 street projects**
8. Finance Committee: Tr. Jensen Reporting
9. Public Safety: Tr. Sittig Reporting
 - A. Motion to consider a Resolution approving a revised agreement between the Village of Beach Park and Lake County Animal Control**
10. Public Relations: Tr. Miller Reporting
 - A. Motion to consider a Resolution authorizing the Village Mayor to execute an electricity supply agreement**
11. Parks & Recreation: Tr. Gust Reporting

STAFF REPORTS

12. Village Engineer

13. Village Treasurer

14. Village Administrator

A. Consideration of an Ordinance authorizing the sale or disposal of surplus personal property owned by the Village of Beach Park

B. Motion to consider a Resolution authorizing an agreement with Twin Supplies for the installation of LED lighting in Cambridge Subdivision

15. Village Attorney

16. Village Clerk

17. Mayor's Report

18. Citizens Addressing the Board

19. Executive Session

20. Other Business

21. Adjournment