

**AGENDA FOR THE FEBRUARY 11, 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 28, 2016 Board Meeting*
  - b) *Bills presented for payment in the amount of \$151,140.34*
  - c) *Community Development Report (Building, Zoning & Code Enforcement)*
  - d) *Public Works Report*
  - e) *Public Safety Report*
  - f) *Engineer's Report*
  - g) *Administrator's Report*
4. Citizens Addressing items on this Agenda

**TRUSTEE REPORTS**

5. Building & Zoning: Tr. Wells Reporting
  - A. Motion to consider a Resolution approving the 2016 Village of Beach Park Zoning Map**
6. TIF Committee: Mayor Hucker Reporting
7. Public Works: Tr. Ottersen Reporting
  - A. Motion to approve the purchase of a 2016 Chevy Silverado 2500HD truck from Raymond Chevrolet for the Public Works Department in the amount of \$29,655.00**
  - B. Consideration of an Ordinance vacating the alley west of 38036 N. Wilson Avenue**
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
13. Village Treasurer
  - A. Motion to consider a Resolution to lower the Special Tax Levy placed on all taxable property within SSA's 9-11 for the 2015 Tax Year**
14. Village Administrator
  - A. Consideration of an Ordinance authorizing the sale or disposal of surplus personal property owned by the Village of Beach Park**
15. Village Attorney
16. Village Clerk
17. Mayor's Report
  - A. Discussion regarding the F1 liquor licenses**

18. Citizens Addressing the Board
19. Executive Session
20. Other Business
21. Adjournment