

**AGENDA FOR THE AUGUST 25, 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 August 11, 2016 Board Meeting*
 - b) *Bills presented for payment in the amount of \$105,294.78*
 - c) *Finance Report - July*
4. Citizens Addressing items on this Agenda

TRUSTEE REPORTS

5. Building & Zoning: Tr. Wells Reporting
6. TIF Committee: Mayor Hucker Reporting
 - A. Motion authorizing preliminary approval a façade grant application for signage at 38975 N. Lewis Avenue in the amount not to exceed \$10,000.**
7. Public Works: Tr. Ottersen Reporting
 - A. Motion to approve the purchase of a snow plow for loader in the amount of \$12,440.00 from Burriss Equipment.**
 - B. Consideration of an Ordinance amending Chapter 10.08.040B of the Village Code Designating Hickory Lane, Ash Court and Pine Court at Lone Oak as yield intersections**
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 Pay Application No. 2 to Payne & Dolan in the amount of \$259,858.34 for work completed through August 3, 2016 under the 2016 MFT Street Maintenance Project**
13. Village Treasurer
14. Village Administrator
 - A. Consideration of an Ordinance ascertaining the prevailing rate of wages for Laborers, Workmen and Mechanics employed in Public Works of the Public Body**
15. Village Attorney
16. Village Clerk
17. Mayor's Report
18. Citizens Addressing the Board
19. Executive Session
20. Other Business
21. Adjournment