

**AGENDA FOR THE SEPTEMBER 8, 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 25, 2016 Board Meeting*
 - b) *Bills presented for payment in the amount of \$416,603.66*
 - c) *Community Development Report (Building, Zoning, Code Enforcement)*
4. Citizens Addressing items on this Agenda

TRUSTEE REPORTS

5. Building & Zoning: Tr. Wells Reporting
 - A. Consideration of an Ordinance approving the extension of a Conditional Use Permit to convert a non-conforming dwelling, single-family use in a B-1 District and an automobile service use in the Sheridan Rd Corridor Overlay District**
6. TIF Committee: Mayor Hucker Reporting
7. Public Works: Tr. Ottersen Reporting
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 consider a Resolution awarding the Sheridan Road Sanitary Sewer Extension to Joel Kennedy Constructing Corporation in the amount of \$129,248.00**
 - B. Motion to consider a Resolution approving a permanent municipal utility easement at 38183 N. Sheridan Rd to the Village of Beach Park**
 - C. Motion to consider a Resolution approving a permanent municipal utility easement at 38357 N. Sheridan Rd to the Village of Beach Park**
 - D. Motion to consider a Resolution approving a permanent municipal utility easement at 38401 N. Sheridan Rd to the Village of Beach Park**
 - E. Motion approving Change Order No. 1 (Final Balancing) with Campanella & Sons in the amount of \$5,323.38, a decrease to the initial contract amount for the Talmadge Avenue East Culvert Replacement Project with a revised contract amount of \$147,531.14**
 - F. Motion to approve Pay Application No. 1 (Final) to Campanella & Sons in the amount of \$147,531.14 for work completed on the Talmadge Avenue East Culvert Replacement Project**
13. Village Treasurer
14. Village Administrator

15. Village Attorney

16. Village Clerk

17. Mayor's Report

**A. Consideration of an Ordinance amending Chapter 5.18 License
Regulations for Video Gaming in the Village of Beach Park**

18. Citizens Addressing the Board

19. Executive Session

20. Other Business

21. Adjournment