

**AGENDA FOR THE SEPTEMBER 22, 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 September 8, 2016 Board Meeting*
 - b) *Bills presented for payment in the amount of \$249,313.68*
 - c) *Engineer's Report*
 - d) *Finance Report – August*
 - e) *Public Safety Report*
 - f) *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
8. Finance Committee: Tr. Jensen Reporting
 - A. Motion to accept the Comprehensive Annual Financial Report and Audit for Year ending April 30, 2015**
 - B. Discussion of Village of Beach Park Annual Treasurer's Report for Fiscal Year ending April 30, 2015**
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
14. Village Administrator
15. Village Attorney
16. Village Clerk
 - A. Motion to establish Village-wide Trick or Treat hours for 2016**
17. Mayor's Report
18. Citizens Addressing the Board
19. Executive Session
 - A. Section 2 (c) (11) – Pending, probable or imminent litigation**
20. Other Business
21. Adjournment