

**AGENDA FOR THE OCTOBER 27, 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 22, 2016 Board Meeting*
 - b) *Bills presented for payment in the amount of \$721,681.59*
 - c) *Public Works Report*
 - d) *Finance Report - September*
 - 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. Consideration of an Ordinance vacating an alley north of 38017 N. Wilson Avenue**
 - B. Consideration of an Ordinance vacating an alley west of 38228 N. Wilson Avenue**
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 RHMG Engineers for engineering design and construction services for the 2017 MFT Street Maintenance Project**
8. Finance Committee: Tr. Jensen Reporting
 - A. Motion to consider a Resolution amending a prior continuing disclosure undertaking of the Village of Beach Park, Lake County, Illinois, to correct certain errors included in such continuing disclosure undertaking**
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. 3 from Payne & Dolan for work completed on the 2016 MFT Street Maintenance Project in the amount of \$69,674.45**
13. Village Treasurer

14. Village Administrator

15. Village Attorney

16. Village Clerk

17. Mayor's Report

A. Recognition of retired ESDA Coordinator, Chet Splitt

18. Citizens Addressing the Board

19. Executive Session

20. Other Business

21. Adjournment