

**AGENDA FOR THE NOVEMBER 10, 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 October 27, 2016 Board Meeting*
 - b) *Bills presented for payment in the amount of \$361,638.04*
 - c) *Community Development Report (Building, Planning & Zoning)*
 - 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
6. TIF Committee: Mayor Hucker Reporting
7. Public Works: Tr. Ottersen 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**
 - C. Motion to consider a Resolution supporting the submission of the 2017 Lake County Community Development Block Grant Program**
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. 5 (Final) to Maneval Construction Co., Inc. for work completed on the SSA 9-12 watermain improvement project in the amount of \$44,699.50**
 - B. Motion to approve pay application No. 1 to Joel Kennedy Constructing Corp. for work completed on the Sheridan Road Sanitary Sewer Extension Project in the amount of \$112,104.00**
13. Village Treasurer
 - A. Motion to consider a Resolution approving an agreement between the Village of Beach Park and PMA Securities for dissemination services**

- B. Consideration of an Ordinance abating the tax levied for the year 2016 to pay the principal of and interest on \$1,250,000 general obligation bonds (water and sewer alternate revenue source), series B 2010**
- C. Consideration of an Ordinance abating the tax levied for the year 2016 to pay the principal of and interest on \$1,825,000 general obligation bonds (Alternate Revenue Source), Series A 2010, of the Village of Beach Park, Lake County, Illinois**

14. Village Administrator

- A. Motion to consider a Resolution accepting the renewal from IMLRMA for Village Liability/Worker's Compensation Insurance in the amount of \$77,557.59**

15. Village Attorney

16. Village Clerk

17. Mayor's Report

18. Citizens Addressing the Board

19. Executive Session

20. Other Business

21. Adjournment