

**AGENDA FOR THE DECEMBER 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 November 10, 2016 Board Meeting*
  - b) *Bills presented for payment in the amount of \$573,978.23*
  - c) *Community Development Report (Building, Planning & Zoning)*
  - d) *Public Safety Report*
  - e) *Finance Report - October*
  - 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
  - A. Motion to consider a Resolution approving Change Order No. 2 with Payne & Dolan for the 2016 MFT Street Maintenance Project as a reduction in price in the amount of \$63,520.46 for a final project total of \$813,755.34**
  - B. Motion to approve Pay Application No. 4 (Final) from Payne & Dolan for work completed on the 2016 MFT Street Maintenance Project in the amount of \$137,542.65**
8. Finance Committee: Tr. Jensen Reporting
  - A. Recognition of the GFOA Award for Budget Presentation beginning Fiscal Year May 1, 2016**
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
  - A. Consideration of an Ordinance levying taxes for Special Service Area No. 6 in the Village of Beach Park for the 2016 tax year (Heatherstone Subdivision)**
  - B. Consideration of an Ordinance levying taxes for all taxable properties within Special Service Area No. 9 in the Village of Beach Park for the 2016 tax year**

- C. Consideration of an Ordinance levying taxes for all taxable properties within Special Service Area No. 10 in the Village of Beach Park for the 2016 tax year**
- D. Consideration of an Ordinance levying taxes for all taxable properties within Special Service Area No. 11 in the Village of Beach Park for the 2016 tax year**
- E. Consideration of an Ordinance levying taxes for all taxable properties within Special Service Area No. 12 in the Village of Beach Park for the 2016 tax year**

15. Village Attorney

16. Village Clerk

- A. Motion to approve a Resolution establishing a holiday calendar for the Beach Park Village Hall for 2017**
- B. Motion to approve a Resolution establishing the 2017 Village Board meeting schedule**
- C. Motion to approve a Resolution establishing the 2017 Plan Commission Zoning Board of Appeals meeting schedule**
- D. Motion to approve a Resolution establishing the 2017 Public Works Committee meeting schedule**
- E. Motion to approve a Resolution establishing the 2017 TIF Committee meeting schedule**
- F. Motion to approve a Resolution establishing the 2017 Finance Committee meeting**

17. Mayor's Report

18. Citizens Addressing the Board

19. Executive Session

20. Other Business

21. Adjournment