

**AGENDA FOR THE JANUARY 26, 2017
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 January 12, 2017 Board Meeting
 - b) Bills presented for payment in the amount of \$314,032.66
 - c) Finance Report - December
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 Ordinance vacating the alley east of 12865 Audrey Avenue**
 - B. Motion to consider a Resolution approving a Utility Easement Vacation at the Southwest corner of Wadsworth and Green Bay Rd**
8. Finance Committee: Tr. Jensen Reporting
9. Public Safety: Tr. Sittig Reporting
 - A. Motion to approve a Resolution authorizing an Agreement with Lake County Adult Probation Services**
10. Public Relations: Tr. Miller Reporting
11. Parks & Recreation: Tr. Gust Reporting

STAFF REPORTS

12. Village Engineer
 - A. Motion to consider a Resolution approving change order No. 1 with Joel Kennedy Constructing Corporation in the amount of \$20,153.97, an increase to the initial contract amount for additional scope/services for the Sheridan Road Sanitary Sewer Extension with a revised contract amount of \$149,401.97**
 - B. Motion to approve pay application No. 2 to Joel Kennedy Constructing Corporation for work completed on the Sheridan Road Sanitary Sewer Extension in the amount of \$29,827.87**
13. Village Treasurer
14. Village Administrator
 - A. Consideration of an Ordinance authorizing the sale or disposal of surplus personal property owned by the Village of Beach Park**
15. Village Attorney

16. Village Clerk

17. Mayor's Report

A. Motion to consider a Resolution appointing an ESDA Coordinator and Assistant ESDA Coordinator for the Village of Beach Park

18. Citizens Addressing the Board

19. Executive Session

20. Other Business

21. Adjournment