

**AGENDA FOR THE FEBRUARY 23, 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 February 9, 2017 Board Meeting
 - b) Bills presented for payment in the amount of \$122,449.15
 - c) Finance Report - January
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 authorizing execution of the Illinois Public Works Mutual Aid Network Agreement (IPWMAN)**
 - B. Motion to consider a Resolution amending the Engineering Agreement with RHMG Engineers for work related to the Sheridan Road Sanitary Sewer Extension & Recreational Path in the amount of \$10,487.00**
 - C. Motion to consider a Resolution approving an agreement between the Village of Beach Park and RHMG for Engineering Services related to the North Avenue Tank Repainting and Repairs project in the amount of \$23,250**
 - D. Motion to consider a Resolution approving an agreement between the Village of Beach Park and RHMG Engineers for design and bidding services for the Maplewood Manor/Green Bay Terrace Drainage Improvements in the amount of \$32,500**
8. Finance Committee: Tr. Jensen Reporting
 - A. Motion to consider a Resolution authorizing the withdrawal from a Governmental self-insurance sub-pool and membership in another Governmental self-insurance sub-pool**
9. Public Safety: Tr. Sittig Reporting
10. Public Relations: Tr. Miller Reporting
11. Parks & Recreation: Tr. Gust Reporting

STAFF REPORTS

12. Village Engineer
 - A. Presentation & discussion of Year 13 Annual NPDES Report**
13. Village Treasurer
 - A. Motion to approve a Resolution appropriating \$25,244.20 of 2017 MFT funds for the purpose of crack sealing.**

B. Motion to approve a Resolution appropriating \$546,915.00 of MFT funds for the 2017 road improvement project

14. Village Administrator

- A. Motion to approve the submission of a permit for landscaping at Speedway within the LCDOT right of way.**
- B. Motion to consider a Resolution approving an agreement between the Village of Beach Park and the State of Illinois for installation and maintenance of an emergency vehicle preemption device**
- C. Motion to consider a Resolution approving an agreement between the Village of Beach Park and the State of Illinois for funding in the amount of \$8,050.00 for improvements related to the 29th Street and Kenosha Road realignment**
- D. Consideration of an Ordinance restricting parking along IL Route 131 within the Village of Beach Park**
- E. Motion to consider a Resolution approving an agreement between the Village of Beach Park and the Lake County Stormwater Management Commission for drainage improvements**
- F. Consideration of an Ordinance approving an installment agreement for a plat of vacation between the Village of Beach Park and Michael L. Klemm**
- G. Motion to consider a Resolution authorizing the Village to participate in Bright Start College Savings Program**

15. Village Attorney

16. Village Clerk

17. Mayor's Report

18. Citizens Addressing the Board

19. Executive Session

20. Other Business

21. Adjournment