

**AGENDA FOR THE MARCH 9, 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 23, 2017 Board Meeting
 - b) Bills presented for payment in the amount of \$160,546.56
 - c) Public Safety Report
 - d) Community Development Report (Building, Planning & Zoning)
 - e) 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 the right-of-way south of 12793 & 12771 W. Wadsworth Rd in the Village of Beach Park**
8. Finance Committee: Tr. Jensen Reporting
 - A. Motion to approve a Resolution executing a revised Reciprocal Agreement with the Illinois Department of Revenue for information sharing of sales tax data**
 - B. Consideration of an Ordinance amending Chapter 3.10 of Title 3 of the Beach Park Village Code by modifying the annual fee schedule**
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 amending Chapter 13.04 of Title 13 of the Beach Park Village Code pertaining to exceptions to connection fees; Special Assessment Area No. 1**
15. Village Attorney
16. Village Clerk
17. Mayor's Report
 - A. Consideration of an Ordinance amending Section 5.16.080 entitled "Classification and Fees" of Chapter 5.16 of Title 5 of the Beach Park Village Code to provide for proration of fees for all classes of liquor licenses**

18. Citizens Addressing the Board
19. Executive Session
20. Other Business
21. Adjournment