

**AGENDA FOR THE MARCH 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 March 9, 2017 Board Meeting
  - b) Bills presented for payment in the amount of \$230,555.48
  - c) Public Works Report
  - d) Engineer's Report
  - e) Finance Report - February
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 approve a Resolution approving a contract with Clean Sweep for street sweeping in the Village of Beach Park**
  - B. Motion to approve a Resolution approving a contract with Patriot Pavement Maintenance for Crack Sealing in the Village of Beach Park**
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
13. Village Treasurer
14. Village Administrator
  - A. Consideration of an Ordinance amending a site agreement between the Village of Beach Park and T-Mobile Central LLC**
  - B. Consideration of a Resolution authorizing a conditional commitment letter with the Illinois Housing Development Authority's APP program**
15. Village Attorney
16. Village Clerk
17. Mayor's Report
18. Citizens Addressing the Board
19. Executive Session
20. Other Business
21. Adjournment