

**AGENDA FOR THE APRIL 13, 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 23, 2017 Board Meeting
 - b) Bills presented for payment in the amount of \$257,255.73
 - c) Public Safety Report
 - d) Public Works Report
 - e) Engineer's Report
 - f) Community Development Report (Building, Planning & Zoning)
 - g) Administrator's Report

4. Citizens Addressing items on this Agenda

5. *7:05pm Public Hearing: Proposed 2017-2018 Budget*

TRUSTEE REPORTS

6. Building & Zoning: Tr. Wells Reporting
 - A. Motion to approve a Plat of Consolidation for 10441 Liberty Avenue**
 - B. Consideration of an Ordinance approving the petition for a variance to the maximum allowable area of an accessory structure in the R-2 Zoning District at 38163 N. Holdridge Avenue**
 - C. Motion to consider a Resolution approving the petition of Farnsworth Group (on behalf of the Dollar General Corporation) for a site plan for the development of a Mercantile Store – Dollar General – located at 38921 N. Green Bay Rd**
7. TIF Committee: Mayor Hucker Reporting
8. Public Works: Tr. Ottersen Reporting
 - A. Motion to consider a Resolution authorizing a proposal between the Village of Beach Park and L.C. United Painting for the cleaning and painting of the Green Bay Rd elevated tank in the amount of \$13,470.00**
9. Finance Committee: Tr. Jensen Reporting
 - A. Consideration of an Ordinance approving the budget for the Village of Beach Park for Fiscal Year 2017-2018**
10. Public Safety: Tr. Sittig Reporting
11. Public Relations: Tr. Miller Reporting
12. Parks & Recreation: Tr. Gust Reporting

STAFF REPORTS

13. Village Engineer
14. Village Treasurer
15. Village Administrator

16. Village Attorney
17. Village Clerk
18. Mayor's Report
19. Citizens Addressing the Board
20. Executive Session
21. Other Business
22. Adjournment