

**AGENDA FOR THE MAY 11, 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 April 27, 2017 Board Meeting
 - b) Bills presented for payment in the amount of \$384,029.03
 - c) Community Development Report (Building, Zoning, Code Enforcement)
 - d) Public Works Report
 - e) Public Safety Report
 - f) Engineer's Report
 - g) 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. Motion to consider a Resolution awarding the contract to Peter Baker & Son Co. in the amount of \$523,844.10 (base bid) for the 2017 MFT Street Maintenance Project**
 - B. Motion to consider a Resolution awarding the contract to Peter Baker & Son Co. in the amount of \$310,546.90 (base bid, additive alternate 1 & additive alternate 2) for the 2017 FDR Street Maintenance Project**
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. Motion to consider a Resolution adopting the Village of Beach Park Employee Handbook**
15. Village Attorney
16. Village Clerk
 - A. Swearing in of Newly Elected Officials**
17. Mayor's Report
18. Citizens Addressing the Board
19. Executive Session
 - A. Section 2(c) (1) – The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body**
 - B. Section 2(c) (21) – Discussion and review of closed session minutes lawfully closed under this Act, whether for purposes of approval by the**

body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

20. New Business

- A. Motion to approve a renewal agreement for the Village Administrator**
- B. Motion to consider a Resolution regarding the release of executive session minutes**

21. Other Business

22. Adjournment