

**AGENDA FOR THE MAY 25, 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 May 11, 2017 Board Meeting
 - b) Bills presented for payment in the amount of \$121,467.00
 - c) Finance Report - April
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 Tecorp, Inc. in the Base Bid and Additive Alternate 2 amount of \$255,200.00 for the North Avenue Elevated Tank Rehabilitation 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 2% increase for Attorney Rudy Magna**
 - B. Motion to approve a Resolution accepting the proposal from Webs Excavating Co. Inc for demolition services of structures at 37969 N. Sheridan Rd in the amount of \$13,500**
15. Village Attorney
16. Village Clerk
17. Mayor's Report
 - A. Consideration of an Ordinance amending Chapter 5.16.080 of Title 5 of the Village of Beach Park, Illinois Village Code by modifying the Fee Schedule 3.10 of Title 3**
18. Citizens Addressing the Board
19. Executive Session
20. Other Business
21. Adjournment