

**AGENDA FOR THE JUNE 8, 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 25, 2017 Board Meeting
 - b) Bills presented for payment in the amount of \$194,988.98
 - c) Public Safety Report
 - d) 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 authorizing the purchase of a 2018 Peterbilt Model 348 Cab and Chassis from JX Peterbilt in the amount of \$158,287.00 for Public Works**
 - B. Motion to consider a Resolution authorizing an Intergovernmental Agreement between the Village of Wadsworth and the Village of Beach Park for storm water facility maintenance**
8. Finance Committee: Tr. Jensen Reporting
9. Public Safety: Tr. Sittig Reporting
 - A. Zion Power Plant Decommissioning Update - Presentation by Darlene Murphy and Kim Van Hoogen with Zion Solutions**
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 an hourly increase for Rolf Campbell & Associates for consulting services**
 - B. Consideration of an Ordinance ascertaining the prevailing rate of wages for Laborers, Workmen and Mechanics employed in Public Works of the Public Body**
15. Village Attorney
16. Village Clerk
17. Mayor's Report
18. Citizens Addressing the Board
19. Executive Session
20. Other Business
21. Adjournment