

**AGENDA FOR THE JUNE 22, 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 June 8, 2017 Board Meeting
 - b) Bills presented for payment in the amount of \$83,000.23
 - c) Community Development Report (Building, Zoning & Code Enforcement)
 - d) Finance Report – May
 - e) Public Works Report
 - f) Engineer’s Report
4. Citizens Addressing items on this Agenda

TRUSTEE REPORTS

5. Building & Zoning: Tr. Wells Reporting
 - A. Consideration of an Ordinance approving the petition of Parallel Infrastructure, LLC for a Conditional Use Permit to install a cell tower at the property located at 11270 W. Wadsworth Rd**
6. TIF Committee: Mayor Hucker Reporting
7. Public Works: Tr. Ottersen Reporting
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
 - A. Motion to consider a Resolution approving Change Order No. 1 (Final Balancing) for work related to the Talmadge Ave Culvert Replacement in the amount of \$87,725.40**
13. Village Treasurer
14. Village Administrator
 - A. Motion to consider a Resolution approving a lease agreement with Parallel Infrastructure, LLC**
 - B. Motion to approve a CMAP LTA Application for a Regional Bike Plan**
 - C. Motion to approve an Equipment Rental Agreement between the Village of Beach Park and the City of Zion for the use of a portable movie screen in the amount of \$500.00**
15. Village Attorney
16. Village Clerk
17. Mayor’s Report
 - A. Recognition of Donna Perez and Gene Gross for 20 years of service with the Village of Beach Park**

18. Citizens Addressing the Board
19. Executive Session
20. Other Business
21. Adjournment

