

**AGENDA FOR THE JULY 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 June 22, 2017 Board Meeting
  - b) Bills presented for payment in the amount of \$249,731.08
  - c) Community Development Report (Building, Zoning and Code Enforcement)
  - d) Public Safety Report
  - e) 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 approve pay application No. 3 (Final) to Campanella & Sons, Inc for work completed on the Talmadge Ave Culvert Replacement in the amount of \$103,492.39**
  - B. Consideration of an Ordinance vacating the alley right of way west of 10450 Paddock Ave in the Village of Beach Park**
  - C. Motion to approve a Resolution accepting a watermain easement from Speedway LLC, along 38900 N. Green Bay Road**
8. Finance Committee: Tr. Jensen Reporting
  - A. Consideration of an Ordinance amending Chapter 13.04.200H. 1a of Title 13 of the Beach Park Village Code by modifying Notification; Termination and by modifying Fee Schedule 3.10 of Title 3**
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 approve a Resolution authorizing an Intergovernmental Agreement with the Village of Wadsworth for Building and Code Enforcement Services**
  - B. Motion to approve a Resolution authorizing an Contract Amendment with IMLRMA**
15. Village Attorney
16. Village Clerk
17. Mayor's Report
  - A. Recognition of Resident, Mike Schabel for 18 years of service with Boy Scout Troop 673**
18. Citizens Addressing the Board
19. Executive Session

20. Other Business

21. Adjournment