

**AGENDA FOR THE JULY 27, 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 July 13, 2017 Board Meeting
 - b) Bills presented for payment in the amount of \$225,957.13
 - c) Public Works Report
 - d) Finance Report – June
 - e) Engineer’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
8. Finance Committee: Tr. Jensen Reporting
 - A. Consideration of an Ordinance approving the FY17 Budget Amendment as presented**
9. Public Safety: Tr. Sittig Reporting
 - A. Consideration of an Ordinance Authorizing the Execution of an Intergovernmental Agreement between the Village of Beach Park and the Lake County Sheriff for Police Services for January 1, 2017- December 31, 2019.**
10. Public Relations: Tr. Miller Reporting
11. Parks & Recreation: Tr. Gust Reporting

STAFF REPORTS

12. Village Engineer
 - A. Motion to approve pay application No. 3 (Final) to Joel Kennedy Constructing Corp for work completed on the Sheridan Rd Sanitary Sewer Extension in the amount of \$7,470.10**
 - B. Motion to approve pay application No. 1 to Peter Baker & Son for work completed on the MFT Street Maintenance Project in the amount of \$215,660.52**
 - C. Motion to approve pay application No. 1 to Peter Baker & Son for work completed on the FDR Street Maintenance Project in the amount of \$178,570.20**
 - D. Motion to approve a change order with Tecorp, Inc in the amount of \$9,500.00 for work related to the North Ave Elevated Tank Rehabilitation**
 - E. Motion to approve pay application No. 1 to Tecorp, Inc for work completed on the North Ave Elevated Tank Rehabilitation in the amount of \$76,725.00**

13. Village Treasurer
14. Village Administrator

A. Motion to accept the Powering Safe Communities Grant from ComEd administered by the Metropolitan Mayors Caucus for Warning Sirens in an amount of \$9,368.90

15. Village Attorney
16. Village Clerk
17. Mayor's Report
18. Citizens Addressing the Board
19. Executive Session
20. Other Business
21. Adjournment