

**AGENDA FOR THE AUGUST 10, 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 27, 2017 Board Meeting
  - b) Bills presented for payment in the amount of \$724,416.46
  - c) Community Development Report (Building, Zoning & Code Enforcement)
  - d) Public Works Report
  - e) Engineer's Report
  - f) 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. 2 to Tecorp, Inc for work completed on the North Ave Elevated Tank Rehabilitation in the amount of \$86,625.00**
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. Consideration of an Ordinance authorizing the sale or disposal of surplus personal property owned by the Village of Beach Park**
15. Village Attorney
16. Village Clerk
17. Mayor's Report
  - A. Consideration of an Ordinance amending Chapter 5.16 of Title 5 of the Beach Park, Illinois Village Code by modifying the number of licenses**
18. Citizens Addressing the Board
19. Executive Session
20. Other Business
21. Adjournment