

**AGENDA FOR THE AUGUST 24, 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 August 10, 2017 Board Meeting
 - b) Bills presented for payment in the amount of \$195,858.05
 - c) Finance Report - July
4. Citizens Addressing items on this Agenda

TRUSTEE REPORTS

5. Building & Zoning: Tr. Wells Reporting
 - A. Motion to approve a Plat of Subdivision for 10310 York House Rd.**
6. TIF Committee: Mayor Hucker Reporting
7. Public Works: Tr. Ottersen Reporting
8. Finance Committee: Tr. Jensen Reporting
 - A. Motion to approve a Resolution adopting the Village of Beach Park's Purchasing Policy and Procedures**
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 supporting the Northern Illinois Airshow to take place on September 9, 2017 and the closure of Green Bay Rd**
 - B. Consideration of an Ordinance accepting the Conveyance of Real Property from Marcia Otterbacher located at 13015, 13017, 13027, & 13029 W. 29th St.**
15. Village Attorney
16. Village Clerk
17. Mayor's Report
 - A. Recognition of Andre Perez, for service as Village Board videographer**
18. Citizens Addressing the Board
19. Executive Session
20. Other Business
21. Adjournment