

**AGENDA FOR THE SEPTEMBER 14, 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 24, 2017 Board Meeting
 - b) Bills presented for payment in the amount of \$329,484.33
 - c) Public Works Report
 - d) Public Safety 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
 - A. Motion to approve a facade grant reimbursement to Gladstone Square in the amount of \$10,000.00 for new signage**
 - B. Motion to consider a Resolution approving work agreements between the Village of Beach Park and ComEd for safety improvements along Sheridan Rd not to exceed \$30,285.71**
 - C. Motion to consider a Resolution accepting a proposal from Quetzal Fence Company in an amount not to exceed \$17,050.00**
7. Public Works: Tr. Ottersen Reporting
 - A. Motion to consider a Resolution awarding the Sheridan Road Recreational Path Extension contract to Chicagoland Paving Contractors, Inc in the amount of \$179,900.00**
 - B. Motion to consider a Resolution amending an agreement between the Village of Beach Park and RHMG for construction services for the Sheridan Road Recreational Path in the amount of \$14,900.00**
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**
 - B. Consideration of an Ordinance amending the Village Code to create a new classification of liquor license and a corresponding fee**
15. Village Attorney
16. Village Clerk
 - A. Motion to establish Village-wide Trick or Treat hours for 2017**

17. Mayor's Report
18. Citizens Addressing the Board
19. Executive Session
20. Other Business
21. Adjournment