

**AGENDA FOR THE OCTOBER 12, 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 September 28, 2017 Board Meeting
 - b) Bills presented for payment in the amount of \$281,945.54
 - c) Public Safety Report
 - d) Community Development Report
 - e) Administrator's Report
 - f) Public Works Report
 - g) Engineer's Report
4. Citizens Addressing items on this Agenda
5. *7:05pm Public Hearing: Sheridan Rd TIF District – 10 Year Status Report*

TRUSTEE REPORTS

6. Building & Zoning: Tr. Wells Reporting
7. TIF Committee: Mayor Hucker Reporting
 - A. Motion to accept the Sheridan Rd TIF District 10 Year Status Report as presented**
8. Public Works: Tr. Ottersen Reporting
 - A. Motion to consider a Resolution authorizing execution of an Intergovernmental Agreement between the Village of Wadsworth, Illinois and the Village of Beach Park, Illinois for Snow/Ice Removal Services**
9. Finance Committee: Tr. Jensen Reporting
 - A. Motion to accept the Comprehensive Annual Financial Report and Audit for Year ending April 30, 2017**
10. Public Safety: Tr. Sittig Reporting
11. Public Relations: Tr. Miller Reporting
12. Parks & Recreation: Tr. Gust Reporting

STAFF REPORTS

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