

**AGENDA FOR THE OCTOBER 26, 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 October 12, 2017 Board Meeting
  - b) Bills presented for payment in the amount of \$79,201.15
  - c) Finance Report - September
4. Citizens Addressing items on this Agenda

**TRUSTEE REPORTS**

5. Building & Zoning: Tr. Wells Reporting
  - A. Consideration of an Ordinance approving the petition for a Conditional Use Permit for a “Dwelling, for Proprietor, Caretaker or Watchman of a Business Use and Contractor’s Equipment Storage, Indoor” located at 38575 Lewis Ave**
6. TIF Committee: Mayor Hucker Reporting
7. Public Works: Tr. Ottersen Reporting
  - A. Motion to consider a Resolution adopting the 2017 Lake County All Natural Hazards Mitigation Plan**
  - B. Consideration of an Ordinance approving an installment agreement and plat of vacation for the right of way east of 38737 N. Green Bay Rd**
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
  - A. Motion to consider a Resolution approving Change Order No. 1 (Balancing) with Peter Baker & Son Co. in the amount of \$30,500.72, a decrease to the initial contract amount, for the 2017 MFT Street Maintenance Project**
  - B. Motion to approve Pay Application No. 2 to Peter Baker & Son Co. for work completed on the 2017 MFT Street Maintenance Project in the amount of \$274,202.11**
  - C. Motion to consider a Resolution approving Change Order No. 1 (Balancing) with Peter Baker & Son Co. in the amount of \$19,889.86, a decrease to the initial contract amount, for the 2017 FDR Street Maintenance Project**
  - D. Motion to approve Pay Application No. 2 to Peter Baker & Son Co. for work completed on the 2017 FDR Street Maintenance Project in the amount of \$109,771.59**
13. Village Treasurer
14. Village Administrator
15. Village Attorney
16. Village Clerk
17. Mayor’s Report

18. Citizens Addressing the Board
19. Executive Session
20. Other Business
21. Adjournment