Beach Park Village Hall
11270 W. Wadsworth Road | Beach Park, IL 60099
847-746-1770 | www.villageofbeachpark.com

Meeting of the Village of Beach Park Village Board

Regular Meeting

October 26, 2023 | 7:00 p.m.

1. Call to Order
    a. Roll Call
    b. Pledge of Allegiance

2. Public Comment on Agenda Items

3. Consent Agenda

All items listed on the Consent Agenda are considered to be routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Village Board member or citizen so requests, in which event, the item will be removed from the General Order of Business and considered after all other items of business on the Regular Agenda under New Business.

    a. Approval of Village Board Regular Meeting Minutes – September 28, 2023
    b. Bills presented for payment in the amount of $416,803.83
    c. Monthly Finance Report for September 2023
    d. Monthly Public Safety Report for September 2023

4. Mayor's Report
5. Reports from Trustees
    a. Finance Committee: Trustee Jensen, Chair
        i. Motion to Accept the Annual Comprehensive Financial Report and Audit for the Year Ended April 30, 2023
    b. Parks and Recreation Committee: Trustee Gust, Chair
    c. Planning, Building and Zoning Committee: Trustee Wells, Chair
    d. Public Relations and Intergovernmental Committee: Trustee Miller, Chair
    e. Public Safety Committee: Trustee Sittig, Chair
    f. Public Works Committee: Trustee Ottersen, Chair
        i. 2023-R-20 - A Resolution Approving a Consulting Services Agreement between the Village of Beach Park and HMG Engineers for Engineering Design and Construction Services for the 2024 MFT Street Maintenance Project in an Amount Not to Exceed $ 119,800.00
        ii. Authorize Payment to Peter Baker & Son Co. for Pay Application No. 1 in the amount of $582,006.64 for the 2023 MFT Street Maintenance Project

    g. Tax Increment Finance Committee: Mayor Hucker, Chair

6. Staff Reports

7. Old Business

8. New Business
    a. Approve HMG Engineer bills totaling $42,411.86

9. Citizens Wishing to Address the Board

10. Executive Session

11. Action After Executive Session, if required

12. Adjournment

The Village Board will make every effort to accommodate all items on the agenda by 10:00 pm. The Board does, however, reserve the right to defer consideration of matters to another meeting should the discussion run past 10:00 pm.