



Meeting of the Village of Beach Park Village Board

Regular Meeting

February 23, 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 – January 26, 2023
- b. Bills presented for payment in the amount of \$349,156.98
- c. Public Safety Report – January 2023
- d. Monthly Finance Report – January 2023
- e. Community Development Report – January 2023

4. Mayor's Report

- a. Appointment of Cynthia Kindred to the Planning Commission and Zoning Board of Appeals

5. Reports from Trustees

- a. Finance Committee: Trustee Jensen, Chair
- 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-3 – A Resolution Accepting a Proposal from Brightview for Landscaping Services Within the Heatherstone Subdivision and Braim Tot Lot
- g. Tax Increment Finance Committee: Mayor Hucker, Chair

6. Staff Reports

7. Old Business

8. New Business

- a. Motion to approve HMG Engineer bills totaling \$23,703.99

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.