



## Meeting of the Village of Beach Park Village Board

### *Regular Meeting*

March 9, 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 – February 23, 2023
- b. Bills presented for payment in the amount of \$235,986.52

#### 4. Mayor's Report

#### 5. Reports from Trustees

- a. **Finance Committee: Trustee Jensen, Chair**
  - i. 2023-O-5 An Ordinance Amending Chapter 8.08 of Title 8 of the Beach Park, Illinois, Village Code by Revising the Fines for Dumping
- 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**
  - i. 2023-R-4 Adopt a Resolution Authorizing a Temporary Easement to the Illinois Department of Transportation
  - ii. Authorization to Execute an Agreement Regarding Grant of Temporary Construction Easement to North Shore Water Reclamation District
  - iii. Authorization to Execute an Intergovernmental Agreement between the Village of Beach Park and the North Shore Water Reclamation District
- e. **Public Safety Committee: Trustee Sittig, Chair**
- f. **Public Works Committee: Trustee Ottersen, Chair**
- g. **Tax Increment Finance Committee: Mayor Hucker, Chair**

#### 6. Staff Reports

- a. Fee Waiver Requests for Our Lady of Humility Special Event

7. Old Business
8. New Business
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.*