



## Meeting of the Village of Beach Park Village Board

### *Regular Meeting*

April 27, 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 – April 13, 2023
- b. Bills presented for payment in the amount of \$106,097.38
- c. Public Safety Report – March 2023
- d. Monthly Financial Report – March 2023

#### 4. Mayor's Report

- a. Public Hearing on the Proposed FY 2023-2024 Budget
  - i. Open Public Hearing
  - ii. Public Comment
  - iii. Close Public Hearing

#### 5. Reports from Trustees

- a. **Finance Committee: Trustee Jensen, Chair**
  - i. 2023-O-12 - An Ordinance Approving the Budget for the Village of Beach Park for Fiscal Year 2023-2024
- 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-6 – A Resolution Approving a Residential Solid Waste Hauling Agreement
- e. **Public Safety Committee: Trustee Sittig, Chair**
- f. **Public Works Committee: Trustee Ottersen, Chair**
  - i. 2023-R-7 - A Resolution Appropriating \$600,000 of MFT funds for the 2023 Road Improvement Project
  - ii. 2023-R-8 - A Resolution Awarding a Contract to Campanella & Sons, Inc., for the Manor Avenue Extension Project in the amount of \$1,164,691.35

- iii. 2023-R-9 - A Resolution Awarding a Contract to Campanella & Sons, Inc., for the Wadsworth Road Water Main Interconnect Project in the Amount of \$2,454,413.70

**g. Tax Increment Finance Committee: Mayor Hucker, Chair**

**6. Staff Reports**

- a. 2023-O-13 - An Ordinance Amending Ordinance 2023-0-6 Approving the Petition Of Primax Properties, LLC., for a Map Amendment and Planned Development Conditional Use Permit at 39172 and 39120 N. Green Bay Road (Tractor Supply Co.)

**7. Old Business**

**8. New Business**

- a. Approve HMG Engineer bills totaling \$21,627.61
- b. 2023-R-10 – A Resolution Approving an Agreement for Professional Services with HMG for Construction Engineering Services for the Manor Avenue Extension
- c. 2023-R-11 – A Resolution Approving an Agreement for Professional Services with HMG for Construction Engineering Services for the Wadsworth Road Watermain Interconnect Project

**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.*