



Meeting of the Village of Beach Park Village Board

Regular Meeting

May 11, 2023 | 7:00 p.m.

1. Call to Order

- a. Roll Call
- b. Pledge of Allegiance

2. Swearing of Trustees

- a. Mark Ottersen
- b. Richard Gust
- c. Linda Sittig

3. Public Comment on Agenda Items

4. 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 27, 2023
- b. Bills presented for payment in the amount of \$246,494.87
- c. Community Development Monthly Report – March 2023

5. Mayor's Report

- a. 2023-R-12 - A Resolution Recognizing National Public Works Week 2023 "Connecting the World Through Public Works"

6. 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
- g. Tax Increment Finance Committee: Mayor Hucker, Chair

7. Staff Reports

8. Old Business

9. New Business

10. Citizens Wishing to Address the Board

11. Executive Session

12. Action After Executive Session, if required

13. 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.