



## Meeting of the Village of Beach Park Village Board

### *Regular Meeting*

December 13, 2018 | 7:00 pm

1. **Call to Order**
  - a. Roll Call
  - b. Pledge of Allegiance
2. **Approval of Minutes**
  - a. Village Board - Regular Meeting – November 8, 2018
3. **Approval of Warrant**
  - a. Bills presented for payment in the amount of \$575,142.40
4. **Special Business**
5. **Public Comment on Agenda Items**
6. **Mayor's Report**
7. **Reports from Trustees**
  - a. Richard Gust, Trustee
  - b. Don Jensen, Trustee
  - c. Regina Miller, Trustee
  - d. Mark Ottersen, Trustee
  - e. Linda Sittig, Trustee
  - f. Larry Wells, Trustee
8. **Special Reports**
  - a. Village Clerk
  - b. Village Attorney
  - c. Village Engineer
9. **Village Administrator's Report**
  - a. Management Report

### **10. 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. Finance Report – October 2018
- b. Public Safety Report – October/November 2018
- c. 2018-O-\_\_\_An Ordinance Authorizing the Sale or Disposal of Surplus Personal Property Owned by the Village of Beach Park



- d. 2018-R-\_\_\_A Resolution Establishing Regular Meeting Dates of the Village Board and Committees of the Village of Beach Park, Lake County, Illinois
- e. 2018-R-\_\_\_A Resolution Establishing Regular Office Hours and the Holiday Schedule for the 2019 Calendar Year in the Village of Beach Park, Lake County, Illinois

#### 11. Ordinances and Resolutions

- a. 2018-O-\_\_\_An Ordinance Amending Chapter 5.16 of Title 5 of the Beach Park, Illinois, Village Code by Modifying the Number of Licenses **(Mayor Hucker)**
- b. 2018-O-\_\_\_An Ordinance Vacating the Unimproved Right-Of-Way North of 10054 W. Wadsworth Road in the Village of Beach Park **(Trustee Ottersen)**
- c. 2018-R-\_\_\_A Resolution Approving Change Order No. 1 for the Maplewood Manor Green Bay Terrace Drainage Improvement Project **(Trustee Ottersen)**
- d. 2018-R-\_\_\_Resolution for Improvement by Municipality Under the Illinois Highway Code **(Trustee Ottersen)**
- e. 2018-O-\_\_\_An Ordinance Creating Beach Park Special Service Area Number Fourteen **(Trustee Ottersen)**
- f. 2018-R-\_\_\_A Resolution Authorizing a Settlement Agreement with Comcast for Franchise Fee Revenue Due to the Village of Beach Park Following the Results of the Azavar Utility Audit **(Trustee Jensen)**
- g. 2018-R-\_\_\_A Resolution Awarding the Village Towing Contract to Roger Whitmore's Automotive Service **(Administrator Kindseth)**
- h. 2018-O-\_\_\_An Ordinance for The Establishment of An Enterprise Zone in the City of Zion, the Village of Beach Park and the Village of Winthrop Harbor, Subject to the Enterprise Zone Act of the State of Illinois **(Administrator Kindseth)**
- i. 2018-O-\_\_\_An Ordinance Enacting A Policy Statement Expressing A Commitment to Encourage the Development of Business Entities and the Hiring of Individuals Defined as Minorities, Women and Persons with Disabilities Within the Zion Benton Enterprise Zone **(Administrator Kindseth)**
- j. 2018-R-\_\_\_A Resolution Authorizing an Intergovernmental Agreement for the Establishment of the Lake County Land Bank Authority **(Administrator Kindseth)**
- k. 2018-R-\_\_\_A Resolution to Appoint a Local Government Director to the Lake County Land Bank **(Administrator Kindseth)**

#### 12. Unfinished Business

#### 13. New Business

#### 14. Other Business

#### 15. Citizens Wishing to Address the Board

#### 16. Executive Session

#### 17. Adjournment

*The Village of Beach Park, in compliance with the Americans with Disabilities Act, requests that persons with disabilities, who require certain accommodations to allow them to observe and/or participate in this meeting or have questions about the accessibility of the meeting or facilities, contact the ADA Coordinator at 847-746-1770 to allow the Village to make reasonable accommodations for those persons.*



Regular Meeting Agenda *continued*  
December 13, 2018

*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.*

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