

**AGENDA FOR THE BEACH PARK VILLAGE BOARD MEETING OF
JANUARY 25, 2011**

- 1) Roll Call
- 2) Pledge of Allegiance
- 3) Consent Agenda:
 - a) *Approval of Minutes of January 4, 2011, January 13, 2011 (Joint Review Board) January 13, 2011 Board Meeting*
 - b) *Bills Presented for Payment January 20, 2011*
 - c) *Planning Building & Zoning Committee Monthly Report*
 - d) *Public Works Report*
 - e) *Parks & Recreation Report*
 - f) *Economic Development Report*
 - g) *Engineers Report*
 - h) *Clerk's Report*
 - i) *Financial Report*
 - j) *Administrator's Report*
- 4) *Trustee Reports:*
 - a) *Building & Zoning: Tr. Hucker Reporting*
 - b) *Public Works: Tr. Ottersen Reporting*
 - c) *Economic Development: Tr. Miller Reporting*
 - d) *Intergovernmental Affairs: Tr. Wells Reporting*
 - e) *Parks & Recreation: Tr. Gust Report*
- 5) Village Treasurer

Consider Resolution Accepting the Bridgeview Bank Banking Service Agreement for the Village of Beach Park (tabled)

Consider Resolution Authorizing the Village of Beach Park to Adopt Procedures for the Investment policy (Tabled)
- 6) Village Administrator
 - *Consider Ordinance Amending the Beach Park Code Regarding Class F Liquor License*
- 7) Village Clerk
- 8) Mayor's Report
- 9) Citizens Addressing the Board
- 10) Executive Session
- 11) Other Business
- 12) Adjournment