

**AGENDA FOR THE DECEMBER 27, 2012
BEACH PARK BOARD MEETING
7:00PM**

- 1) Roll Call.
- 2) Pledge of Allegiance
- 3) *Drawing for Ballot Placement for April 9, 2013 Consolidated Election*
- 4) **CONSENT AGENDA**
 - a. *Approval of minutes of the Committee of the Whole Meeting & Board Meeting of December 13, 2012*
 - b. *Bills presented for payment Grand Total of \$317,676.34*
 - c. *Monthly Finance Report*
- 5) **TRUSTEES REPORT**
 - a) Building & Zoning & TIF Committee: Tr. Wells Reporting
 - b) Public Works: Tr. Ottersen Reporting
 - c) Public Relations & Economic Development Report: Tr. Miller Reporting.
 - d) Parks & Recreation: Tr. Gust Reporting
 - e) Public Safety Committee: Tr. Sittig Reporting
 - f) Finance Committee, Tr. Jensen Reporting
- 6) Village Engineer
 - a) *Consider Pay Application No. 3 for \$74,236.60 from Keno & Sons Construction on Installation of Inline Booster Pumping Station Module*
- 7) Village Coordinator
- 8) Village Attorney.
- 9) Village Clerk
 - a) *Resolution to Establish Holiday Calendar for Village Hall Closings for 2013*
 - b) *Resolution for Board Meetings Schedule for 2013*
 - c) *Resolution for Public Works Committee for 2013*
 - d) *Resolution for Finance Committee Meetings for 2013*
 - e) *Resolution for Schedule of Planning & Zoning Meetings for 2013*
 - f) *Resolution for Economic Development Meetings for 2013*
 - g) *Resolution for TIF Committee Meetings for 2013*
- 10) Mayor's Report
 - a) *Consider waiving permit fees for Rebuilding Together Organization*
- 11) Citizens Addressing the Board
- 12) Executive Session
- 13) Other Business
- 14) Adjournment