

**AGENDA FOR THE MARCH 12, 2015  
BEACH PARK VILLAGE BOARD MEETING  
VILLAGE HALL LOWER LEVEL  
7:00PM**

1. Roll Call
2. Pledge of Allegiance
3. **CONSENT AGENDA**
  - a) *Approval of Minutes from the February 26, 2015 Board Meeting*
  - b) *Bills presented for payment in the amount of \$217,490.90*
  - c) *Community Development Report (Building, Zoning & Code Enforcement)*
  - d) *Public Works Report*
  - e) *Public Safety Report*
  - f) *Engineer's Report*
  - g) *Administrator's Report*
4. Citizens Addressing the Board for agenda items
5. **7:05pm Public Hearing: Proposed 2015-2016 Budget**

**TRUSTEE REPORTS**

6. Building & Zoning: Tr. Wells Reporting
  - A. **Motion to consider a Resolution approving changes to the 2015 Zoning Map**
7. TIF Committee: Mayor Hucker Reporting
8. Public Works: Tr. Ottersen Reporting
  - A. **Consideration of an Ordinance releasing properties from Cambridge and Village of Beach Park recapture agreement**
9. Finance Committee: Tr. Jensen Reporting
  - A. **Consideration of an Ordinance approving the budget for the Village of Beach Park for Fiscal Year 2015-2016**
  - B. **Consideration of an Ordinance amending Chapter 3.20 of Title 3 entitled "Revenue and Finance" of the Municipal Code imposing a tax on persons engaged in a business of selling electricity and gas**
10. Public Safety: Tr. Sittig Reporting
11. Public Relations: Tr. Miller Reporting
12. Parks & Recreation: Tr. Gust Reporting

**STAFF REPORTS**

13. Village Engineer
14. Village Treasurer
15. Village Administrator
  - A. **Consideration of an Ordinance amending Chapter 5.16 of Title 5 of the Beach Park, Illinois Village Code by modifying the number of liquor licenses**
  - B. **Motion to consider request from OLH to waive fees for a Class D liquor license**

**C. Consideration of an Ordinance amending Chapter 3.10 of Title 3 of the Municipal Code by modifying the schedule of fees and charges for licenses, permits and rates**

**D. Discussion of Liquor License Ordinance with specific conditions**

16. Village Attorney
17. Village Clerk
18. Mayor's Report
19. Citizens Addressing the Board
20. Executive Session
21. Other Business
22. Adjournment