

**AGENDA FOR THE APRIL 23, 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 April 9, 2015 Board Meeting*
 - b) *Bills presented for payment in the amount of \$155,583.69*
 - c) *Public Works Report*
 - d) *Finance Report – March*
 - e) *Engineer’s Report*
4. Citizens Addressing the Board for agenda items

TRUSTEE REPORTS

5. Building & Zoning: Tr. Wells Reporting
 - A. Consideration of an Ordinance approving the petition of James and Angela Gilmore, DBA Lone Oak Electric, for a Conditional Use Permit at 40230 N. Lone Oak Road *{tabled at the April 9, 2015 Board meeting}***
6. TIF Committee: Mayor Hucker Reporting
7. Public Works: Tr. Ottersen Reporting
 - A. Motion to approve a Resolution authorizing the execution of an Intergovernmental Agreement between the Village of Beach Park and the Beach Park Fire Protection District regarding the acquisition of motor vehicle fuel and related petroleum products *{tabled at the April 9, 2015 Board meeting}***
 - B. Motion to award the contract for MFT funded crack sealing to Patriot Pavement Maintenance in the amount of \$13,627.68**
 - C. Motion to award the contract for tree removal to Trees R Us, Inc. in the amount of \$11,102.00**
8. Finance Committee: Tr. Jensen Reporting
9. Public Safety: Tr. Sittig Reporting
10. Public Relations: Tr. Miller Reporting
11. Parks & Recreation: Tr. Gust Reporting

STAFF REPORTS

12. Village Engineer
 - A. Motion to approve pay request No. 6 from the Illinois Department of Transportation in the amount of \$32,570.45 for the Village’s share of construction costs associated with the Beach Rd reconstruction project**
13. Village Treasurer

14. Village Administrator
 - A. Motion to approve a proposal from RHMG Engineers for Design and Construction Services for the 2015 MFT & Street Maintenance Project in the amount of \$47,920.00**
 - B. Motion to approve a Resolution authorizing the Village of Beach Park to enter into a lease agreement with Motorola Solutions, Inc for Starcom 21 radio network facilities at 40667 N. Green Bay Rd**
15. Village Attorney
16. Village Clerk
17. Mayor's Report
 - A. Motion confirming the appointment of William Y. Franks as Administrative Hearing Officer**
 - B. Motion to approve a Resolution authorizing an agreement between the Village of Beach Park and William Franks as Administrative Hearing Officer**
18. Citizens Addressing the Board
19. Executive Session
 - Section 2 (c) (5) – The purchase or lease of real property for the use of the public body**

 - Section 2 (c) (11) – when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal**
20. Other Business- Items coming out of Executive Session
 - A. Consideration of a Settlement Agreement and Release between the Village of Beach Park and Allen O'Dette.**
 - B. Consideration of an Ordinance accepting the Conveyance of Real Property**
21. Adjournment