

**AGENDA FOR THE MAY 28, 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 May 14, 2015 Board Meeting*
 - b) *Bills presented for payment in the amount of \$202,577.07*
 - c) *Finance Report - April*
4. Citizens Addressing the Board for agenda items

TRUSTEE REPORTS

5. Building & Zoning: Tr. Wells Reporting
 - A. Consideration of an Ordinance amending the Village of Beach Park Sign Ordinance to address signage regulations**
 - B. Consideration of an Ordinance approving the petition for a conditional use permit for an automobile service use in the Sheridan Rd Corridor Overlay District at 37704 N. Sheridan Rd.**
 - C. Consideration of an Ordinance approving the petition for variances to minimum landscape setbacks in the Sheridan Rd Corridor Overlay District at 37704 N. Sheridan Rd.**
 - D. Consideration of an Ordinance approving the petition by Eco-Site for a conditional use permit and variances for a personal wireless service facilities tower in an SR District at 12849 W. Ford St.**
 - E. Consideration of an Ordinance amending Title 15 of the Beach Park Municipal Code and adopting standards and codes pertaining to building regulations**
6. TIF Committee: Mayor Hucker Reporting
7. Public Works: Tr. Ottersen Reporting
 - A. Consideration of an Ordinance amending Chapter 13.08 of Title 13 of the Village Code pertaining to sewer service regulations**
 - B. Consideration of an Ordinance amending Chapter 13.04 of Title 13 of the Village Code pertaining to water service regulations**
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 a Resolution authorizing the execution of loan application documents to borrow funds from the Illinois Environmental Protection Agency Public Water Supply Loan Program for the water main extensions – SSA Numbers 9, 10, 11 and 12 projects**

13. Village Treasurer
14. Village Administrator
 - A. Motion to approve a Resolution to accept the United Healthcare renewal for Village Health Insurance and Humana renewal for Dental, Vision, and Life coverage.**
 - B. Motion to approve a Resolution authorizing a lease agreement with Eco-site for telecommunications facilities at 12849 W. Ford St.**
 - C. Motion to approve a temporary certificate of occupancy for Buena Vista**
15. Village Attorney
16. Village Clerk
17. Mayor's Report
18. Citizens Addressing the Board
19. Executive Session
20. Other Business
21. Adjournment