

**AGENDA FOR THE JANUARY 14, 2016  
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 December 10, 2015 Board Meeting*
  - b) *Bills presented for payment in the amount of \$721,836.38*
  - c) *Community Development Report (Building, Zoning & Code Enforcement)*
  - d) *Public Works Report*
  - e) *Public Safety Report*
  - f) *Engineer's Report*
  - g) *Finance Report - November*
  - h) *Administrator's Report*
4. Citizens Addressing items on this Agenda

**TRUSTEE REPORTS**

5. Building & Zoning: Tr. Wells Reporting
  - A. Consideration of an Ordinance approving a Conditional Use Permit for a Dwelling, for proprietor, caretaker, or watchman of a commercial use at 39452 N. Lewis Avenue**
  - B. Consideration of an Ordinance approving a Conditional Use Permit to allow the conversion of an existing non-conforming home occupation use to a conditional use per Section 8.12 Conversion to a Special Use of the Village of Beach Park Zoning Ordinance**
6. TIF Committee: Mayor Hucker Reporting
7. Public Works: Tr. Ottersen Reporting
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 consider a Resolution approving change order No. 2 with Maneval Construction Co., Inc. for the SSA 9-12 watermain improvement project as a reduction in contract price in the amount of \$24,999.00**
  - B. Motion to consider a Resolution approving pay application No. 3 from Maneval Construction Co., Inc. in the amount of \$146,788.20 for work completed through December 18, 2015 on the SSA 9-12 Watermain Improvements Project**
13. Village Treasurer
14. Village Administrator

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