

**AGENDA FOR THE JULY 28, 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 July 14, 2016 Board Meeting*
  - b) *Approval of Minutes from the July 20, 2016 Special Board Meeting*
  - c) *Bills presented for payment in the amount of \$98,284.36*
  - d) *Finance Report - June*
4. Citizens Addressing items on this Agenda

**TRUSTEE REPORTS**

5. Building & Zoning: Tr. Wells Reporting
6. TIF Committee: Mayor Hucker Reporting
7. Public Works: Tr. Ottersen Reporting
  - A. Motion to consider a Resolution for an agreement addendum between the Village of Beach Park and RHMG Engineers for additional construction observation relative to the Talmadge Ave Culvert Replacement Project in the amount of \$38,710.00**
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 Application No. 1 to Payne & Dolan, Inc in the amount of \$346,679.90 for work completed through July 1, 2016 on the 2016 MFT Street Maintenance Project**
  - B. Motion to approve Pay Application No. 1 to Campanella & Sons, Inc in the amount of \$179,888.31 for work completed through July 22, 2016 on the Talmadge Avenue Culvert Replacement Project contingent upon receipt of additional certified payroll documentation**
13. Village Treasurer
  - A. Consideration of an Ordinance approving the budget amendment for the 2015/2016 budget year**
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