

**AGENDA FOR THE APRIL 27, 2017
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 13, 2017 Board Meeting
 - b) Bills presented for payment in the amount of \$107,844.98
 - c) Finance Report - March
4. Citizens Addressing items on this Agenda

TRUSTEE REPORTS

5. Building & Zoning: Tr. Wells Reporting
 - A. Motion to approve a Plat of Consolidation for 12771/12793 W. Wadsworth Rd**
 - B. Consideration of an Ordinance approving the petition of Bodilac, LLC for a zoning map amendment from SR, Suburban Residential District to B-1, Business District at 12771/12793 W. Wadsworth Rd**
 - C. Consideration of an Ordinance approving the petition of Bodilac, LLC for a Planned Unit Development preliminary plat to establish and operate a mini-warehouse at 12771/12793 W. Wadsworth Rd**
 - D. Consideration of an Ordinance approving the petition of Gladstone Square, Inc for a Conditional Use Permit for an electronic message center at 38975 N. Lewis Ave**
6. TIF Committee: Mayor Hucker Reporting
7. Public Works: Tr. Ottersen Reporting
 - A. Motion to accept a plat of easement from Midwest Group of Illinois, LLC for the Beach Road walking path along Pineview Cemetery**
 - B. Motion to approve a Resolution authorizing the purchase of a Falcon Asphalt Hotbox from Midwest Paving, Inc. in an amount of \$29,093.50**
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
13. Village Treasurer
14. Village Administrator
 - A. Consideration of an Ordinance amending a site agreement between the Village of Beach Park and T-Mobile Central LLC**
 - B. Motion to consider a Resolution accepting a grant from the Illinois Housing Development Authority's Abandoned Residential Property Municipal Relief Program**

C. Motion to consider a Resolution authorizing the Village of Beach Park to purchase a 2017 Ford F150 from Wright Automotive in the amount of \$30,634.00

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