



Meeting of the Village of Beach Park Village Board

Regular Meeting

March 26, 2020 | 7:00 pm

1. Call to Order

- a. Roll Call
- b. Pledge of Allegiance

2. Approval of Minutes

- a. Village Board – Regular Meeting – March 12, 2020

3. Approval of Warrant

- a. Bills presented for payment in the amount of \$95,360.24.

4. Special Business

5. Public Comment on Agenda Items

6. Mayor's Report

7. Reports from Trustees

- a. Richard Gust, Trustee
- b. Don Jensen, Trustee
- c. Regina Miller, Trustee
- d. Mark Ottersen, Trustee
- e. Linda Sittig, Trustee
- f. Larry Wells, Trustee

8. Village Administrator's Report

9. Consent Agenda

All items listed on the Consent Agenda are considered to be routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Village Board member or citizen so requests, in which event, the item will be removed from the General Order of Business and considered after all other items of business on the Regular Agenda under New Business.

- a. Finance Report – February 2020
- b. Public Safety Report – February 2020



10. Ordinances and Resolutions

- a. 2020-O-___An Ordinance Amending the Beach Park Village Code with regard to the Village President's Authority to Declare a State of Emergency Pursuant to 65 ILCS 5/11-1-6 (**Village President Hucker**)
- b. 2020-O-___An Ordinance Amending the Beach Park Village Code with regard to Delayed Enforcement of Delinquent Water Bills (**Village President Hucker**)
- c. 2020-O-___An Ordinance Waiving Public Bidding Requirements and Approving a Proposal from Metropolitan Pump Company, Romeoville, IL for SCADA System Upgrades to the Green Bay Road Elevated Tank, Lynch Booster Station and Aberdeen Lift Station in an Amount Not to Exceed \$53,905.00 (**Trustee Ottersen**)
- d. 2020-R-___A Resolution Accepting a Proposal from Brightview for Landscaping Services within the Heatherstone Subdivision and Braim Tot Lot (**Trustee Ottersen**)
- e. 2020-R-___A Resolution Authorizing the Approval of a Proposal from the Media Impact Group LLC for the Purchase and Installation of Multi-Media Equipment for Village Hall (**Trustee Jensen**)
- f. 2020-O-___An Ordinance Vacating a Certain Portion of Paxton Drive Beach Park, Illinois (**Trustee Wells**)
- g. 2020-R-___A Resolution Approving the 2020 Village of Beach Park Zoning Map (**Trustee Wells**)

11. New Business

12. Citizens Wishing to Address the Board

13. Executive Session

14. Potential Action After Executive Session

15. Adjournment

The Village Board will make every effort to accommodate all items on the agenda by 10:00 pm. The Board, does, however, reserve the right to defer consideration of matters to another meeting should the discussion run past 10:00 pm.

The Village of Beach Park, in compliance with the Americans with Disabilities Act, requests that persons with disabilities, who require certain accommodations to allow them to observe and/or participate in this meeting or have questions about the accessibility of the meeting or facilities, contact the ADA Coordinator at 847-746-1770 to allow the Village to make reasonable accommodations for those persons.