

**AGENDA FOR THE NOVEMBER 29, 2012
BEACH PARK BOARD MEETING
7:00PM**

- 1) Roll Call.
- 2) Pledge of Allegiance
- 3) **CONSENT AGENDA**
 - a. *Approval of minutes of Board Meeting of November 8, 2012
November 14, 2012 Joint Review Board for Greenbay Road TIF
November 14, 2012 Joint Review Board for Sheridan Road TIF
November 14, 2012 Sheridan Road Extension TIF
November 14, 2012 Wadsworth/Lewis TIF*
 - b. *Bills presented for payment*
 - c. *Engineers Report*
 - d. *Monthly Finance Report*
- 4) **TRUSTEES REPORT**
 - a) Building & Zoning & TIF Committee: Tr. Hucker Reporting
 - b) Public Works: Tr. Ottersen Reporting
 - c) Public Relations & Economic Development Report: Tr. Miller Reporting.
 - d) Intergovernmental Affairs: Tr. Wells Reporting
 - e) Parks & Recreation: Tr. Gust Reporting
 - f) Public Safety Committee: Tr. Sittig Reporting
- 5) Village Treasurer
 - a) *Consider Ordinance for Levying Taxes for Special Service Area Number 6 in The Village of Beach Park For the 2012 Tax Year (Heatherstone Subdivision)*
 - b) *Consider Ordinance Abating the Tax Hereto Levied for The Year 2012 To Pay The Principal of And Interest On \$1,250,000 General Obligation Bonds (Water And Sewer Alternate Revenue Source), Series B 2012, of The Village of Beach Park, Lake County, Illinois*
 - c) *Consider Ordinance Abating The Tax Hereto Levied For The Year 2012 To Pay The Principal Of And Interest On \$1,825,000 General Obligation Bonds (Alternate Revenue Source), Series A 2010, Of The Village Of Beach Park, Lake County, Illinois*
- 6) Village Engineer
 - a) *Consider Pay Request for Payment No. 2 to Keno & Sons Construction Company in the amount of \$41,540.40 for the Installation of Inline Booster Pumping Station Module .*
- 7) Village Coordinator
 - a) *Consider awarding Generator Contract to MD Electric at a base bid of \$56,835.*
- 8) Village Attorney.
- 9) Village Clerk
- 10) Mayor's Report
 - a) *Consider Ordinance to Form a Finance Committee*
 - b) *Committee Appointments*
- 11) Citizens Addressing the Board
- 12) Executive Session
- 13) Other Business
- 14) Adjournment