

**AGENDA FOR THE BEACH PARK VILLAGE BOARD MEETING OF
NOVEMBER 23, 2010**

- 1) Roll Call
- 2) Pledge of Allegiance
- 3) Consent Agenda:
 - a) *Approval of Minutes of November 9, 2010, Board Meeting*
 - b) *Bills Presented for Payment November 18, 2010*
 - c) *Planning Building & Zoning Committee Monthly Report*
 - d) *Public Works Report*
 - e) *Parks & Recreation Report*
 - f) *Economic Development Report*
 - g) *Engineers Report*
 - h) *Clerk's Report*
 - i) *Financial Report*
 - j) *Administrator's Report*
- 4) *Trustee Reports:*
 - a) *Building & Zoning: Tr. Hucker Reporting*
 - i) *Consider Ordinance Granting the Petition of Chris Summers for a Conditional Use for a Home Operation to Operate a Marine Canvas and Upholstery Business at 10360 W. Mawman Avenue*
 - ii) *Consider An Ordinance Denying the Petition of Jesus Anguaiano for a Variation from the Beach Park Zoning Ordinance to Increase the Maximum Size of an Accessory Structure on Property Located at 11793 Illinois Avenue*
 - iii) *Consider Ordinance Regarding the Petition of Mohammad A. Kazmi for a Text Amendment to the Village of Beach park zoning Ordinance to Add Taxicab Office and Garage as a Conditional Use in the Sheridan road Corridor Overlay Business District*
 - iv) *Consider Ordinance Granting the Petition of Mohammad A. Kazmi for a Conditional Use for a Taxicab Office and Garage at 37937 Sheridan Road*
 - b) *Public Works: Tr. Ottersen Reporting*
 - i) *Consider Motion to Purchase a Fixed Base Meter Reading System from Elster/Amco in the amount of \$19,889.00*
 - ii) *Consider Final Pay request for the 2010 trenchless Sewer Lining Project from Michels Corporation in the amount of \$134,954.00*
 - c) *Economic Development: Tr. Miller Reporting*
 - d) *Intergovernmental Affairs: Tr. Wells Reporting*
 - i) *Consider Ordinance Authorizing the Execution of an Intergovernmental Agreement between the Village of Wadsworth and the Village of Beach Park regarding Salt Storage*
 - e) *Parks & Recreation: Tr. Gust Report*

- 5) Village Treasurer
- 6) Village Administrator
 - a.) *Consider Ordinance abating the tax hereto Levied for the Year 2010 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*
 - b.) *Consider Ordinance abating the tax hereto Levied for the Year 2010 to pay the Principal of and interest on \$1,250,000 General Obligation Bonds (Water & Sewer Alternate Revenue Source), Series B 2010, of the Village of Beach Park, Lake County, Illinois*
- 7) Village Clerk
- 8) Mayor's Report
 - a) *Proclamation*
- 9) Citizens Addressing the Board
- 10) Executive Session
 - a) *Executive Session Minutes*
- 11) Other Business
 - a) *Consider Resolution Releasing Executive Session Minutes*
- 12) Adjournment

*Posted November 19, 2010
Laurie Cvengros
Village Clerk
12:15 p.m.*