

**BEACH PARK BOARD MEETING OF
NOVEMBER 23, 2010**

The Village of Beach Park held a Board meeting on November 9, 2010 at the Beach Park Village Hall at 7:00 P.M.

PRESENT: Mayor Milton Jensen, Clerk Laurie Cvengros, , Attorney, Jenette Schwemler & Trustees: Richard Gust, John Hucker, Regina Miller, Mark Ottersen ,Linda Sittig & Larry Wells:

TOPIC	DISCUSSION	ACTION
Consent Agenda	<p>Tr. Gust made a motion to approve the Consent Agenda as presented:</p> <ul style="list-style-type: none"> ➤ Approval of Minutes of the November 9, 2010 Board Meeting ➤ Bills presented for payment in the amount of \$449,497.96 as of November 18, 2010 ➤ Planning Building & Zoning Committee Monthly Report ➤ Public Works Report ➤ Parks & Recreation Report ➤ Economic Development Report ➤ Engineers Report ➤ Clerk's Report ➤ Financial Report Administrator's Report <p>Tr. Miller seconded the motion. Roll Call. Tr. Hucker, Miller, Ottersen, Sittig & Wells voted "Ayes" Tr. Gust "Abstained".</p>	<p>Board Approved 5 "Ayes" 1 "Abstained"</p>
	Trustee's Reports:	
Ordinance 2010-0-69	<p>Tr. Hucker made a motion to PASS ORDINANCE 2010-0-69 AN ORDINANCE GRANTING THE PETITION OF CHRIS SUMMER FOR A CONDITIONAL USE FOR A HOME OPERATION TO OPERATE A MARINE CANVAS AND UPHOLSTERY BUSINESS AT 10260 W. MAWMAN AVENUE. Tr. Ottersen seconded the motion.</p> <p>Discussion occurred</p> <p>Roll Call. Tr. Gust, Hucker, Ottersen, Sittig & Wells voted "Ayes" Tr. Miller voted "Nay".</p>	<p>Board Approved 5 "Ayes" 1 "Nay"</p>
Ordinance Tabled	<p>Tr. Hucker asked that the <i>proposed 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 be tabled.</i> Voice Vote,</p>	<p>Board Approved to Table</p>
TOPIC	DISCUSSION	

		ACTION
Ordinance 2010-0-70	Tr. Hucker made a motion to PASS ORDINANCE 2010-0-70 AN 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. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Ordinance 2010-0-71	Tr. Hucker made a motion to PASS ORDINANCE 2010-0-71 AN ORDINANCE GRANTING THE PETITION OF MOHAMMAD A KAZMI FOR A CONDITIONAL USE FOR A TAXICAB OFFICE AND GARAGE AT 37937 SHERIDAN ROAD. Tr. Gust seconded the motion., Roll Call.	Board Approved Unanimously
Fixed Point Meter Reader	Tr. Ottersen made a motion to purchase a Fixed Point Meter Reading System from Elster/Amcor in the amount of \$19,889.00. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
	<i>Tr. Ottersen reported that the Fixed Base Meter Reading System will allow for instant meter readings; fault, cut cable & tamper detection (right fro the Public Works office), daily meter readings from every account., it will provide leak detection & revenue protection, analytical date & management tools, it will be protected by the Village's FCC Licenses frequency, there will be no "out of cycle finals reads" to be taken and it is not affected by the weather. It is the lowest cost of operation. Currently, we read our meters on a 60-day reading interval. The new system will decrease the water loss and most likely find accounts that have never been billed for one reason or another.</i>	Information
Pay Request From Michels Corporation	Tr. Ottersen made a motion to authorize a payment to Michels Corporation for their work completed to date for the 2010 Trenchless Sewer Lining Project. Public Works Superintendent Gross has inspected the sewer lining project, and the project has been completed to his satisfaction. The amount of the payment is \$134,954.00 to Michels Corporation. Tr. Wells seconded the motion. Roll Call.	Board Approved Unanimously
Economic Development	No Report	

TOPIC

DISCUSSION

ACTION

Ordinance 2010-0-72	Tr. Wells made a motion to PASS ORDINANCE 2010-0-72 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE S OF WADSWORTH AND BEACH PARK REGARDING SALT STORAGE. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
	Tr. Wells stated that his agreement is allowing the Village of Wadsworth to obtain a temporary salt storage service facility in Beach Park for the 2010-2011 Snow season. They will be using the property at the old Public works facility	Information
Parks & Recreation	Tr. Gust gave the following update for Parks & Recreation: <ul style="list-style-type: none">➤ Senior Holiday Party will be December 6, 2010➤ Village’s annual Children Party will be on December 12➤ The Village will give out 10 food baskets to needy families.	Information
Village Treasurer	No Report	
Ordinance 2010-0-73	Tr. Gust made a motion to PASS ORDINANCE 2010-0-73 AN 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. Tr. Hucker seconded the motion. Roll Call.	Board Approved Unanimously
Ordinance 2010-0-74	Tr. Miller made a motion to PASS ORDINANCE 2010-0-74 AN 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. Tr. Ottersen seconded the motion. Roll Call.	Board Approved Unanimously
Village Clerk	No Report	
Mayor’s Report	Mayor Jensen read the PROCLAMATION / PROCLAIMING DECEMBER 2010 NATIONAL DRUNK AND DRUGGED DRIVING {3D) PREVENTION MONTH .	Information
TOPIC	DISCUSSION	ACTION
Citizens	None	

addressing the Board

Recess Into Executive Session 7:25 P.M.

Tr. Hucker made a motion to recess and reconvene into Executive Session to discuss Executive Session Minutes. Tr. Gust seconded the motion. Roll Call.

Board Approved Unanimously

Meeting adjourned at 7.25 P.M.

Reconvene 7:40 P.M.

Tr. Hucker made a motion to reconvene into the regular session. Tr. Wells seconded the motion.

Board Approved Unanimously

Clerk Cvengros called the role: Tr. Gust, Hucker, Miller, Ottersen, Sittig & Wells, Mayor Jensen and Clerk Cvengros all present.

Information

Resolution 2010-R-23

Tr. Ottersen made a motion to APPROVE RESOLUTION 2010-R-23 RELEASING EXECUTIVE SESSION MINUTES. Tr. Wells seconded the motion. Roll Call.

Board Approved Unanimously

Adjournment 7:45 P.M.

Tr. Hucker made a motion to adjourn. Tr. Sittig seconded the motion. Roll Call.

Board Approved Unanimously

Meeting adjourned 7:45 P.M.

Minutes approved as presented at the December 14, 2010 Board Meeting:

Laurella Cvengros, Village Clerk

