

**BEACH PARK BOARD MEETING OF
JANUARY 12, 2010**

The Village of Beach Park held a Board meeting on January 10, 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, Regina Miller, Mark Ottersen, & Linda Sittig.: ABSENT: Tr. John Hucker, & Larry Wells.

TOPIC	DISCUSSION	ACTION
Public Hearing For Bonds	<i>A Public Hearing was held concerning the Intent of the President and Board of Trustees of the Village of Beach Park, Lake County, Illinois, to Sell \$1,850,000 General Obligation Bonds (Alternate Revenue Source) (Minutes Attached)</i>	Information
Approval of Consent Agenda	<p>Tr Gust made a motion to approve the Consent Agenda as presented :</p> <ul style="list-style-type: none"> ➤ <i>Approval of Minutes as presented for December 15 2009 , Board Workshop December 15 2009 , Board Meeting, December 22, 2009 Public Hearing Minutes and December 22, 2009 Special Board Meeting.</i> ➤ <i>Bills presented for payment in the amount of \$321,050.86 for December 22, 2009 and Bills in the amount of \$489,393.57 for January 7, 2010.</i> <p>Tr. Sittig seconded the motion. Roll Call.</p>	Board Approved Unanimously
	<i>Trustee's Reports:</i>	
Building & Zoning	<i>No Report</i>	Information
Resolution 2010 R-01	<p>Tr. Ottersen stated that the Village asked for a change of Project for Lake County FY 2009 Community Development Block (CDBG) Project. The Original CDBG 2009 project was for water supply system improvements. This could not take place. So the village would like to use the grant money for roadway improvements.</p> <p>The Village of Beach Park is requesting a Change of Project so that the \$145,313 received from the Lake County 2009 CDBG Program can be used for roadway improvements on portions of Talmadge, Fairbanks, Pickford & Chaplin Avenue</p> <p>Tr. Ottersen made a motion to APPROVE RESOLUTION 2010-R-01 A RESOLUTION SUPPORTING THE CHANGE OF PROJECT FOR THE LAKE COUNTY 2009 CDBG PROGRAM. Tr. Miller seconded the motion. Roll Call.</p>	Board Approved Unanimously
TOPIC		ACTION

DISCUSSION

Public Works (Cont.)	Tr. Ottersen also reported that the Village did buy out a recapture agreement for water connection from Cambridge Homes, Inc. It now will make it easier for residents and business owners on the west side of Beach Park to hook up to the village's sewer & water system. They will no longer have to pay \$3,600 recapture fee to Cambridge. They will only have to pay the village's connection fee.	Information
Economic Development	No Report	
Parks & Recreation	No Report	
Village Treasurer	No Report	
Village Engineer	No Report	
Resolution 2010-R-02	Tr. Miller made a motion to APPROVE RESOLUTION 2010-R-02 A RESOLUTION RESCINDING RESOLUTION NUMBER 2009-R-20 (A RESOLUTION TO ALLOW SERVICE CREDIT FOR MILITARY SERVICE) Tr. Ottersen seconded the motion. Roll Call.	Board Approved Unanimously
Village Clerks Report	No Report	
Mayor's Report	No Report	
Citizens Addressing the Board	None	
Executive Session	No need for one	
Other Business	None	
Adjournment 7:15 P.M.	Tr. Gust made a motion to adjourn Tr. Ottersen seconded the motion. Roll Call. Meeting adjourned at 7:15 P.M. .	Board Approved Unanimously

