

## **AGENDA FOR THE BEACH PARK VILLAGE BOARD MEETING**

**OF JANUARY 26, 2010**

**7:00 P.M.**

**A. Roll Call**

**B. Pledge of Allegiance**

**C. Consent Agenda**

- a. Approval of Minutes of January 12, 2010 Board Meeting
- b. Bills Presented for Payment – January 20, 2010
- c. Planning Building & Zoning Committee Monthly Report
- d. Public Works Report/Water & Sewer Report
- e. Sheriff's Monthly Report
- f. Economic Development Report
- g. Parks & Recreation Report
- h. Engineer's Monthly Report
- i. Administrator's Report
- j. Investment Monthly Report
- k. Correspondences

**D. Trustee Reports:**

**a. Building & Zoning: Tr. Hucker reporting**

**b. Public Works: Tr. Ottersen Reporting**

- i. Consider Ordinance Amending Chapter 15.32, Flood Hazard Control Regulations; Watershed Development, of the Village of Beach Park Municipal Code
- ii. Consider Motion Waiving the Bidding Process for the Purchase and Installation of Two Vehicle Lifts for the New Public Works Facility
- iii. Consider Motion to Increase the Public Works Facility Budget for the Purchase and Installation of Two Vehicle Lifts from Standard Industrial & Auto Equipment, Inc. in the Amount of \$42,565.00
- iv. Consider Motion to Increase the Public Works Facility Budget for the Purchase of various Capital Equipment Items in the amount of \$19,572.00

**c. Economic Development Commission: Tr. Miller Reporting**

**d. Intergovernmental Affairs: Tr. Wells Reporting**

- i. Consider Ordinance Authorizing Execution of an Intergovernmental Agreement Between the Village of Beach Park and Benton Township

**e. Parks & Recreation: Tr. Gust Reporting**

**E. Village Treasurer**

**F. Village Administrator**

- a. Consider Ordinance Authorizing the Execution of an Agreement with Lake County Towing for the Village of Beach Park
- b. Consider Ordinance Designating Towing Services in the Village of Beach Park

**G. Village Clerk**

**H. Mayor's Report**

- I. Citizens Addressing the Board**
- J. Executive Session**
  - a. Personnel 2.c.1**
- K. Other Business**
- L. Adjournment**

**Posted January 22, 2010  
3:30 P.M.  
Laurie Cvengros  
Village Clerk  
Beach Park, Illinois**