



Purchase of Lift's Public Works Facility ( Cont)	Tr. Ottersen made a motion to waive the bidding process. Tr. Miller seconded the motion. Roll Call.  Tr. Ottersen made a motion to accept the quotes from Standard Industrial & Auto Equipment, Inc. in the amount of \$42,565.00. Tr. Hucker seconded the motion. Roll Call.	Board Approved Unanimously  Board Approved Unanimously
Increase Public Works Facility Budget	Tr. Ottersen reported that additional items our needed for the newly constructed Public Works Facility items that where not included during the estimation process. The items consist of the following:  <i>Above ground fuel storage tank, 2000 gallon capacity \$7,230.00</i> <i>Appliances \$2,342.00</i> <i>Furniture \$10,000.00</i> <b><i>Total amount being \$19,572.00</i></b>	Information
	Tr. Ottersen made a motion to authorize the purchase of the necessary items for the Public Works Facility for a total amount of \$19,572.00. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Economic Development	No Report	
Ordinance 2010-0-02	Tr. Ottersen made a motion to PASS ORDINANCE 2010-0-02 AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BEACH PARK AND BENTON TOWNSHIP. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Parks & Recreation	No Report	
Village Treasurer's Report	No Report	
Ordinance 2010-0-03	Tr. Hucker made a motion to PASS ORDINANCE 2010-0-03 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LAKE COUNTY TOWING FOR THE VILLAGE OF BEACH PARK. Tr.Wells seconded the motion. Roll Call. Tr. Hucker, Miller, Ottersen & Wells voked "Ayes" Tr. Sittig voted "Nay" Tr. Gust "Absent"	Board Approved 4 Ayes 1 Nay 1 Absent

**TOPIC**

**DISCUSSION**

**ACTION**

Ordinance 2010-0-04	Tr. Ottersen made a motion to PASS ORDINANCE 2010-0-04 AN ORDINANCE DESIGNATING TOWING SERVICES IN THE VILLAGE OF BEACH PARK. Tr. Hucker seconded the motion. Roll Call. Tr. Hucker, Miller, Ottersen & Wells voted ‘ Ayes’. Tr. Sittig voted ‘Nay’. Tr. Gust “Absent”.	Board Approved 4 ‘Ayes’ 1 “Nay” 1 ‘Absent’
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Village Clerk	<i>No Report</i>	Information
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Mayor’s Report	No Report	Information
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Citizens Addressing the Board	None	
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Executive Session	No Need for Executive Session	
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Other Business

Adjournment 7:20 P.M.	Tr. Hucker made a motion to adjourn. Tr. Sittig seconded the motion. Roll Call.	Board Approved Unanimously
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Meeting adjourned at 7:25 P.M.

Minutes approved as presented at the January 26, 2010 Board Meeting:

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Laurella Cvengros, Village Clerk