

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

The Village of Beach Park held a Board meeting on January 26, 2010 at the Beach Park Village Hall at 7:00 P.M.

PRESENT: Mayor Pro-Tem John Hucker , Attorney, Jenette Schwemler & Trustees: Regina Miller, Mark Ottersen, Linda Sittig & Larry Wells: ABSENT: Mayor Milton Jensen & Tr. Richard Gust:

TOPIC	DISCUSSION	ACTION
Mayor Pro-tem	<i>Tr. Ottersen made a motion that in the Mayor's absences to appoint Trustee John Hucker Mayor Pro-Tem for tonight's meeting, Tr. Sittig seconded the motion. Voice Vote</i>	Board Approved Unanimously
Consent Agenda	<p>Tr Ottersen, made a motion to approve the Consent Agenda as presented:</p> <ul style="list-style-type: none"> ➤ <i>Approval of Minutes of February 11 2010 , Board Meeting</i> ➤ <i>Bills Presented for Payment in the amount of \$175,679.10</i> ➤ <i>Planning Building & Zoning Committee Monthly Report</i> ➤ <i>Public Works Report</i> ➤ <i>Parks & Recreation Rep[ort</i> ➤ <i>Engineer's Monthly Report</i> ➤ <i>Administrator's Report</i> ➤ <i>Investment Monthly Report</i> ➤ <i>Correspondences</i> <p>Tr. Sittig seconded the motion. Roll Call. Tr. Hucker, Ottersen, Sittig & Wells voted "Ayes" Tr. Miller "Abstained" Tr. Gust, Absent</p>	Board Approved 4 "Ayes" 1 "Abstained" 1 Absent"
Ordinance 2010-0-05	<p>TRUSTEES REPORT:</p> <p>Tr. Hucker made a motion to PASS ORDINANCE 2010-0-05 AN ORDINANCE GRANTING A VARIATION FROM THE BEACH PARK ZONING ORDINANCE TO INCREASE THE MAXIMUM SIZE OF AN ACCESSORY STRUCTURE AT 39080 N. McAREE ROAD. Tr. Ottersen seconded the motion. Roll Call. Tr. Hucker, Ottersen, Sittig & Wells voted "Ayes" Tr. Miller voted "Nay" Tr. Gust "Absent".</p>	Board Approved 4 "Ayes" 1 Nay" 1 "Absent"

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Ordinance 2010-0-06	Tr. Ottersen made a motion to PASS ORDINANCE 2010-0-06 AN ORDINANCE REZONING 10158 AND 10174 CRISSY AVENUE FROM SINGLE FAMILY RESIDENTIAL DISTRICT {R-3-A} TO TWO FAMILY RESIDENTIAL DISTRICT {R—3B}. Tr. Wells seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2010-R-03	Tr. Ottersen stated at the time the water works system was installed by Cambridge the Village entered into a recapture agreement with them regarding the future benefitted property owners. This agreement would require property owners in the waterworks system to pay a recapture fee to cover the cost of installation of the waterworks system. The property owner at 12826 W 28 th Street issued a check to the Village for \$3,189.42 on December 28, 2007 to cover the recapture fee and accrued interest. Since the payment of \$3,189.42 , the Village bought out the recapture agreement from Cambridge. The owner of the property at 12826 W 28 th Street is now requesting a refund of his payment under the recapture agreement. The Village’s Public Works Committee considered the request and recommend that a credit in the amount of \$3,189.42 be made to the property owner of 12826 W 28 th Street. Tr. Ottersen a made a motion to APPROVE RESOLUTION 2010-R-03 A RESOLUTION AUTHORIZING CREDIT FOR CONNECTION TO THE VILLAGE OF BEACH PARK WATERWORKS SYSTEM. Tr. Sittig seconded the motion. Roll Call.	Information
Ordinance 2010-0-07	Tr. Ottersen made a motion to PASS ORDINANCE 2010-0-07 AN ORDINANCE AMEDNING SECTION 13.04,200, WATER CONSUMPTION CHARGES; RATES; DELINQUENCIES OF THE VILLAGE OF BEACH PARK MUNICIPAL CODE. Tr. Sittig seconded the motion. Roll Call.	Board Approved Unanimously
Recognition For Nancy Kloth	Clerk Cvengros recognized Nancy Kloth who has worked for the Village part time for the last eight (8) years. Nancy has been a valuable asset to the Village. She has coordinate many of the Parks & Recreation Events, and also works with office staff regarding the welcoming of new residents to the Village. She will retire at the end of month. All Board Members acknowledge Nancy and thanked her for a job well done.	Information

TOPIC

DISCUSSION

ACTION

Beach Park Girls Softball	Tr. Ottersen reported that the Beach Park Girls Softball Association are requesting the use of Geo-Karis Park from February 1, 2010 to November 1, 2010.	Information
	Tr. Ottersen made a motion to allow the Beach Park Girl Softball the use of Geo- Karis Park for their 2010 Softball season. Tr. Miller seconded the motion. Voice Vote All "Ayes" No "Nays".	Board Approved Unanimously
Donation to Girls Soft Ball	Tr. Ottersen made a motion to donate \$250.00 to the Beach Park Girls 1 Softball Association. Tr. Wells seconded the motion. Roll Call.	Board Approved Unanimously
Village Treasurer	No Report	
Village Engineer	No Report	
Village Administrator	No Report	
Village Clerk	No Report	
Mayor's Report	No Report	
Citizens Addressing the Board	None	
Adjournment 7:20 P.M.	Tr. Miller made a motion to adjourn. Tr. Wells seconded the motion. Roll Call.	Board Approved Unanimously

Approved as presented at the March 9, 2010 Board Meeting:

Laurella Cvengros, Village Clerk

