

**BEACH PARK BOARD MEETING OF
MARCH 9, 2010**

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

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

TOPIC	DISCUSSION	ACTION
Consent Agenda	Tr. Sittig made a motion to approve the Consent Agenda as presented: <ul style="list-style-type: none"> ➤ Approval of Minutes of February 23, 2010 Board Meeting ➤ Bills Presented for Payment in the amount of \$174,443.16 ➤ Administrator's Report 	Board Approved Unanimously
	Tr. Ottersen seconded the motion. Roll Call.	
	<i>TRUSTEES REPORT:</i>	
Building & Zoning	No Report	Information
Resolution 2010-R-04	Tr. Ottersen made a motion to APPROVE RESOLUTION 2010-R-04 A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE. Tr. Miler seconded the motion. Roll Call.	Board Approved Unanimously
Motion to Reconsider	Tr. Ottersen made a motion to reconsider the motion made from the January 26, 2010 Board meeting. 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
Rescind Motion	Tr. Ottersen made a motion to rescind the following motion, made at the January 26, 2010 Board meeting: <i>Motion as Presented January 26, 2010</i> <i>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. {Rescind}</i>	Board Rescinded the Motion.
Stertil Koni Stationary Lifting System	Tr. Ottersen made a motion to authorize the purchase of mounted lifts from Stertil Koni for a stationary lifting system in the amount of \$19,995.00 for the public works facility. Tr. Miller seconded the motion. Roll Call	Board Approved Unanimously

TOPIC	DISCUSSION	ACTION
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Camiros Green Bay Expenditure	Tr. Miller reported that the Village Board approved a contract with Camiros, Ltd, of Chicago Illinois to conduct the eligibility analysis for a Green Bay Road TIF. The next step in the process is to advance to the designation stage where a number of specific measurers must be taken. This designation stage must be funded but the Village will later be reimbursed by the TIF funds. The cost of the next stage is \$33,000.	Information
	Tr. Miller made a motion to authorize an expenditure of \$33,000.00 to Camiros Ltd, of Chicago, Illinois to conduct an eligibility analysis for the Green Bay Road TIF District. Tr. Ottersen seconded the motion. Roll Call.	Board Approved Unanimously
Grand Opening Anna's Market	Tr. Miller reported that there well be a Grand Opening of Anna's Market on March 17 th , at 10:00 a.m.	Information
Ordinance 2010-0-08	Tr. Wells made a motion to PASS ORDINANCE 2010-0-08 AN ORDINANCE FOR THE AMENDMENT OF THE AGREEMENT ESTABLISHING THE SOLID WASTE AGENCY OF LAKE COUNTY, ILLINOIS. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Parks & Recreation	Tr. Ottersen reported that the Village will sponsor a Luck of the Irish Party for Seniors on Wednesday March 17, at the Illinois Beach Resort	Information
Resolution 2010-R-05	Tr. Miller made a motion to APPROVE RESOLUTION 2010-R-05 A RESOLUTION EXPRESSING OFFICIAL INTENT REGARDING CERTAIN CAPITAL EXPENDITURES TO BE REIMBURSED FROM PROCEEDS OF AN OBLIGATION. Tr. Sittig seconded the motion. Roll Call. .	Board Approved Unanimously
Ordinance 2010-0-09	Tr. Miller made a motion to PASS ORDINANCE 2010-0-09 AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS {ALTERNATE REVENUE SOURCE}, SERIES 2010 OF THE VILLAGE OF BECH PARK, LAKE COUNTY, ILLINOIS, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,250,000 FOR THE PURPOSE OF FINANCING THE COSTS OF CERTAIN CAPITAL PROJECTS WITHIN THE VILLAGE AND PAYING FOR COSTS RELATED HERETO, AS AMENDED. Tr. Sittig seconded the motion.	Board Approved Unanimously

TOPIC

DISCUSSION

ACTION

Ordinance
2010-0-10

Tr. Hucker made a motion to PASS ORDINANCE 2010-0-10 AN ORDINANCE AUTHORIZING THE PROVIDING FOR THE ISSUANCE OF \$1,825,000 GENERAL OBLIGATION BONDS {ALTERNATE REVENUE SOURCE}, SERIES 2010, OF THE VILLAGE OF BEACH PARK, LAKE COUNTY, ILLINOIS, PRESCRIBING THE DETAILS OF SAID BONDS AND THE IMPOSITION OF A PROPERTY TAX TO PAY SAID BONDS. Tr. Wells seconded the motion. Roll Call.

Board Approved
Unanimously

Bonds for 20 years at 4.13% interest.

Ordinance
2010-0-11

Tr. Miller made a motion to PASS ORDINANCE 2010-0-11 AN ORDINANCE AMENDING THE BEACH PARK CODE REGARDING CLASS C AND CLASS G LIQUOR LICENSES. Tr. Hucker seconded the motion. Roll Call. Tr. Hucker, Miller, Ottersen, & Wells voted "Ayes" Tr. Sittig voted "Nays" Tr. Gust' Absent.

Board Approved
4 "Ayes"
1 "Nay"
1 "Absent"

Village Clerk

No Report

Mayor's Report

No Report

Citizens
Addressing the
Board

No Report

Adjournment
7:35 P.M.

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

Board Approved
Unanimously

Minutes approved as presented at the March 23, 2010 Board Meeting:

Laurella Cvangros, Village Clerk

ACTION

Camiros LTD

Intergovernmental
Affairs

Parks &
Recreation

2009
Financial Report

TOPIC

Truth in Taxation
Law

Village
Clerk

Mayor

Citizens
Addressing The
Board

Executive Session

Other Business

Adjournment
7:35 P.M.

