

**AGENDA FOR  
VILLAGE OF BEACH PARK BOARD MEETING  
OF MARCH 23, 2010  
7:00 P.M.**

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Consent Agenda**
  - *Approval of Minutes of March 9, 2010 Board Meeting*
  - *Bills Presented for payment – March 18, 2010*
  - *Planning, Building & Zoning Committee Monthly Report*
  - *Public Works Monthly Report*
  - *Recap of Public Works Facility*
  - *Sheriff's Monthly Report*
  - *Economic Development Monthly Report*
  - *Parks & Recreation Monthly Report*
  - *Engineer's Monthly Report*
  - *Administrator's Monthly Report*
  - *Investment Monthly Report*
  - *Correspondence*
- 4. Trustee Reports**
  - ***Building & Zoning: Trustee Hucker Reporting***
    1. *Consider Ordinance Amending Title 8, Health & Safety, of the Beach Park Municipal Code to Add Chapter 8.20 No Smoking*
    2. *Consider Ordinance Amending Section 2.43.060, fines Applicable to all Offenses, of the Village of Beach Park Municipal Code*
    3. *Consider Motion to approve the 2010 Village of Beach Park Zoning Map*
  - ***Public Works: Trustee Ottersen Reporting***
  - ***Economic Development Commission: Trustee Miller Reporting***
  - ***Intergovernmental Affairs: Trustee Wells Reporting***
  - ***Parks & Recreation: Trustee Gust Reporting***
- 5. Village Treasurer**
- 6. Village Engineer**
  - ***Annual Update of the NPDES Program***
- 7. Village Administrator**
- 8. Village Clerk**
- 9. Mayor's Report**
- 10. Citizens Addressing the Board**
- 11. Break for Executive Session**
  - ***Personnel 2.c.1***
- 12. Reconvene from Executive Session**
- 13. Other Business**
- 14. Adjournment**