

**AGENDA FOR THE BEACH PARK VILLAGE BOARD MEETING OF
APRIL 13, 2010
7:00 P.M.**

C. Roll Call

D. Pledge of Allegiance

E. Consent Agenda:

- *Approval of Minutes of March 23, 2010 Board Meeting & Workshop*
- *Bills Presented for Payment –April 9, 2010*
- *Administrator Report*

F. Trustee Reports :

- **Building & Zoning : Tr. Hucker Reporting**
- **Public Works: Tr. Ottersen Reporting**
- **Economic Development Commission: Tr. Miller Reporting**
 - *Consider Ordinance Authorizing the Execution of Façade Improvement Grant Program Agreement with Karl Sisson*

3. Intergovernmental Affairs: Tr. Wells Reporting

4. Parks & Recreation: Tr. Gust Report

- *Farmers Market Begins June 1, 2010*

G. Village Treasurer

H. Village Engineer

I. Village Administrator

- *Consider Resolution Authorizing a Public Hearing on the Village of Beach Park Budget for Fiscal Year 2010-11*
- *Consider Ordinance Amending chapter 5.16, Liquor Licenses, of the Village of Beach Park Municipal Code Regarding the Disturbance of the Peace*
- *Consider Ordinance Authorizing the Sale of an Item of Personal Property Owned by the Village of Beach Park*

J. Village Clerk

- *Consider Ordinance Authorizing the Appointment of a Deputy Clerk*
- *Consider Appointment of Donna Perez as Deputy Clerk*
- *CVS Grand Opening on April 25, 2010*

K. Mayor's Report

L. Citizens Addressing the Board

M. Break for Executive Session

N. Reconvene from Executive Session

O. Other Business

P. Adjournment