

**AGENDA FOR THE BEACH PARK VILLAGE BOARD MEETING OF  
APRIL 27, 2010  
7:00 P.M.**

**C. Roll Call**

**D. Pledge of Allegiance**

**E. Consent Agenda:**

- *Approval of Minutes of April 13 Board Meeting & Workshop*
- *Bills Presented for Payment –April 22,2010*
- *Planning Building & Zoning Committee Monthly Report*
- *Public Works Report*
- *Parks & Recreation Report*
- *Engineer's Monthly Report*
- *Administrator's Report*
- *Investment Monthly Report*
- *Correspondences.*

**F. Trustee Reports :**

**1. Building & Zoning : Tr. Hucker Reporting**

- *Discussion of Text Amendment to the Village of Beach Park Zoning Ordinance Regarding Landscaping, Screening, & Buffering, and Wind Energy systems*
- *Consider Ordinance Amending Chapter 2.43 Code Hearing Department for Administrative Adjudication, of the Village of Beach Park Municipal Code*
- *Consider Accepting Proposal for Demolition of 9975 Paxton Drive from George Neeve & Son for \$18,500*

**3. Public Works: Tr. Ottersen Reporting**

- *Consider Ordinance Amending Chapter 13.08 Sewer System Use Regulations of the Village of Beach Park Municipal Code*
- *Consider Ordinance Amending the Village of Beach Park Municipal Code Regarding Water and Sewer System Improvement Fees*
- *Consider Motion to Award the 2010 Spring-Clean-up Contracts to Veolia Environmental*

**3. Economic Development Commission: Tr. Miller Reporting**

- *Consider Motion to Release Tax Increment Finance Funds Per the Façade Improvement Grant Agreement Between the Village of Beach Park and Robert Johnston*
- *Request to Develop Agreement to Use Alley Right way*
- *Consider Ordinance of the Village of Beach Park, Lake County, Illinois Authorizing The Wadsworth/Lewis Area Feasibility Study, Housing Impact Study, Establishing Tax Increment financing and “Interested Parties” Registry*
- *Consider Ordinance of the Village of Beach Park, Lake County , Illinois Authorizing the Green Bay Road Area Feasibility y Study, Housing Impact Study, Establishing Tax Increment Financing and “Interested Parties” Registry*
- *Consider Ordinance of the Village of Beach Park, Lake County, Illinois Authorizing the Sheridan Road South Area Feasibility Study, Housing Impact Study, Establishing Tax Increment Financing and “Interested Parties” Registry*
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**4. Intergovernmental Affairs: Tr. Wells Reporting**

**5. Parks & Recreation: Tr. Gust Report**

**G. Village Treasurer**

**H. Village Engineer**

**I. Village Administrator**

- *Consider Ordinance Approving the Budget for the Village of Beach Park for Fiscal Year 2010-2011*
- *Consider Motion to Award Lawn Maintenance Contract for 2010-2011 Summer Season*

**J. Village Clerk**

**K. Mayor’s Report**

**L. Citizens Addressing the Board**

**M. Executive Session**

**N. Other Business**

**N. Adjournment**

Posted April 23, 2010

3:00 P.M.

Laurie Cvengros

Village Clerk