

**BEACH PARK BOARD MEETING OF
APRIL 27, 2010**

The Village of Beach Park held a Board meeting on April 27, 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 , Mark Ottersen , Linda Sittig &: ABSENT: Tr. Richard Gust, Regina Miller.& Larry Wells.

TOPIC	DISCUSSION	ACTION
<i>Presentation Healthy Youth</i>	<i>The Health YOUth of Youth Opportunities Unlimited</i> a group of students at Zion Benton Township High School, gave a presentation to the Village Board regarding making Geo-Karis Park a Smoke-free Park.	Information
Consent Agenda	Tr Sittig made a motion to approve the Consent Agenda as presented: <ul style="list-style-type: none"> ➤ <i>Approval of Minutes of April 13, Board Meeting and Workshop</i> ➤ <i>Bills Presented for Payment in the amount of \$ 49,680.26</i> ➤ <i>Planning Building & Zoning Committee Monthly report</i> ➤ <i>Public works Report</i> ➤ <i>Parks & Recreation Report</i> ➤ <i>Engineer's Monthly Report</i> ➤ <i>Administrator's Report</i> ➤ <i>Investment Monthly Report</i> ➤ <i>Correspondences</i> <p>Tr. Hucker seconded the motion. Roll Call</p>	Board Approved Unanimously
<i>TRUSTEES REPORT</i>		
Proposed Ordinance Regarding Wind Energy	Discussion Occurred regarding the proposed ordinance. Tr. Hucker made a motion to refer the proposed Ordinance regarding Landscaping, Screening, & Buffering, and Wind Energy Systems to the Planning & Zoning Committee.	Board Approved Unanimously
Ordinance 2010-0-18	Tr. Hucker made a motion to PASS ORDINANCE 2010-0-18 AN ORDINANCE AMENDING CHAPTER 2.43 CODE HEARING DEPARTMENT FOR ADMINISTATIVE ADJUDICATION, OF THE VILLAGE OF BECH PARK MUNICIPAL CODE. Tr. Sittig seconded the motion. Roll Call.	Board Approved Unanimously

TOPIC	DISCUSSION	ACTION
Proposal For Demolition	Tr. Hucker made a motion to ACCEPT THE PROPOSAL FROM George Neeve & Sons in the amount of \$18,500 for the demolition of the structure at 9975 Paxton Drive, Beach Park, Illinois. Tr. Sittig seconded the motion. Roll Call.	Board Approved Unanimously
Ordinance 2010-0-19	Tr. Ottersen made a motion to PASS ORDINANCE 2010-0-19 AN ORDINANCE AMENDING CHAPTER 13.08 SEWER SYSTEM USE REGULATIONS OF THE VILLAGE OF BEACH PARK MUNICIPAL CODE. Tr. Hucker seconded the motion. Roll Call.	Board Approved Unanimously
Ordinance 2010-0-20	Tr. Sittig made a motion to PASS ORDINANCE 2010-0-20 AN ORDINANCE AMENDING THE VILLAGE OF BEACH PARK MUNICIPAL CODE REGARDING WATER AND SEWER SYSTEM IMPROVEMENTS FEES. Tr. Ottersen seconded the motion Roll Call.	Board Approved Unanimously
2010 Contract Spring Clean Up	Tr. Ottersen made a motion to AWARD THE 2010 SPRING-CLEAN-UP CONTRACTS TO VEOLIA ENVIRONMENTAL. Tr. Sittig seconded the motion. Roll Call.	Board Approved Unanimously
Release of Funds	Tr. Ottersen made a motion to release TAX FINANCE FUNDS PER THE FAÇADE IMPROVEMENT GRANT AGREEMENT BETWEEN THE VILLAGE OF BEACH PARK AND ROBERT JOHNSTON. Tr. Hucker seconded the motion. Roll Call.	Board Approved Unanimously
Use of ROW Agreements	Finance Consultant Narducci asked the Board to approve the Development of Agreements for Use of Alley Right Way's on Chaplin from Sheridan Road to alley; and alley behind Nationwide. Both businesses our in the TIF district and both our receiving TIF assistances.	Information
	Mayor Jensen took a <i>Straw Vote</i> from Board to have Mr. Narducci continue with the agreements. All "Ayes" No "Nays".	Board Approved Unanimously
Ordinance 2010-0-21	Tr. Ottersen made a motion to PASS ORDINANCE 2010-0-21 AN 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"	Board Approved Unanimously

TOPIC	DISCUSSION	ACTION
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Ordinance 2010-0-22	Tr. Huckler made a motion to PASS ORDINANCE 2010-0-22 AN ORDINANCE OF THE VILLAGE OF BEACH PARK, LAKE COUNTY, ILLINOIS AUTHORIZNG THE GREEN BAY ROAD AREA FEASIBILITY STUDY, HOUSING IMPACT STUDY ESTABLISHING TAX INCREMENT FINANCING AND “INTERESTED PARTIES’ REGISTY. Tr. Ottersen seconded the motion. Roll Call.	Board Approved Unanimously
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Ordinance 2010-0-23	Tr. Tr. Ottersen made a motion to PASS ORDINANCE 2010-0-23 AN ORDINANCE OF THE VILLAGE OF BEACH PARK, LAKE COUNTY, ILLINOIS AUTHORIZNG THE SHERIDAN ROAD SOUTH AREA FEASIBILITY STUDY, HOUSNG IMPACT STUDY, ESTABLISHING TAX INCREMENT FINANCING AND “INTERESTED PARTIES” REGISTRY. Tr. Huckler seconded the motion. Roll Call.	Board Approved Unanimously
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Intergovernmental Affairs	No Report	
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Parks & Recreation	No Report	
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Village Treasurer	No Report	
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Ordinance 2010-0-24	Tr. Huckler made a motion to PASS ORDINANCE 201-0-024 AN ORDINANCE APPROVING THE BUDGET FOR THE VILLAGE OF BEACH PARK FOR FISCAL YEAR 201-0-2011. Tr. Sittig seconded the motion. Roll Call.	Board Approved Unanimously
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Lawn Maintenance Contract 2010 & 2011 Summer Season	Tr. Huckler made a motion to approve the 2010 &2011 Lawn Moving Quotes for the following:	
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- *Cambridge Outlots 1,2,3,&4 Swing/Wheeler A/B/M/O/Q/T/V/W in the amount of \$10,920.00 per year to K.Erickson Designs, Landscape of Pleasant Prairie Wisconsin.*
- *Quote Bid #2 For Village Entrance Signs in the amount of \$2,600.00 per year to K. Erickson Designs of Pleasant Prairie Wisconsin.*
- *Carillon Subdivision Outlot DD in the amount of \$1,820.00per year to K. Erickson Designs of Pleasant Prairie Wisconsin.*
- *Major Avenue in the amount of \$1,365.00 per year to K. Erickson Designs of Pleasant Prairie Wisconsin*

TOPIC	DISCUSSION	ACTION
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Lawn
Maintenance
Contract
2010-2011
Summer Season
{Cont.}

- *Quotes Based on Maintenance of Adams Parcel upon acceptance of the Adams Parcel by the Village. Quote \$3,640.00 per year to K. Erickson Designs Landscape, Pleasant Prairie Wisconsin.*
- *Quote Based on Nursery Parcel Acceptance by Village , to maintain Nursery Parcel, in amount of \$4,550.00 per year to K. Erickson Designs, Landscape, Pleasant Prairie Wisconsin.*

Board Approved
Unanimously

Tr. Sittig seconded the motion. Roll Call.

Geo Karis Park
Landscaping
2010 & 2011
Summer Season

Tr. Hucker made a motion to award the Quote for \$3,400.00 per year to do the Geo-Karis Park Landscaping only to VM Landscaping & Nursery, 11075 W Wadsworth Road, Beach Park, Ill

And the quote of \$3400.00 per year to VM Landscaping & Nursery, of Beach Park, Illinois for the maintenance of the Village Hall Building property.

Board Approved
Unanimously

Tr. Sittig seconded the motion. Roll Call.

Village Clerk

No Report

Mayor's Report

No Report

Information

Citizens
Addressing the
Board

Citizens addressed the board on the following items:

- KZK Property
- Bike Path
- Side Walks
- Smoke Free Park

Board Approved
Unanimously

Adjournment
7:58 P.M.

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

Meeting adjourned at 7:58 P.M.

Minutes approved as presented at the June 8, 2010 Board Meeting

Laurella Evengros Village Clerk