

**AGENDA FOR THE BEACH PARK VILLAGE BOARD MEETING OF  
MAY 11, 2010  
7:00 P.M.**

**C. Roll Call**

**D. Pledge of Allegiance**

**E. Consent Agenda:**

- *Approval of Minutes of April 27, 2010 Board Meeting & Minutes of the Public Hearing for the Budget for 2010-2011*
- *Bills Presented for Payment – May 7, 2010*
- *Administrator Report*

***Trustee Reports :***

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

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

- *Consider Change Order No. 1 for Bull Creek Debris Jam Removal Project in the Amount of \$7,397.50.*
- *Consider Ratifying Final Payout Request for Bull creek Debris Jam Removal Project in the Amount of \$20,847.50 to Alexander Tree Care*

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

- *CONSIDER AN ORDINANCE OF THE VILLAGE OF BEACH PARK, LAKE COUNTY, ILLINOIS REPEALING ORDINANCE NO. 21 ADOPTED APRIL 27, 2010 AND AUTHORIZING THE AND AUTHORIZING THE WADSWORTH/LEWIS AREA FEASIBILITY STUDY, HOUSING IMPACT STUDY, ESTABLISHING TAX INCREMENT FINANCING AND “INTERESTED PARTIES” REGISTRY*
- *CONSIDER AN ORDINANCE OF THE VILLAGE OF BEACH PARK, LAKE COUNTY, ILLINOIS REPEALING ORDINANCE NO. 22 ADOPTED APRIL 27, 2010 AND AUTHORIZING THE GREEN BAY ROAD AREA FEASIBILITY STUDY, HOUSING IMPACT STUDY, ESTABLISHING TAX INCREMENT FINANCING AND “INTERESTED PARTIES’ REGISTRY*
- *CONSIDER AN ORDINANCE OF THE VILLAGE OF BEACH PARK, LAKE COUNTY, ILLINOIS REPEALING ORDINANCE NO. 23 ADOPTED APRIL 27, 2010 AND AUTHORIZING THE SHERIDAN ROAD SOUTH AREA FEASIBILITY STUDY, HOUSING IMPACT STUDY, ESTABLISHING TAX INCREMENT FINANCING AND “INTERESTED PARTIES” REGISTRY*

**4. Intergovernmental Affairs: Tr. Wells Reporting**

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

- *A Resolution Supporting the Placement of a ‘No Smoking Sign’ at Geo-Karis Park*

**E Village Treasurer**

**F. Village Engineer**

**G. Village Administrator**

**H. Village Clerk**

**I. Citizens Addressing the Board**

**J. Executive Session**

**K. Other Business**

**L. Adjournment**

**Posted May 7, 2010**

**3:00 P.M.**

**Laurie Cvengros**

**Village Clerk**