

**AGENDA FOR THE BEACH PARK VILLAGE BOARD MEETING OF  
JUNE 8, 2010  
7:00 P.M.**

**A. Roll Call**

**B. Pledge of Allegiance**

**C. Consent Agenda:**

- *Approval of Minutes of April 27, 2010 Board Meeting & Minutes of the Public Hearing for the Budget for 2010-2011 (Tabled on May 11, 2010) Minutes of the May 25, 2010 Board Meeting Minutes and May 25, Public Hearing (for sale of bonds)*
- *Bills presented for payment June 4, 2010*
- *Administrator's Report*

**Trustee Reports :**

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

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

- *Consider Ordinance Accepting Certain Public Improvements for the Cambridge at Heatherstone Adams Parcel within the Village of Beach Park Contingent on Acceptance of Maintenance Bond.*
- *Consider Motion to Reduce the Performance Bond for the Cambridge at Heatherstone Adams Parcel within the Village of Beach Park to the amount of \$147,000.00*
- *Consider Ordinance Accepting Certain Public Improvements for the Cambridge at Heatherstone Nursery Parcel within the Village of Beach Park Contingent on Acceptance of Maintenance Bond*
- *Consider Motion to Reduce the Performance Bond for the Cambridge at Heatherstone Nursery Parcel within the Village of Beach Park to the amount of \$243,000.00*

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

- *Consider Ordinance Authorizing the Execution of Façade Improvement Grant Program Agreement with Kosta D. Maravelas*
- *Consider Ordinance Authorizing the Execution of Parking Agreement with Kosta D. Maravelas*

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

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

**D. Village Treasurer**

**E. Village Engineer**

**F. Village Administrator**

- *Consider Ordinance Establishing Prevailing Wage Rates for the Village of Beach Park*
- *Consider Motion to Accept the Proposal from HCC Holdings, Inc. for Property and Liability Insurance for Fiscal Year 2010-2011*
- *Consider Motion to Approve Annual Maintenance contract with Computer Help Key*

**G. Village Clerk**

- *Consider Resolution Supporting the Waukegan Regional Airshow to take Place on September 10 & 11, 2010 and the Closure of Green Bay and Beach Road*

**H. Mayor's Report**

**I. Citizens Addressing the Board**

**J. Executive Session**

**K. Other Business**

**L. Adjournment**

