

**BEACH PARK BOARD MEETING OF
JUNE 22, 2010**

The Village of Beach Park held a Board meeting on June 22, 2010 at the Beach Park Village Hall at 7:00 P.M.

PRESENT: Mayor Milton Jensen, Clerk Laurie Cvengros, , Attorney, Jenette Schwemler & Trustees: Richard Gust, John Hucker , Mark Ottersen ,Linda Sittig & Larry Wells: ABSENT: Tr. Miller

TOPIC	DISCUSSION	ACTION
Consent Agenda	<p>Tr. Gust made a motion to approve the Consent Agenda as presented:</p> <ul style="list-style-type: none"> ➤ Approval of Minutes of June 8, 2010 Board Meeting & June 8, 2010 Public Hearing ➤ Bills Presented for Payment in the amount of \$148926.10 ➤ Planning Building & Zoning Committee Monthly Report ➤ Public works Report ➤ Parks & Recreation Report ➤ Economic Development Report ➤ Engineer's Monthly Report ➤ Administrator's Report ➤ Investment Monthly Report ➤ Correspondences. <p>Tr. Hucker seconded the motion. Roll Call.</p> <p>TRUSTEES REPORT:</p>	<p>Board Approved Unanimously</p>
Forward Back to Plan Commission & Zoning Board	<p>Tr. Hucker made a motion to forward back to the Plan Commission & Zoning Board of Appeals recommendation for reconsideration on Ronald Rogers Map Amendment request for 36956 North Green Bay Road and 12916 West Tyler Avenue Business District 1 (B1). Tr. Gust seconded the motion. Roll Call. .</p>	<p>Board Approved Unanimously</p>
Ordinance 2010-0-32	<p>Tr. Gust made a motion to PASS ORDINANCE 2010-0-32 AN ORDINANCE AUTHORIZING THE EXECUTION OF FAÇADE IMPROVEMENT GRANT PROGRAM AGREEMENT WITH WILLIAM PACE. Tr. Hucker seconded the motion. Roll Call.</p>	<p>Board Approved Unanimously</p>
Intergovernmental Affairs	<p>No Report</p>	<p>Information</p>

DISCUSSION

ACTION

TOPIC	Tr. Gust announced the following events:	Information
Parks & Recreation:	<ul style="list-style-type: none"> ➤ <i>Village wide Garage Sale on June 26,</i> ➤ <i>Movie in the Park at Cambridge on June 26</i> ➤ <i>Brian Harris Concert in the Park on July 10</i> ➤ <i>Miniature Golf for Special Needs Children on June 29</i> ➤ <i>Dedication of Memorial Bricks at Geo Karis Park on July 3 .</i> 	
Ordinance 2010-0-33	<p>Tr. Hucker made a motion to PASS ORDINANCE 2010-0-33 AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$1,250,000 GENERAL OBLIGATION BONDS (WATER AND SEWER ALTERNATE REVENUE SOURCE). SERIES 2010 OF THE VILLAGE OF BEACH PARK, LAKE COUNTY ILLINOIS, AND FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. Tr. Gust seconded the motion. Roll Call. Tr. Gust, Hucker, Ottersen, Sittig & Wells : Voted “Ayes”. Tr. Miller “Absent”.</p> <p><i>Bonds for 15 years at 3.76% interest</i></p>	Board Approved 5 “Ayes” 1 “Absent”
Village Engineer	No Report	
Village Administrator	No Report	
Village Clerk	No Report	
Mayor’s Report	No Report	
Citizens Addressing the Board	None	
Death of Former Trustees	Tr. Hucker stated that the Village of Beach Park lost two (2) former Trustees during the last two (2) weeks. Tr. Bud Bailey and Tr. Bobby Dodd both passed away within a week of each other.	Information
Renaming of Park	Tr. Hucker and Tr. Ottersen discussed with the board, renaming Geo-Karis Park to Founders.	Information
Adjournment 7:45 PM	<p>Tr. Hucker made a motion to adjourn. Tr. Sittig seconded the motion. Roll Call.</p> <p>Meeting adjourned at 7:45 P.M.</p> <p>Minutes approved as presented at the July 13, 2010 Board Meeting</p>	Board Approved Unanimously