

**AGENDA FOR THE BEACH PARK BOARD MEETING OF  
AUGUST 24, 2010**

- a. Roll Call**
- b. Pledge of Allegiance**

**PUBLIC HEARING REGARDING COMCAST TELEVISION FRANCHISE  
AGREEMENT**

- c. Consent Agenda:**
  - *Approval of Minutes of August 10, Board Meeting & Workshop*
  - *Bills Presented for Payment-August 19, 2010*
  - *Planning Building & Zoning Committee Monthly Report*
  - *Public Works Report*
  - *Economic Development Report*
  - *Parks & Recreation Report*
  - *Administrator's Report*
  - *Investment Monthly Report*

***Trustees Reports:***

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

- a. Consider Ordinance Granting the Petition of Mohammad A. Kazmi for Text Amendment to the Village of Beach park Zoning Ordinance to add Taxicab Office and Garage as a Conditional Use in the Business District 1 (B1)*
- b. Consider Ordinance Amending the Beach Park Zoning Ordinance to provide Regulations for Wind Energy Systems*
- c. Consider Ordinance Granting the Petition of Allen L. O'Dette and Cheryl L. O'Dette for a Conditional Use Permit for Indoor Storage of Contractor's Equipment on Property Commonly Known as 36861 Green Bay Road*

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

- a. Consider Ordinance Amending General Provision for Stopping, Standing and Parking in the Municipal Code for the Village of Beach Park*
- b. Consider Ordinance Amending Section 10.08.040 of the Village of Beach Park Code with Regard to the Intersection oat Waldo and McAree*
- c. Consider Motion to Award the 2010 MFT Street Resurfacing Project to Payne & Dolan Inc. in the amount of \$357,963.12*
- d. Consider Motion to Award the Blanchard Road Street Resurfacing Project to Payne & Dolan. Inc. in the amount of \$213,858.40*

**Public Works: Tr. Ottersen Reporting {CONT}**

- e. Consider Motion to Award the Glendale Road Street Resurfacing Project to Curran Contracting Company with a base Bid plus Option A in the amount of \$177,849.95*
- f. Consider Motion to Award Sewer Lining Project within the Village of Beach Park*
- g. Consider Motion to Allow Water Connection of 12785 Clarendon, Beach Park, Illinois*

**1. Economic Development Commission**

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

- *Consider Ordinance Authorizing Execution of the Cable Television Franchise Agreement w/Comcast of Illinois XII LP*

**3. Parks & Recreation: Tr. Gust Reporting**

*d. Village Treasurer*

*e. Village Engineer*

*f. Village Administrators*

**g. Village Clerk's Report**

- *Consider Ordinance Setting Forth Provision for Compliance with the Illinois Freedom of Information Act*

**h. Mayor's Report**

**i. Citizens Addressing the Board**

**j. Executive Session**

**k. Other Business**

**l. Adjournment**