

**AGENDA FOR THE BEACH PARK BOARD MEETING OF  
JANUARY 26, 2012**

- 1) Roll Call
- 2) Pledge of Allegiance
- 3) Consent Agenda
  - a) *Approval of Board Minutes of January 12, 2012 & Workshop of January 11, 2012*
  - b) *Bills Presented for Payment as of*
  - c) *Finance Report*
- 4) **Trustees Reports**
  - a. Building & Zoning & TIF Committee: Tr. Hucker Reporting.
    - 1) *Status of TIF Developments*
    - 2) *Consider an Ordinance Approving the Petition of Ibrahim Safi for a Conditional Use Permit for a "Pawn Shop" on Property Located in the Gladstone Square Shopping Center at 38975 N Lewis Avenue. {Tabled 1/12/2012}*
    - 3) *Consider an Ordinance Approving the Petition of Beach Community Church of Beach Park for a Conditional Use Permit for a Recreational Accessory Use on Property Located at 37283 N. Green Bay Road*
  - b. Public Works: Tr. Ottersen Reporting
    - 1) *Consider Resolution for Motor Fuel Tax funds for the purchase of roadway salt for the Village*
  - c. Public Relations &/Economic Development Report: Tr. Miller Reporting
  - d. Intergovernmental Affairs: Tr. Wells Reporting
  - e. Parks & Recreation: Tr. Gust Reporting
  - f. Public Safety Committee: Tr. Sittig Reporting
    - 1) *ESDA Coordinator Chester Splitt to discuss Emergency Preparedness Upcoming Meeting*
- 5) Village Treasurer.
  - a) *Discussion regarding investing with other financial Institutes*
- 6) Village Engineer
  - a) *Engineer's Monthly Report*
  - b) *Final Pay Request for 2011 MFT Street Maintenance Project*
  - c) *Final Pay Request for ERP Blanchard Road Resurfacing Project*
  - d) *Beach Road Reconstruction*
- 7) Village Coordinator
  - a) *Consider motion to cancel contract with White Way Signs*
- 8) Village Attorney
- 9) Village Clerk's Report
  - a) *Consider Resolution for TIF Committee Meetings*
- 10) Mayors Report
- 11) Citizens Addressing the Board
- 12) Executive Session
  - a) *Personnel 2.c.1*
- 13) Other Business
  - a) *Approval of Finance Director/Budget Officer*
  - b) *Approval of Appointment of Peggy McHugh as Budget Officer*
  - c) *Consider appointment of Water Operator*
- 14) Adjournment