

**BEACH PARK BOARD MEETING OF  
SEPTEMBER 14, 2010**

The Village of Beach Park held a Board meeting on September 14, 2010 at the Beach Park Village Hall at 8:40 PM

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

| <b>TOPIC</b>                 | <b>DISCUSSION</b>   | <b>ACTION</b>                    |
|------------------------------|---|----------------------------------|
| Public Hearing<br>7:00 P.M.  | Public Hearing held on the Village of Beach Park Sheridan Road South Tax Increment Financing District.  | Information                      |
| Public Hearing<br>7:25 P.M.  | Public Hearing held on the Village of Beach Park Wadsworth/Lewis Tax Increment Financing District.  |                                  |
| Public Hearing<br>7: 50 P.M. | Public Hearing held on the Village of Beach Park Green Bay Road Tax Increment Financing District .  |                                  |
|                              | Public hearings adjourned at 8:40 P.M.  |                                  |
| Consent Agenda               | Tr. Miller made a motion to approve the Consent Agenda as presented: <ul style="list-style-type: none"> <li>➤ Approval of Minutes of the August 24 Board Meeting and Public Hearing.</li> <li>➤ Bills presented for payment as of September 10, 2010 in the amount of, \$78331.23</li> </ul> Tr. Hucker seconded the motion. Roll Call. | Board<br>Approved<br>Unanimously |
|                              | <b><i>Trustees Reports:</i></b>   |                                  |
| Building &<br>Zoning         | <i>No Report</i>  |                                  |
| Public Works                 | <i>No Report</i>  |                                  |
| Economic<br>Development      | <i>No Report</i>  |                                  |
| Intergovernmental<br>Affairs | <i>No Report</i>  |                                  |
|                              |   | <b>ACTION</b>                    |

**TOPIC**

**DISCUSSION**

Information

Parks & Recreation

*Tr. Gust announced the following :*

Beach Park Farmers Market will continue for (4) more weeks

Beach Park will host a Drive In Movie in the Park at Geo- Karis Park on Saturday September 18 at 7:30 PM rain date Setpember 19. .

Villager Treasurer

*No Report*

Village Administrator

*No Report*

Village Clerk

*No Report*

Mayor's Report

*No Report*

Citizens Addressing the Board

*None*

Executive Session

*None*

Other Business

*None*

Adjournment 8:42 P.M.

Tr. Hucker made a motion to adjourned . Tr. Sittig seconded the motion. Roll Call.

Board Approved Unanimously

Meeting adjourned at 8:42 P.M.

Minutes approved as presented at the September 28, 2010 Board Meeting:

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Laurella Cvengros, Village Clerk