

**AGENDA FOR THE BEACH PARK VILLAGE BOARD MEETING**  
**Of September 28, 2010**  
**7:00 P.M.**

**A. Roll Call**

**B. Pledge of Allegiance**

**C. Consent Agenda**

- a. Approval of Minutes of August 31, 2010, Village Board Workshop, September 14, 2010, Board Meeting & Public hearings for Sheridan Road South TIF District; Wadsworth/Lewis TIF District; and Green Bay Road TIF District, and the September 2, 2010, Village Board Workshop
- b. Bills Presented for Payment as of September 24, 2010
- c. Planning, Building, & Zoning Monthly Report
- d. Public Works Monthly Report
- e. Lake County Sheriff's Monthly Report
- f. Parks & Recreation Monthly Report
- g. Engineers Monthly Report
- h. Administrator's Report
- i. Investment Report
- j. Correspondence

**D. Trustee Reports:**

- a. **Building & Zoning: Tr. Hucker reporting**
  - i. 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 (Tabled August 24, 2010)
  - ii. Consider Ordinance Amending the Landscaping, Screening and Buffering Requirements for the Sheridan Road Corridor Overland District in the Village of Beach Park Zoning ordinance
  - iii. Consider Ordinance Granting a Variation to Revise the Corner Sideyard Setbacks for Two Lots in Cambridge at Heatherstone Subdivision Commonly Known as 39398 and 39426 N. Queensbury Lane
- b. **Public Works: Tr. Ottersen Reporting**
- c. **Economic Development Commission: Tr. Miller Reporting**
  - i. Consider Ordinance of the Village of Beach Park, Lake County, Illinois, Approving a Tax Increment Redevelopment Plan and Redevelopment Project for the Sheridan Road South Redevelopment Area
  - ii. Consider Ordinance of the Village of Beach Park, Lake County, Illinois, Designating the Sheridan Road South Redevelopment Project Area of said Village a Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act
  - iii. Consider Ordinance of the Village of Beach Park, Lake County, Illinois, Adopting Tax Increment Allocation Financing for the Sheridan Road South Redevelopment Project Area
  - iv. Consider Ordinance of the Village of Beach Park, Lake County, Illinois, Approving a Tax Increment Redevelopment Plan and Redevelopment Project for the Wadsworth/Lewis Redevelopment Project Area

- v. Consider Ordinance of the Village of Beach Park, Lake County, Illinois, Designating the Wadsworth/Lewis Redevelopment Project Area of said Village a Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act
- vi. Consider Ordinance of the Village of Beach Park, Lake County, Illinois, Adopting Tax Increment Allocation Financing for the Wadsworth/Lewis Redevelopment Project Area
- vii. Consider Ordinance of the Village of Beach Park, Lake County, Illinois, Approving a Tax Increment Redevelopment Plan and Redevelopment Project for the Green Bay Road Redevelopment Project Area
- viii. Consider Ordinance of the Village of Beach Park, Lake County, Illinois, Designating the Green Bay Road Redevelopment Project Area of said Village a Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act
- ix. Consider Ordinance of the Village of Beach Park, Lake County, Illinois, Adopting Tax Increment Allocation Financing for the Green Bay Road Redevelopment Project Area
- d. Intergovernmental Affairs: Tr. Wells Reporting**
  - i. Consider Resolution Appointing Linda Sittig as Alternate Director to Solid Waste Agency of Lake County (SWALCO)
- e. Parks & Recreation: Tr. Gust Reporting**
  - i. Motion to Allow North Star Soccer the use of Geo-Karis Fields for 2010 Fall Season
- E. Village Treasurer**
  - a. Consider Ordinance Approving the Budget Amendment for the 2009/2010 Budget Year
- F. Village Administrator**
- G. Village Clerk**
  - a. Establish Trick or Treat Hours for 2010
- H. Mayor's Report**
- I. Citizens Addressing the Board**
- J. Executive Session**
- K. Other Business**
- L. Adjournment**

**Posted September 24, 2010**  
**Laurie Cvengros**  
**Village Clerk**  
**11:00 AM**