

AGENDA FOR THE BEACH PARK VILLAGE BOARD MEETING

Of July 13, 2010

7:00 P.M.

A. Roll Call

B. Pledge of Allegiance

C. Consent Agenda

- a. Approval of Minutes of June 22, 2010 Board Meeting & June 22, 2010 Public Hearing
- b. Bills Presented for Payment – July 9, 2010
- c. Administrator's Report

D. Trustee Reports:

a. Building & Zoning: Tr. Hucker reporting

b. Public Works: Tr. Ottersen Reporting

- i. Consider An Ordinance Amending the Beach Park Municipal Code Regarding Security Deposits for Potable Water and Sanitary Sewer Service

c. Economic Development Commission: Tr. Miller Reporting

- i. Consider Resolution Proposing A Redevelopment Plan And Project for and the Designation of the Sheridan Road South Tax Increment Financing Redevelopment Project Area and the Adoption of Tax Increment Allocation Financing Therefor, Convening a Joint Review Board and Calling a Public Hearing in Connection Therewith
- ii. Consider Resolution Proposing A Redevelopment Plan And Project for and the Designation of the Wadsworth/Lewis Tax Increment Financing Redevelopment Project Area and the Adoption of Tax Increment Allocation Financing Therefor, Convening a Joint Review Board and Calling a Public Hearing in Connection Therewith
- iii. Consider Resolution Proposing A Redevelopment Plan And Project for and the Designation of the Green Bay Road Tax Increment Financing Redevelopment Project Area and the Adoption of Tax Increment Allocation Financing Therefor, Convening a Joint Review Board and Calling a Public Hearing in Connection Therewith

d. Intergovernmental Affairs: Tr. Wells Reporting

e. Parks & Recreation: Tr. Gust Reporting

- i. Beach Park Fest – August 21, 2010 at Geo-Karis Park

E. Village Treasurer

F. Village Administrator

G. Village Clerk

- a. Consider Resolution by the Beach Park Village Board Honoring Former Trustee "Bud" Bailey
- b. Consider Resolution by the Beach Park Village Board Honoring Former Trustee Bobby Dodd

- H. Mayor's Report**
- I. Citizens Addressing the Board**
- J. Executive Session**
- K. Other Business**
- L. Adjournment**



Posted July9, 2010
Laurie Cvangros
Village Clerk
10:00 AM