

**AGENDA FOR THE BEACH PARK VILLAGE BOARD MEETING OF
JULY 27, 2010
7:00 P.M.**

A. Roll Call

B. Pledge of Allegiance

C. Consent Agenda:

- *Approval of Minutes of July 13, 2010*
- *Bills Presented for Payment-July 22, 2010*
- *Planning Building & Zoning Committee Monthly Report*
- *Public Works Report*
- *Parks & Recreation Report*
- *Sheriff's Report*
- *Economic Development Report*
- *Engineer's Monthly Report*
- *Administrator's Report*
- *Investment Monthly Report*

Trustee Reports:

1. Building & Zoning : Tr. Hucker Reporting

- *Consider Ordinance Amending the Village of Beach Park Municipal Code Regarding the Possession and use of Bidi Cigarettes, Smoking Herbs, Tobacco Accessories and Tobacco Products.*

2. Public Works: Tr. Ottersen Reporting

- *Consider Ordinance Authorizing the Execution of Amendment Number One to Site Agreement dated September 13, 2002 with United States Cellular Operating Company of Chicago, LLC*

1. Economic Development: Tr. Miller Reporting

- *Consider Resolution Acknowledging the Disclosures of Trustee Richard Gust and Trustee Linda Sittig Regarding Real Property Owned Within the Proposed Green Bay Road Redevelopment Project Area*
- *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 Therefore, Convening a Joint Review Board and Calling a Public Hearing in Connection Therewith.*

2. Intergovernmental Affairs: Tr. Wells Reporting

3. Parks & Recreation: Tr. Gust Report

- *Consider Motion to Sponsor Beach Park Pageant Association for 2010 in the Amount of \$500.00*

D. Village Treasurer.

- *Consider motion adding three (3) financial institutions to the Village of beach Park Authorized Depositors List.*

E. Village Engineer

F. Village Administrator

G. Village Clerk

- *Consider Resolution Amendment to the 2010 Schedule of the Village of Beach Park Economic Development Commission Meetings for 2010*
- *April 5, 2011 Consolidated General Election*

H. Mayor's Report

I. Citizens Addressing the Board

J. Executive Session

- *Personnel 2.c.1*

K. Other Business

L. Adjournment