

ACTION

Resolution 2010-R-14	Tr. Miller made a motion to APPROVE RESOLUTION 2010-R-14 A 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. Tr. Hucker seconded the motion. Roll Call. Tr. Hucker, Miller, Ottersen, & Wells Voted “Ayes”. Tr. Gust & Sittig “Abstained”.	Board Approved 4 “Ayes” 2 Abstained”
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Resolution 2010-R-15	Tr. Miller made a motion to APPROVE RESOLUTION PROPOSING A REDEVELOPMENT PLAN AND PROJECT FOR 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. Tr. Ottersen seconded the motion. Roll Call. Tr. Hucker, Miller, Ottersen & Wells Voted “Ayes” Tr. Gust & Sittig “Abstained”.	Board Approved 4 “Ayes” 2 “Abstained”
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Intergovernmental Affairs	No Report	Information
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Sponsor Beach Park Pageant	Tr. Gust made a motion to donate \$500.00 to the Beach Park Beauty Pageant. Tr. Ottersen seconded the motion.	Board Approved Unanimously
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Beach Park Fest	Tr. Gust reminded everyone that Beach Park Fest will be on August 21, at Geo-Karis Park.	
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Authorized Financial Institutions	Finance Officere Narducci stated that according to the Illinois Revised Statues municipalities can only invest with financing institutions after the elected officials place these institutions on the “Authorized Depositors List”. The Village currently banks and invest exclusively with Bridgeview Bank. Although interest rates are low throughout the nation, it is important to secure the highest interest rates under the circumstances. It is important to diversify the Village’s portfolios with other financial institutions. The Finance Staff would like to include the following financial institutions on the Villages “Authorized Depositors List”.	Information
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- First Midwest Bank*
- Consumers Credit Union*
- Great Lakes Credit Union*

Tr. Ottersen made a motion to place the following financial institutions on the Village’s “Authorized Depositors List” <i>First Midwest Bank, Consumers Credit Union, Great Lakes Credit Unions.</i> Tr. Miller seconded the	Board Approved Unanimously
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DISCUSSION

TOPIC	ACTION
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Village Engineer	No Report	
Village Administrator	No Report	
Resolution 2010-R-16	Tr. Miller made a motion to APPROVE RESOLUTION 2010-R-16 A RESOLUTION AMEDNING THE 2010 SCHEDULE OF THE VILLAGE OF BEACH PARK ECONOMIC DEVELOPMENT COMMISSION MEETINGS FOR 2010: Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
	<i>The Economic Development Commission will now meet on the First Thursday of the month at 5:00 p.m.</i>	
April 5, Elections	Clerk Cvengros reported that Petitions can be distributed for signatures for the April 5, 2011 Consolidated General Election beginning September 21, 2010 thru December 20, 2010. Filing of Candidates Petitions will be December 13, 2010 thru December 20, 2010. Packets will be ready for pick up at the Clerk Office on September 21.	Information
Mayors Report	No Report	
Recess Into Executive Session 7:20 P.M.	Tr. Huckler made a motion to recess and reconvene into Executive Session to discuss Personnel. Tr. Miller seconded the motion. Voice Vote All "Ayes" no "Nays".	Board Approved Unanimously
Reconvene Into the Regular Session 7:40 P.M.	Tr. Ottersen made a motion to reconvene into the regular session. Tr. Wells seconded the motion. Roll Call.	Board Approved Unanimously
	Meeting reconvened at 7:40 P.M.	Information
	Clerk called the Roll: Tr. Gust, Huckler, Miller, Ottersen, Sittig & Wells	Information
	No Action was taken in Executive Session	Information
Other Business	Clerk Cvengros stated that Andrea Perez the young man who videos the meetings has a Birthday today, he is 15 years old	
Adjournment 7:45 P.M.	Tr. Huckler made a motion to adjourn. Tr. Miller seconded the motion. Voice Vote	Board Approved Unanimously
	Meeting adjourned at 7:45 P.M. Minutes approved as presented at the August 10, 2010 Board Meeting:	