

**AGENDA FOR THE AUGUST 11, 2016
BEACH PARK VILLAGE BOARD MEETING
VILLAGE HALL LOWER LEVEL
7:00PM**

1. Roll Call
2. Pledge of Allegiance
3. **CONSENT AGENDA**
 - a) *Approval of Minutes from the July 28, 2016 Board Meeting*
 - b) *Bills presented for payment in the amount of \$699,635.64*
 - c) *Community Development Report (Building, Zoning & Code Enforcement)*
 - d) *Public Safety Report*
 - e) *Engineer's Report*
 - f) *Administrator's Report*
4. Citizens Addressing items on this Agenda

TRUSTEE REPORTS

5. Building & Zoning: Tr. Wells Reporting
 - A. Motion to approve a Plat of Consolidation for 38921 Green Bay Rd**
 - B. Motion to consider a Resolution approving the site plan for the development of a mercantile store – Dollar General – located at 38921 N. Green Bay Rd**
 - C. Consideration of an Ordinance amending Ordinance 2015-O-30 which approved the conditional use permit for Speedway LLC**
6. TIF Committee: Mayor Hucker Reporting
7. Public Works: Tr. Ottersen Reporting
 - A. Motion to consider a Resolution accepting the proposal from WEBS Excavating for Suburban Country Club Tributary Debris Removal and Vegetation Control**
8. Finance Committee: Tr. Jensen Reporting
9. Public Safety: Tr. Sittig Reporting
10. Public Relations: Tr. Miller Reporting
11. Parks & Recreation: Tr. Gust Reporting

STAFF REPORTS

12. Village Engineer
13. Village Treasurer
14. Village Administrator
 - A. Consideration of an Ordinance authorizing an Intergovernmental Agreement by, between and among the Villages of Beach Park, Winthrop Harbor and the City of Zion concerning cost and revenue sharing between the communities relating to new retail development**
 - B. Motion to consider a Resolution authorizing an agreement with Retail Strategies, LLC for economic development consulting services**
15. Village Attorney
16. Village Clerk

- A. Motion to consider request from Our Lady of Humility School for the issuance of a raffle license for the date of April 22, 2016**
- B. Motion to consider request from Lake County's Lakeshore Chamber of Commerce for the issuance of a raffle license for the date of September 24, 2016**

- 17. Mayor's Report
- 18. Citizens Addressing the Board
- 19. Executive Session
- 20. Other Business
- 21. Adjournment