Beach Park Village Hall
11270 W. Wadsworth Road | Beach Park, IL 60099
847-746-1770 | www.villageofbeachpark.com

Meeting of the Village of Beach Park Village Board

Regular Meeting

June 8, 2023 | 7:00 p.m.

1. Call to Order
    a. Roll Call
    b. Pledge of Allegiance

2. Public Comment on Agenda Items

3. Consent Agenda

All items listed on the Consent Agenda are considered to be routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Village Board member or citizen so requests, in which event, the item will be removed from the General Order of Business and considered after all other items of business on the Regular Agenda under New Business.

    a. Approval of Village Board Regular Meeting Minutes – May 11, 2023
    b. Bills presented for payment in the amount of $338,700.77
    c. Community Development Monthly Report – April 2023
    d. Finance Monthly Report – April 2023
    e. Public Safety Monthly Report – April 2023

4. Mayor's Report
    a. 2023-R-13 - A Resolution Appointing a Village of Beach Park Director and Alternate to SWALCO
    b. 2023-R-14 - A Resolution to Appoint a Local Government Director and Alternate to the Lake County Land Bank

5. Reports from Trustees
    a. Finance Committee: Trustee Jensen, Chair
    b. Parks and Recreation Committee: Trustee Gust, Chair
    c. Planning, Building and Zoning Committee: Trustee Wells, Chair
    d. Public Relations and Intergovernmental Committee: Trustee Miller, Chair
    e. Public Safety Committee: Trustee Sittig, Chair
    f. Public Works Committee: Trustee Ottersen, Chair
        i. 2023-R-15 - A Resolution Awarding the Contract to Peter Baker & Son Co., in the Amount of $1,841,255.55 for the 2023 MFT Street Maintenance Project
    g. Tax Increment Finance Committee: Mayor Hucker, Chair

6. Staff Reports
    a. Raffle License for Youth Conservation Corps
    b. NPDES Annual Update

7. Old Business

8. New Business
    a. Approve HMG Engineer bills totaling $6,032.88

9. Citizens Wishing to Address the Board

10. Executive Session
    a. Executive session to discuss a personnel matter pursuant to 5 ILCS 120/2 (c)(1).

11. Action After Executive Session, if required

12. Adjournment

The Village Board will make every effort to accommodate all items on the agenda by 10:00 pm. The Board does, however, reserve the right to defer consideration of matters to another meeting should the discussion run past 10:00 pm.