VILLAGE OF BEACH PARK
BOARD MEETING OF
MAY 11, 2023

The Beach Park Village Board held a Regular Board Meeting on May 11, 2023 at the Beach Park Village Hall at 7:00 P.M.
PRESENT: Mayor John Hucker, Clerk Mary Jo McDonald, Attorney James Ferolo. Trustees: Richard Gust, Don Jensen, Regina Miller, Mark Ottersen and Linda Sittig. ABSENT: Trustee Larry Wells.

TOPIC	DISCUSSION	ACTION
Swearing In of Village Officials	Village Clerk Mary Jo McDonald performed the swearing in of Newly Elected Village Trustees Richard Gust, Mark Ottersen and Linda Sittig.	
Public Comment On Agenda Items	None	
Consent Agenda	Tr. Gust made a motion to approve the Consent Agenda which includes the following items: a. Approval of Village Board Regular Meeting Minutes – April 27, 2023. b. Bills presented for payment in the amount of $246,494.87. c. Community Development Monthly Report – March 2023. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Mayor's Report	Mayor Hucker had no report. He presented Resolution 12.	
Resolution 2023-R-12	Tr. Gust made a motion to APPROVE RESOLUTION 2023-R-12, A RESOLUTION RECOGNIZING NATIONAL PUBLIC WORKS WEEK 2023 "CONNECTING THE WORLD THROUGH PUBLIC WORKS. Tr. Ottersen seconded the motion. Roll Call.	Board Approved Unanimously

TOPIC	DISCUSSION	ACTION
	REPORTS FROM TRUSTEES:	
Finance Committee	Tr. Jensen reported on the following item: • The Finance Committee meeting will be held on Wednesday, May 23th at 6:00pm.	Information
Parks and Recreation Committee	Tr. Gust had no report.	
Planning, Building and Zoning Committee	Tr. Wells was absent and there was no report on his behalf.	
Public Relations and Intergovernmental Committee	Tr. Miller reported on the following: • Solicitation mail from Clean Energy Supply. It is not endorsed by the Village.	Information
Public Safety Committee	Tr. Sittig reported on the following: • First Responders Expo on May 20th from 10:00am to 3:00pm at Gurnee Mills Parking Lot E.	Information
Public Works Committee	Tr. Ottersen reported on the following: • Spring Clean Up – West of Lewis Avenue last Saturday/went well. East of Lewis Avenue this Saturday along with Shredding Event at Village Hall from 1:30pm to 4:30pm.	Information

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Tax Increment Finance Committee	Mayor Hucker had no report.	
Staff Reports	None	
Old Business	None	
New Business	None	
Citizens Addressing The Board	Village Resident Allen Hutchinson discussed the Waukegan Park District Soccer Park. Village Resident Richard Thivierge thanked the Village for a stop sign.	
Executive Session	None	
Adjournment 7:31 P.M.	Tr. Jensen made a motion to adjourn. Tr. Sittig seconded the motion. Roll Call. Meeting adjourned at 7:31 P.M.	Board Approved Unanimously