VILLAGE OF BEACH PARK
BOARD MEETING OF
JUNE 8, 2023

The Beach Park Village Board held a Regular Board Meeting on June 8, 2023 at the Beach Park Village Hall at 7:00 P.M.
PRESENT: Mayor John Hucker, Clerk Mary Jo McDonald, Attorney Carlos Arevalo. Trustees: Don Jensen, Regina Miller, Linda Sittig, Mark Ottersen and Larry Wells. ABSENT: Trustee Richard Gust.

TOPIC	DISCUSSION	ACTION
Public Comment On Agenda Items	None	
Consent Agenda	Tr. Miller made a motion to approve the Consent Agenda which includes the following items: a. Approval of Village Board Regular Meeting Minutes – May 11, 2023. b. Bills presented for payment in the amount of $338,700.17. c. Community Development Monthly Report – April 2023 d. Finance Monthly Report – April 2023 e. Public Safety Monthly Report – April 2023 Tr. Jensen seconded the motion. Roll Call. Trs: Jensen, Miller, Ottersen and Sittig voted "aye." Tr. Wells abstained.	Board Approved 4 Ayes 1 Abstain
Mayor's Report	Mayor Hucker discussed Storm Water Management election. He presented Resolutions 13&14.	
Resolution 2023-R-13	Tr. Ottersen made a motion to APPROVE RESOLUTION 2023-R-13, A RESOLUTION APPOINTING A VILLAGE OF BEACH PARK DIRECTOR AND ALTERNATE TO SWALCO. Administrator Marc Huber, Director and Public Works Director Pat Spencer, Alternate. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously

TOPIC	DISCUSSION	ACTION
Resolution 2023-R-14	Tr. Miller made a motion to APPROVE RESOLUTION 2023-R-14, A RESOLUTION TO APPOINT A LOCAL GOVERNMENT DIRECTOR AND ALTERNATE TO THE LAKE COUNTY LAND BANK. Administrator Marc Huber, Director and Mayor John Hucker, Alternate. Tr. Ottersen seconded the motion. Roll Call.	Board Approved Unanimously
	REPORTS FROM TRUSTEES:	
Finance Committee	Tr. Jensen reported on the following item: • The next meeting of the Finance Committee will be held on Tuesday, June 20th at 6:00pm.	Information
Parks and Recreation Committee	Tr. Gust was absent and there was no report on his behalf.	
Planning, Building and Zoning Committee	Tr. Wells had no report.	
		I
Public Relations and Intergovernmental Committee	Tr. Miller reported on the following: • The Village Link Article on Waste Management – bills are increasing and senior discount.	Information
Public Safety Committee	Tr. Sittig had no report.	
Public Works Committee	Tr. Ottersen had no report. He presented Resolution 15.	

TOPIC	DISCUSSION	ACTION
Resolution 2023-R-15	Tr. Ottersen made a motion to APPROVE RESOLUTION 2023-R-15, A RESOLUTION AWARDING THE CONTRACT TO PETER BAKER & SONS CO., IN THE AMOUNT OF $1,841,255.55. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Tax Increment Finance Committee	Mayor Hucker had no report.	
Staff Reports	None	
Raffle License	Tr. Miller made a motion to approve a Raffle License for the Youth Conservation Corps. Tr. Ottersen seconded the motion. Roll Call.	Board Approved Unanimously
NPDES Annual Report	Public Works Director Pat Spencer gave an update on the NPDES Annual Report for 2022-2023. It has been submitted to the EPA.	Information
Old Business	None	
HMG Engineer Bills	Tr. Miller made a motion to approve HMG Engineer bills totaling $6,032.88. Tr. Sittig seconded the motion. Roll Call.	Board Approved 4 ayes Trustee Ottersen abstained
Citizens Addressing The Board	Village Resident Vanessa H. stated that whenever residents call the village or come in the village with a complaint that Code Enforcement get sent out.	Information

TOPIC	DISCUSSION	ACTION
Recess into Executive Session 7:18 P.M.	Tr. Sittig made a motion to recess and reconvene into an Executive Session to discuss a personnel matter pursuant to 5ILCS 120/2 (c)(1). Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Reconvened Regular Session 7:45 P.M.	Tr. Ottersen made a motion for the Board to reconvene into Regular Session. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Adjournment 7:46 P.M.	Tr. Jensen made a motion to adjourn. Tr. Sittig seconded the motion. Roll Call Meeting adjourned at 7:46 P.M.	Board Approved Unanimously