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

July 13, 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 – June 8, 2023
    b. Bills presented for payment in the amount of $796,491.83
    c. Finance Monthly Report – May 2023
    d. Public Safety Monthly Report – May 2023

4. Mayor's Report
    a. Recognition of Mike Bellefeuille for 20 Years of Service with the Village of Beach Park

5. Reports from Trustees
    a. Finance Committee: Trustee Jensen, Chair
        i. Authorization to Request Five Year Extension to the Intergovernmental Agreement With the City of Waukegan Regarding Water Supply

    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
        i. 2023-R-16 – A Resolution Adopting the 2022 Lake County All-Natural Hazards Mitigation Plan
        ii. 2023-R-17 - A Resolution Authorizing Execution of an Intergovernmental Agreement between the County of Lake and the Village of Beach Park for Intersection Improvements at Wadsworth Road (County Highway 17) and Lewis Avenue (County Highway 27) Including Non-Motorized Improvements

    e. Public Safety Committee: Trustee Sittig, Chair
    f. Public Works Committee: Trustee Ottersen, Chair
    g. Tax Increment Finance Committee: Mayor Hucker, Chair

6. Staff Reports
    a. Authorization to continue Mosquito Abatement Contract
    b. 2023-O-14 - An Ordinance Amending Chapter 5.16 of Title 5 of the Beach Park, Illinois, Village Code by Modifying the Number of Liquor Licenses

7. Old Business

8. New Business
    a. Approve HMG Engineer bills totaling $17,451.70
9. Citizens Wishing to Address the Board

10. Executive Session

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.