VILLAGE OF BEACH PARK
BOARD MEETING OF
JULY 13, 2023

The Beach Park Village Board held a Regular Board Meeting on July 13, 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, Linda Sittig, Mark Ottersen and Larry Wells.

TOPIC	DISCUSSION	ACTION
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 – 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 Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Mayor's Report	Mayor recognized Public Works Employee Mike Bellefeuille for 20 years of service.	
	REPORTS FROM TRUSTEES:	
Finance Committee	Tr. Jensen reported on the following item: • The next meeting of the Finance Committee will be held on Tuesday, July 25th at 6:00pm.	Information

TOPIC	DISCUSSION	ACTION
Extension Wkgn/Water Supply	Tr. Jensen made a motion for Authorization to Request Five Year Extension to the Intergovernmental Agreement With the City of Waukegan Regarding Water Supply. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Parks and Recreation Committee	Tr. Gust reported on the following item: • July 29th Movie in the Park – Super Mario Bros • August 12th Beach Park Fest	Information
Planning, Building and Zoning Committee	Tr. Wells had no report.	
Public Relations and Intergovernmental Committee	Tr. Miller reported that the County of Lake was able to secure a grant to put towards the Path which will be on Wadsworth Rd. The Village will have to contribute around $25,000.	Information
Resolution 2023-R-16	Tr. Miller made a motion to APPROVE RESOLUTION 2023-R-16, A RESOLUTION ADOPTING THE 2022 LAKE COUNTY ALL-NATURAL HAZARDS MITIGATION PLAN. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2023-R-17	Tr. Miller made a motion to APPROVE RESOLUTION 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. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously

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Public Safety Committee	Tr. Sittig had no report. She inquired about the following items: • Tractor Supply Store • Waukegan Park District Top Golf Facility • MFT Allotment • Emergency Management Training Staff Attended	Information
Public Works Committee	Tr. Ottersen reported on the following items: • Pay Requests for Projects coming to next meeting • Manor Road Project • Wadsworth Rd Water Project • MFT starts in early August	Information
Tax Increment Finance Committee	Mayor Hucker had no report.	
Staff Reports	None	
Table Mosquito Contract	Tr. Ottersen made a motion to Table the Authorization to continue Mosquito Abatement Contract. Tr. Sittig seconded the motion. Roll Call.	Board Approved Unanimously
Ordinance 2023-O-24	Tr. Gust made a motion to PASS ORDINANCE 2023-O-24, AN ORDINANCE AMENDING CHAPTER 5.16 OF TITLE 5 OF THE BEACH PARK, ILLINOIS, VILLAGE CODE BY MODIFYING THE NUMBER OF LIQUOR LICENSES. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Old Business	None	

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HMG Engineer Bills	Tr. Gust made a motion to approve HMG Engineer bills totaling $17,451.70. Tr. Miller seconded the motion. Roll Call. Trs. Gust, Jensen, Miller, Sittig and Wells voted "Aye." Tr. Ottersen abstained.	Board Approved 5 Ayes 1 Abstain
New Business	Mayor Hucker announced it was Tr. Jensen's Birthday. Everyone sang "Happy Birthday."	
Citizens Addressing The Board	Village Residents: Andrew Hutchinson, Allen Hutchinson, Josh Hecker and Victor Romero discussed the Waukegan Park District Soccer Park. Village Resident Brian Bell sent a letter regarding the Soccer Park which was read to the Board by Allen Hutchinson. Village Resident David O'Rear discussed code enforcement issues in his neighborhood.	
Adjournment 8:00P.M.	Tr. Jensen made a motion to adjourn. Tr. Sittig seconded the motion. Roll Call Meeting adjourned at 8:00 P.M.	Board Approved Unanimously