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

September 28, 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 – September 14, 2023
    b. Bills presented for payment in the amount of $149,622.61
    c. August 2023 Finance Report
    d. August 2023 Public Safety Report

4. Mayor's Report
5. Reports from Trustees
    a. Finance Committee: Trustee Jensen, Chair
        i. Annual Treasurer's Report for the Fiscal Year Ended April 30, 2023
    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. Approve Pay Application No. 3 for $585,939.72 to Campanella & Sons, Inc., for the Wadsworth Road Water Main Interconnect Project
    g. Tax Increment Finance Committee: Mayor Hucker, Chair

6. Staff Reports
    a. 2023-R-19 - A Resolution to Appoint a Local Government Director to the Lake County Land Bank

7. Old Business

8. New Business
    a. Approve HMG Engineer bills totaling $45,202.70

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.