VILLAGE OF BEACH PARK
BOARD MEETING OF
SEPTEMBER 14, 2023

The Beach Park Village Board held a Regular Board Meeting on September 14, 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
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 – August 24, 2023. b. Bills presented for payment in the amount of $257,959.53. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Mayor's Report	Mayor Hucker welcomed the new Director of Community Development Nimrod Warda.	
	REPORTS FROM TRUSTEES:	
Finance Committee	Tr. Jensen reported on the following item: • The next meeting of the Finance Committee will be held on Tuesday, September 19th at 6:00pm.	Information

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Parks and Recreation Committee	Tr. Gust had no report.	
Trick or Treat Hours	Tr. Gust made a motion to Establish Trick or Treat Hours on Sunday October 29th from 2:00PM to 5:00PM in the Village of Beach Park. Tr. Sittig seconded the motion. Roll Call.	Board Approved Unanimously
Planning, Building and Zoning Committee	Tr. Wells was absent and there was no report on his behalf.	
Ordinance 2023-O-16	Tr. Miller made a motion to PASS ORDINANCE 2023-O-16, AN ORDINANCE APPROVING THE PETITION OF HUGO RODRIQUEZ FOR A CONDITIONAL USE PERMIT TO ALLOW THE ESTABLISHMENT OF A CARETAKER'S DWELLING AT 37632 N. SHERIDAN RD. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Ordinance 2023-O-17	Tr. Gust made a motion to PASS ORDINANCE 2023-O-17, AN ORDINANCE APPROVING THE PETITION OF JESUS PEREZ FOR A CONDITIONAL USE PERMIT TO ALLOW THE ESTABLISHMENT AND OPERATION OF AN AUTOMOBILE SERVICE FACILITY AT 37704 N. SHERIDAN ROAD. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Ordinance 2023-O-18	Tr. Ottersen made a motion to PASS ORDINANCE 2023-O-18, AN ORDINANCE APPROVING THE PETITION OF LAKE CAR SALES, INC FOR A CONDITIONAL USE PERMIT TO ALLOW OPERATION OF AN AUTOMOBILE SALES, SUPPLIES AND SERVICE FACILITY AT 37937 N. SHERIDAN RD. With a change to Page 3, Section 3: #2. Hours of operation shall not exceed Monday through Saturday from 7:00am to 7:00pm will be changed to 7:00am to 9:00pm. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously

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Public Relations and Intergovernmental Committee	Tr. Miller had no report. She presented Ordinance 19.	
Ordinance 2023-O-19	Tr. Miller made a motion to PASS ORDINANCE 2023-O-19, AN ORDINANCE ADOPTING BY REFERENCE THE LAKE COUNTY WATERSHED DEVELOPMENT ORDINANCE. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Public Safety Committee	Tr. Sittig reported on the following items: • Waukegan Air Show and the parking issues it causes within the Village of Beach Park limits. • Drag Racing Accident on Sheridan Rd	Information
Beach Park Fire Dept	Fire Chief Thomas Stahl reported on the following: • Adopting a New Ordinance regarding Alarm Systems • Hiring a New Deputy Chief	Information
Public Works	Tr. Ottersen reported on the following items: • MFT Project is in the works • Update on 2 Construction Projects on Sheridan Rd	Information
Tax Increment Finance Committee	Mayor Hucker had no report.	
Staff Reports	Discussion of Bull Creek Project and the closure of Sheridan Rd sometime after March 1, 2024. Administrator Huber also welcomed new Community Development Director Nimrod Warda.	

TOPIC	DISCUSSION	ACTION
Old Business	None	
Citizens Addressing The Board	Village Business Owner Mike Ruchti discussed the Waukegan Air Show and the impact it has on the parking at Gladstone Square the strip mall he owns. Village Residents Allen Hutchinson and Victor Romero discussed the Waukegan Park District Sports Park. Allen also discussed Trunk and Treat being held at Oak Crest School on October 27th. President of the Zion Benton Public Library Amy Onan invited the Board to attend VIP Open House on Saturday, September 23rd at 12:00PM to 1:00PM. The library will also host a Trunk and Treat in October.	
Adjournment 8:03P.M.	Tr. Jensen made a motion to adjourn. Tr. Sittig seconded the motion. Roll Call Meeting adjourned at 8:03 P.M.	Board Approved Unanimously