VILLAGE OF BEACH PARK
BOARD MEETING OF
OCTOBER 26, 2023

The Beach Park Village Board held a Regular Board Meeting on October 26, 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 – September 28, 2023. b. Bills presented for payment in the amount of $416,803.83. c. Monthly Finance Report for September 2023 d. Monthly Public Safety Report for September 2023 Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Mayor's Report	Mayor Hucker had no report.	
	REPORTS FROM TRUSTEES:	
Finance Committee	Tr. Jensen reported on the following items: • The next meeting of the Finance Committee will be held on Tuesday, November 21st at 6:00pm.	Information
Financial Report & Audit	Tr. Jensen made a motion to Accept the Annual Comprehensive Financial Report and Audit for the Year Ending April 30, 2023. Tr. Sittig seconded the motion. Roll Call.	Board Approved Unanimously

Ann Scales from Lauterbach & Amen went over the highlights of the report.

Tr. Jensen lead the discussion regarding the report.

TOPIC	DISCUSSION	ACTION
Parks and Recreation Committee	Tr. Gust had no report.	
Planning, Building and Zoning Committee	Tr. Wells had no report.	
Public Relations and Intergovernmental Committee	Tr. Miller reported on the following item: • Cleanup of North Avenue by Knights of Columbus.	Information
Public Safety Committee	Tr. Sittig inquired on the following items: • American Inn • Waukegan Park District Sports Park	Information
Public Works Committee	Tr. Ottersen had no report.	
Resolution 2023-R-20	Tr. Miller made a motion to APPROVE RESOLUTION 2023-R-20, A RESOLUTION APPROVING A CONSULTING SERVICES AGREEMENT BETWEEN THE VILLAGE OF BEACH PARK AND HMG ENGINEERS FOR ENGINEERING DESIGN AND CONSTRUCTION SERVICES FOR THE 2024 MFT STREET MAINTENANCE PROJECT IN THE AMOUNT NOT TO EXCEED $119,800.00. Tr. Gust seconded the motion. Roll Call. Trs. Gust, Jensen, Miller, Sittig and Wells voted "aye." Tr. Ottersen abstained.	Board Approved 5 Ayes 1 Abstain
Pay App No. 1 2023 MFT	Tr. Ottersen made a motion to Approve an Authorized Payment to Peter Baker & Son Co. for Pay Application No. 1 in the amount of $582,006.64 for the 2023 MFT Street Maintenance Project. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously

TOPIC	DISCUSSION	ACTION
Tax Increment Finance Committee	Mayor Hucker had no report.	
Staff Reports	None	
Old Business	Tr. Jensen reminded Village Residents that Trick or Treat is Sunday, October 29th from 2:00pm to 5:00pm.	Information
HMG Bills	Tr. Gust made a motion to Approve HMG Engineer bills totaling $42,411.86. Tr. Miller seconded the motion. Roll Call. Trs. Gust, Jensen, Miller, Sittig and Wells voted "aye." Tr. Ottersen abstained.	Board Approved 5 Aye 1 Abstain
Citizens Addressing The Board	Village Resident Allen Hutchinson gave an update on the Waukegan Park District Sports Park.	
Executive Session	None	
Adjournment 7:50 P.M.	Tr. Jensen made a motion to adjourn. Tr. Sittig seconded the motion. Roll Call Meeting adjourned at 7:50P.M.	Board Approved Unanimously