VILLAGE OF BEACH PARK
BOARD MEETING OF
SEPTEMBER 28, 2023

The Beach Park Village Board held a Regular Board Meeting on September 28, 2023 at the Beach Park Village Hall at 7:00 P.M.
PRESENT: Clerk Mary Jo McDonald and Attorney James Ferolo. ABSENT: Mayor John Hucker. Trustees: Richard Gust, Don Jensen, Regina Miller, Mark Ottersen, Linda Sittig and Larry Wells.

TOPIC	DISCUSSION	ACTION
President Pro Tem	Tr. Ottersen made a motion to appointment Tr. Miller as President Pro Tem for tonight's meeting. Tr. Sittig seconded the motion. Roll Call.	Board Approved Unanimously
Public Comment On Agenda Items	None	
Citizens Wishing to Address The Board	Village Resident Allen Hutchinson and his 2-year-old son A.J. discussed the Waukegan Park District Sports Park.	
Consent Agenda	Tr. Jensen made a motion to approve the Consent Agenda which includes the following items: 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 Tr. Ottersen seconded the motion. Roll Call. Trs. Gust, Jensen, Miller, Ottersen and Sittig voted "Aye." Tr. Wells abstained.	Board Approved 5 Ayes 1 Abstain
Mayor's Report	Mayor Hucker was absent and there was no report on his behalf.	

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	REPORTS FROM TRUSTEES:	
Finance Committee	Tr. Jensen reported on the following item: • The next meeting of the Finance Committee will be held on Tuesday, October 24th at 6:00pm. • Annual Treasurer's Report for the Fiscal Year Ended April 30, 2023.	Information
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 had no report.	
Public Safety Committee	Tr. Sittig discussed the most recent incident that occurred at the American Inn.	
Public Works	Tr. Ottersen had no report.	
Pay App No. 3 Wadsworth Rd Water Main	Tr. Ottersen made a motion to Approve Pay Application No. 3 for $585,939.72 to Campanella & Sons, Inc., for the Wadsworth Road Water Main Interconnect Project. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously

TOPIC	DISCUSSION	ACTION
Tax Increment Finance Committee	Mayor Hucker was absent and there was no report on his behalf.	
Staff Reports	None	
Resolution 2023-R-19	Tr. Ottersen made a motion to APPROVE RESOLUTION 2023-R-19, A RESOLUTION TO APPOINT A LOCAL GOVERNMENT DIRECTOR TO THE LAKE COUNTY LAND BANK. Community Development Director Nimrod Warda as the Local Government Director and Village Administrator Mark Huber as Local Government Alternate Director. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Old Business	None	
HMG Bills	Tr. Jensen made a motion to approve payment of HMG Engineering bills totaling $45,202.70. Tr. Gust seconded the motion. Roll Call. Trs. Gust, Jensen, Miller, Ottersen and Sittig voted "aye." Tr. Ottersen abstained.	Board Approved 5 Ayes 1 Abstain
Citizens Addressing The Board	Village Resident and Victor Romero discussed the Waukegan Park District Sports Park.	
Executive Session	None	
Adjournment 7:34 P.M.	Tr. Jensen made a motion to adjourn. Tr. Sittig seconded the motion. Roll Call Meeting adjourned at 7:34P.M.	Board Approved Unanimously