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

December 14, 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 – November 9, 2023
    b. Bills presented for payment in the amount of $483,442.03
    c. October Monthly Finance Report
    d. October Monthly Public Safety Report
    e. October Monthly Community Development Report
    f. 2023-R-21 - A Resolution Establishing Regular Meeting Dates of the Village Board and Committees in the Village of Beach Park, Lake County, Illinois for Calendar Year 2024
    g. 2023-R-22 - A Resolution Establishing the Holiday Schedule for the 2024 Calendar Year in the Village of Beach Park, Lake County, Illinois
    h. 2023-O-22 - An Ordinance Levying Taxes for Special Service Area Number 6 in the Village of Beach Park for the 2023 Tax Year
    i. 2023-O-23 - An Ordinance Abating and Reducing Certain Taxes Heretofore Levied to Pay Debt Service on Special Service Area Number 7 Bonds of The Village of Beach Park, Lake County, Illinois
    j. 2023-O-24 - An Ordinance Levying a Special Tax for All Taxable Property Within Special Service Area Number 9 in The Village of Beach Park for the 2023 Tax Year
    k. 2023-O-25 - An Ordinance Levying a Special Tax for All Taxable Property Within Special Service Area Number 10 in The Village of Beach Park for the 2023 Tax Year
    l. 2023-O-26 - An Ordinance Levying a Special Tax for All Taxable Property Within Special Service Area Number 11 in the Village of Beach Park for the 2023 Tax Year
    m. 2023-O-27 - An Ordinance Levying a Special Tax for All Taxable Property Within Special Service Area Number 12 in the Village of Beach Park for the 2023 Tax Year
    n. 2023-O-28 - An Ordinance Levying a Special Tax for All Taxable Property Within Special Service Area Number 14 in the Village of Beach Park for the 2023 Tax Year
    o. 2023-O-29 - An Ordinance Abating the Tax Hereto Levied for The Year 2023 to Pay the Principal of and Interest on $620,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2020, of the Village of Beach Park, Lake County, Illinois

4. Mayor's Report

5. Reports from Trustees
    a. Finance Committee: Trustee Jensen, Chair
    b. Parks and Recreation Committee: Trustee Gust, Chair
    c. Planning, Building and Zoning Committee: Trustee Wells, Chair
        i. 2023-O-20 - An Ordinance Approving an Amendment to Ordinance 2021-O-7 in relation to a Conditional Use Permit for a Contractor's Equipment Storage Yard and Caretaker's Dwelling at 12454 W. Wadsworth Road
    d. Public Relations and Intergovernmental Committee: Trustee Miller, Chair
        i. 2023-R-23 – A Resolution Accepting a Grant Agreement from the State of Illinois
    e. Public Safety Committee: Trustee Sittig, Chair
    f. Public Works Committee: Trustee Ottersen, Chair
        i. Pay Application No. 4 for the Wadsworth Road Watermain Interconnect Project in the amount of $114,135.71
        ii. Final Pay Application (No. 3) and Final Balancing Change Order for Manor Avenue Extension Project in the amount of $59,260.08
        iii. 2023-R-24 - A Resolution Authorizing the Purchase of up to 600 Tons of Rock Salt, at the Price of $71.20/TN, from Morton Salt Inc, Chicago, Illinois, for the 2023-2024 Winter Season through the State of Illinois Joint Purchasing Contract.
        iv. 2023-R-25 - A Resolution Authorizing the Purchase of up to 840 Tons of Rock Salt, at the Price of $81.84/TN, from Morton Salt Inc, Chicago, Illinois, for the 2023-2024 Winter Season through the Lake County Cooperative Purchasing Program.
    g. Tax Increment Finance Committee: Mayor Hucker, Chair

6. Staff Reports

7. Old Business

8. New Business
    a. Approve HMG Engineer bills totaling $41,850.01
    b. 2023-R-26 – A Resolution Authorizing an Agreement with HMG Engineers for Engineering Services for North Avenue Storm Sewer and Resurfacing Improvements in the Amount of $175,080.00
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.