VILLAGE OF BEACH PARK
BOARD MEETING OF
NOVEMBER 9, 2023

The Beach Park Village Board held a Regular Board Meeting on November 9, 2023 at the Beach Park Village Hall at 7:00 P.M.
PRESENT: Mayor John Hucker, Clerk Mary Jo McDonald and Attorney James Ferolo. Trustees: Richard Gust, Don Jensen, Regina Miller, Mark Ottersen, Linda Sittig 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 – October 26, 2023. b. Bills presented for payment in the amount of $245,863.07. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Mayor's Report	Mayor Hucker reported that tonight will be the only meeting for November and there is only one meeting in December on the 14th.	Information
	REPORTS FROM TRUSTEES:	
Finance Committee	Tr. Jensen reported on the following item: • The next meeting of the Finance Committee will be held on Tuesday, November 21st at 6:00pm.	Information
Parks and Recreation Committee	Tr. Gust had no report.	

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Planning, Building and Zoning Committee	Tr. Wells had no report. **Mayor Hucker announced that Ordinance 20 will be tabled until December 14th meeting.**	
Table Ordinance 2023-O-20	Tr. Wells made a motion to TABLE ORDINANCE 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 DWELLING AT 12454 W. WADSWORTH ROAD. Tr. Gust seconded the motion. Roll Call. **Petitioner was unable to attend the Board Meeting and it was recommended by Village Staff.** **DISCUSSION OCCURRED**	Board Approved Unanimously
Public Relations and Intergovernmental Committee	Tr. Miller had no report.	
Public Safety Committee	Tr. Sittig asked for an update on the progress of the Tractor Store and the property on Green Bay Rd/Center Street.	Information
Lake County Sheriff's Dept	Deputy Zinkowich reported on the following items: • Service calls to the American Inn as it relates to the Nuisance Ordinance. • Sheriff's activity from September 1st to November 12th on Beach Rd by the Waukegan Sports Park. 10 service calls, 5 tickets and 12 radar patrols.	Information
Public Works	Tr. Ottersen reported that the salt barn is full, and the trucks are washed and ready for snow.	Information

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Tax Increment Finance Committee	Mayor Hucker reported on the following item: • Phase II Study regarding the Sheridan Rd Multi use Path.	Information
Staff Reports	None	
Old Business	None	
Ordinance 2023-O-21	Tr. Ottersen made a motion to PASS ORDINANCE 2023-O-21, AN ORDINANCE REGARDING THE ILLINOIS PAID LEAVE FOR ALL WORKERS ACT FOR THE VILLAGE OF BEACH PARK. Tr. Gust seconded the motion. Roll Call. **DISCUSSION OCCURRED**	Board Approved Unanimously
Citizens Addressing The Board	None	
Executive Session	None	
Adjournment 7:24P.M.	Tr. Jensen made a motion to adjourn. Tr. Sittig seconded the motion. Roll Call Meeting adjourned at 7:24P.M.	Board Approved Unanimously