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

February 22, 2024 | 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 – February 8, 2024
    b. Bills presented for payment in the amount of $127,894.07
    c. January Public Safety Report
    d. January Finance Report

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
    d. Public Relations and Intergovernmental Committee: Trustee Miller, Chair
        i. 2024-R-3 – A Resolution Approving a Grant Agreement Between the Illinois Department of Commerce and Economic Opportunity and the Village of Beach Park
    e. Public Safety Committee: Trustee Sittig, Chair
    f. Public Works Committee:
        i. 2024-O-5 - An Ordinance Amending Chapter 10.08.040b of the Village Code Regarding Stop Sign Locations
        ii. 2024-R-4 – A Resolution Approving a Task Order Between the Village of Beach Park and HMG Engineers for the Street Light Cable Locating Project
        iii. 2024-R-5 – A Resolution Approving a Proposal from Bart's for Landscaping Services
    g. Tax Increment Finance Committee: Mayor Hucker, Chair

6. Staff Reports
7. Old Business
8. New Business
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.