VILLAGE OF BEACH PARK
BOARD MEETING OF
JANUARY 11, 2024

The Beach Park Village Board held a Regular Board Meeting on January 11, 2024 at the Beach Park Village Hall at 7:00 P.M.
PRESENT: Mayor John Hucker, Clerk Mary Jo McDonald and Attorney James Ferolo. Trustees: Don Jensen, Regina Miller, Mark Ottersen, Linda Sittig and Larry Wells. ABSENT: Trustee: Richard Gust.

TOPIC	DISCUSSION	ACTION
Public Comment On Agenda Items	None	
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 – December 14, 2023. b. Bills presented for payment in the amount of $299,833.24. c. November 2023 Public Safety Report d. November 2023 Community Development Report Tr. Miller seconded the motion. Roll Call. Trs. Jensen, Miller, Ottersen and Wells voted "aye." Tr. Sittig abstained.	Board Approved 4 Ayes 1 Abstain
Mayor's Report	Mayor Hucker recognized Tracy Miracle on 20 years with the Village of Beach Park. He presented Tracy with an engraved Vase and flowers.	
	REPORTS FROM TRUSTEES:	
Finance Committee	Tr. Jensen reported on the following item: • The next meeting of the Finance Committee will be held on Tuesday, January 16, 2024 at 6:00pm.	Information
Parks and Recreation Committee	Tr. Gust was absent and there was no report on his behalf.	

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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 had no report.	
Beach Park Fire Dept.	Chief Stahl reported the following items: • Just over 1600 calls in 2023 up by 52% • Department is hiring/always accepting applications.	Information
Resolution 2024-R-01	Tr. Ottersen made a motion to APPROVE RESOLUTION 2024-R-1, A RESOLUTION AUTHORIZING THE EXECUTION OF A PROPOSAL FROM SCIENTIFIC AQUATIC WEED CONTROL, INC. OF GURNEE, ILLINOIS FOR POND MAINTENANCE IN THE CAMBRIDGE SUBDIVISION AND VILLAGE OWNED PROPERTIES IN AN AMOUNT NOT TO EXCEED $12,824.00. Tr. Miller seconded the motion. Roll Call. Trs. Jensen, Miller, Ottersen and Wells voted "aye." Tr. Sittig abstained.	Board Approved 4 Ayes 1 Abstain
Ordinance 2024-O-01	Tr. Ottersen made a motion to PASS ORDINANCE 2024-O-01, AN ORDINANCE AMENDING TITLE 10, CHAPTER 10.08, BY ADDING SECTION 10.08.060 ENTITLED "LOCAL TRAFFIC." Amending the Village Code in the Local Sign Ordinance to create roads to be used for local traffic only. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously

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Public Works	Tr. Ottersen discussed the closing of Sheridan Rd to work on the creek. They are looking at around February 12th and it will be closed until November. They will have detours in place.	Information
Tax Increment Finance Committee	Mayor Hucker had no report.	
Staff Reports	None	
OLH Raffle	Tr. Miller made a motion to approve Raffle Licenses and Fee Waivers for Our Lady of Humility School. Tr. Sittig seconded the motion. Roll Call.	Board Approved Unanimously
Ordinance 2024-O-02	Tr. Sittig made a motion to PASS ORDINANCE 2024-O-02, AN ORDINANCE AMENDING THE BEACH PARK VILLAGE CODE IN REGARD TO CHARTER BUSES AND UNSCHEDULED STOPS. Amends the Village Code to regulate unscheduled bus traffic. **DISCUSSION OCCURRED** Tr. Miller seconded the motion. Roll Call. Trs: Miller, Ottersen, Sittig and Wells voted "aye." Tr. Jensen voted "nay."	Board Approved 4 Ayes 1 Nay
HMG Bills	Tr. Miller made a motion to approve HMG Engineer bills totaling $25,983.45. Tr. Jensen seconded the motion. Roll Call. Trs: Jensen, Miller, Sittig and Wells voted "aye." Tr. Ottersen abstained.	Board Approved 4 Ayes 1 Abstain
Old Business	None	
New Business	Tr. Jensen discussed a request from the VFW regarding Founders Park.	

TOPIC	DISCUSSION	ACTION
Citizens Addressing The Board	Village Resident Allen Hutchinson discussed the Waukegan Sports Park.	
Executive Session	None	
Adjournment 8:03P.M.	Tr. Jensen made a motion to adjourn. Tr. Sittig seconded the motion. Roll Call Meeting adjourned at 8:03P.M.	Board Approved Unanimously