VILLAGE OF BEACH PARK
BOARD MEETING OF
JANUARY 25, 2024

The Beach Park Village Board held a Regular Board Meeting on January 25, 2024 at the Beach Park Village Hall at 7:00 P.M.
PRESENT: Mayor John Hucker, Clerk Mary Jo McDonald and Attorney Carlos Arevalo. 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 – January 11, 2024. b. Bills presented for payment in the amount of $104,520.24. c. Monthly Public Safety Report for December 2023. d. Monthly Finance Reports for November and December 2023. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Mayor's Report	Mayor Hucker had no report.	
	REPORTS FROM TRUSTEES:	
Finance Committee	Tr. Jensen reported on the following item: • The next meeting of the Finance Committee will be held on Tuesday, February 20, 2024 at 6:00pm.	Information
Parks and Recreation Committee	Tr. Gust reported that the St. Patrick's Day luncheon will be held on March 15th, 2024. More details are coming.	Information

TOPIC	DISCUSSION	ACTION
Planning, Building and Zoning Committee	Tr. Wells had no report.	
Lake Car Sales Appeal	Tr. Wells made a motion to deny an appeal by Lake Car Sales, Inc. (d/b/a Car Castle) of the Zoning Administrator's interpretation of the Village of Beach Park Zoning Ordinance. Tr. Sittig seconded the motion. Roll Call. **DISCUSSION OCCURRED** Attorney James Babowice and Engineer Ralph Schmidt spoke on behalf of Lake Car Sales. Attorney Carlos Arevalo and Director of Community Development Nimrod Warda spoke on behalf of the Village.	Board Approved Unanimously
Public Relations and Intergovernmental Committee	Tr. Miller discussed the newsletter.	Information
Public Safety Committee	Tr. Sittig had no report.	
Lake County Sheriff's Dept.	Sgt Zinkowich from the Lake County Sheriff's Department spoke about the following items: • A scam where Microsoft calls your home to fix or scrub your computer. They are asking for payment with cash from your bank or apple cards. • A scam where the Sheriff 's Department is calling your home with an active warrant for arrest of a family member. The Sheriff's Department does not call regarding warrants. Sgt. Zinkowich said to call the Sheriff's Department if you receive a scam call. • He commented on the good job Public Works did with the snow plowing. • He discussed the canine officers and what a good job they did in 2023. Dax is close to retirement age.	Information

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Public Works	Tr. Ottersen discussed the weather for the last 2 weeks and Public Works Department plowing snow and salting ice.	Information
Pay App. #2 2023 MFT Project	Tr. Ottersen made a motion to authorize payment of Pay Application No. 2 to Peter Baker & Son, Co for the 2023 MFT Street Maintenance Project in the amount of $809,784.57. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Tax Increment Finance Committee	Mayor Hucker had no report.	
Staff Reports	None	
Old Business	None	
HMG Bills	Tr. Gust made a motion to approve HMG Engineer bills totaling $5,227.74. Tr. Miller seconded the motion. Roll Call. Trs: Gust, Jensen, Miller, Sittig and Wells voted "aye." Tr. Ottersen abstained.	Board Approved 5 Ayes 1 Abstain
Citizens Addressing The Board	Village Resident Allen Hutchinson discussed the Waukegan Sports Park.	
Executive Session	None	
Adjournment 7:40P.M.	Tr. Jensen made a motion to adjourn. Tr. Sittig seconded the motion. Roll Call Meeting adjourned at 7:40P.M.	Board Approved Unanimously