VILLAGE OF BEACH PARK
BOARD MEETING OF
FEBRUARY 8, 2024

The Beach Park Village Board held a Regular Board Meeting on February 8, 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 and Larry Wells. ABSENT: Trustee Linda Sittig.

TOPIC	DISCUSSION	ACTION
Public Comment On Agenda Items	Village Resident David O' Rear commented on agenda item 5ci. Ordinance 2024-O-3 prohibiting parking in front of mailboxes.	
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 25, 2024. b. Bills presented for payment in the amount of $224,379.64. c. Monthly Community Development Report for December 2023. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Mayor's Report	Mayor Hucker had no report. He joked about what a great job the snow plowing crews were doing.	
	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

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Parks and Recreation Committee	Tr. Gust reported that the St. Patrick's Day luncheon will be held on March 15th, 2024 at the Bonnie Brook Golf Course.	Information
Planning, Building and Zoning Committee	Tr. Wells had no report. He presented Ordinance 3.	
Ordinance 2024-O-3	Tr. Wells made a motion to PASS ORDINANCE 2024-O-3, AN ORDINANCE AMENDING SECTION 10.08.010 OF THE VILLAGE CODE TO PROHIBIT PARKING IN FRONT OF MAILBOXES. Tr. Jensen seconded the motion. Roll Call. **DISCUSSION OCCURRED** Tr. Jensen wanted to adjust the language to read within 10 feet of the mailbox. Tr. Wells and Director of Community Development Nimrod Warda commented that it was discussed but felt it would create a problem with parking.	Board Approved Unanimously
Public Relations and Intergovernmental Committee	Tr. Miller discussed the closing of Sheridan Rd starting Monday, February 12, 2024. Administrator Marc Huber and Pat Spencer Director of Public Works commented on the following: Wadsworth Rd will not be a detour. The first week will be tree removal and the guard rail removal. Week two will be removing the pavement. **No through traffic signs** are ready to put up on residential streets and law enforcement will be present to enforce.	Information
Public Safety Committee	Tr. Sittig was absent and there was no report on her behalf.	
Public Works Committee	Tr. Ottersen had no report.	

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Resolution 2024-R-2	Tr. Gust made a motion to APPROVE RESOLUTION 2024-R-2, A RESOLUTION AUTHORIZING A TASK ORDER MODIFICATION WITH HMG FOR THE 2024 MFT STREET MAINTENANCE PROJECT. Tr. Miller seconded the motion. Roll Call. Trs. Gust, Jensen, Miller and Wells voted "Aye" and Tr. Ottersen abstained.	Board Approved 4 Ayes 1 Abstain
Ottersen Resignation	Mayor Hucker announced that Tr. Mark Ottersen has tendered his resignation of Trustee today. Mayor Hucker presented him with a plaque for his 20 years as a Trustee on the Village Board and a bouquet of flowers for his wife Diane.	Information
Tax Increment Finance Committee	Mayor Hucker had no report.	
Staff Reports	None	
Ordinance 2024-O-4	Tr. Jensen made a motion to PASS ORDINANCE 2024-O-4, AN ORDINANCE AMENDING CHAPTER 5.16 OF TITLE 5 OF THE BEACH PARK, ILLINOIS, VILLAGE CODE BY MODIFYING THE NUMBER OF LIQUOR LICENSES. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Old Business	None	
New Business	Tr. Jensen joked about an eyesore of a sign on Wadsworth Rd. It is the sign at Self Storage of Beach Park which is owned by Mayor Hucker. There was an accident, and the sign was hit by a truck. Tr. Jensen brought up the situation with Vista Hospital in Waukegan losing its trauma center status.	Information

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Beach Park Fire Chief Thomas Stahl	Chief Thomas Stahl discussed the closing of Sheridan Rd which will make arrival times to a call longer and arrival times to reach the hospital longer. He discussed Vista Medical Center losing its Level II Trauma Center designation. They will have to transport to Condell, Northwestern, St Catherine's or Aurora Hospitals. Chief Stahl stated It is closer for them to go to Aurora or St. Catherine's Hospitals in Kenosha it only takes about 15 minutes. It is much longer to reach Condell or Northwestern Hospitals. Level I Traumas have to go to Condell Hospital. They cannot transport Level I Trauma's to Kenosha. Chief Stahl stated he will put an update on their Facebook page.	Information
Citizens Addressing The Board	None	
Executive Session	None	
Adjournment 7:48P.M.	Tr. Ottersen made a motion to adjourn. Tr. Gust seconded the motion. Roll Call Meeting adjourned at 7:48P.M.	Board Approved Unanimously