VILLAGE OF BEACH PARK
Minutes of the January 16, 2024
Finance Committee Meeting

Attendees:

Trustee Don Jensen – Committee Chair
Trustee Regina Miller – Absent
Peggy McHugh – Finance Director
Trustee Linda Sittig – Member
Marc Huber – Village Administrator

The meeting was called to order by Chairman Jensen at 6:03 p.m. Peggy McHugh took the roll.

November 21, 2023 meeting minutes:
Motion to approve by Trustee Sittig, seconded by Chairman Jensen. Minutes approved.

Monthly Finance Report:
Chairman Jensen asked about the street department large variance to target, and Peggy McHugh stated that the budget includes salt purchases that have not been paid for yet. In addition, there is savings across payroll and related accounts with the retirement of Mr. Bellefeuille and the difference in health insurance coverage costs.

Sale of 37962 N. Cornell Road:
Marc Huber informed the committee that a property owner adjacent to this village owned parcel would like to purchase it. Since it is not a right of way the village needs to advertise by publishing the notice included in the packet. The committee discussed the costs associated with the sale. Ultimately the sale will be presented to the board of trustees for approval.

Warrant List Questions:
The questions sent in by Trustee Jensen were discussed.

Old Business: None

New Business: None

Public Comment: None

Next Finance Committee Meeting: Tuesday, February 20, 2024 at 6:00 pm

Adjourn: Trustee Sittig made a motion to adjourn, and Chairman Jensen seconded. All approved.
The Finance Committee meeting was adjourned at 6:20 p.m.