VILLAGE OF BEACH PARK
BOARD MEETING OF
DECEMBER 14, 2023

The Beach Park Village Board held a Regular Board Meeting on December 14, 2023 at the Beach Park Village Hall at 7:00 P.M.
PRESENT: Mayor John Hucker and Attorney James Ferolo.
Trustees: Richard Gust, Don Jensen, Regina Miller, Mark Ottersen, and Larry Wells.
ABSENT: Trustee Linda Sittig

TOPIC	DISCUSSION	ACTION
Appoint Clerk	Trustee Jensen motioned to appoint Marc Huber as Clerk for the meeting. Trustee Gust seconded the motion. Roll call.	Board Approved Unanimously
Public Comment On Agenda Items	None	
Consent Agenda	Mayor Hucker presented the items in the Consent Agenda. Trustee Gust made a motion to approve the Consent Agenda which includes the following items: a. Approval of Village Board Regular Meeting Minutes – November 9, 2023 b. Bills presented for payment in the amount of $483,442.03 c. October Monthly Finance Report d. October Monthly Public Safety Report e. October Monthly Community Development Report f. 2023-R-21 - A Resolution Establishing Regular Meeting Dates of the Village Board and Committees in the Village of Beach Park, Lake County, Illinois for Calendar Year 2024 g. 2023-R-22 - A Resolution Establishing the Holiday Schedule for the 2024 Calendar Year in the Village of Beach Park, Lake County, Illinois h. 2023-O-22 - An Ordinance Levying Taxes for Special Service Area Number 6 in the Village of Beach Park for the 2023 Tax Year i. 2023-O-23 - An Ordinance Abating and Reducing Certain Taxes Heretofore Levied to Pay Debt Service on Special Service Area Number 7 Bonds of The Village of Beach Park, Lake County, Illinois j. 2023-O-24 - An Ordinance Levying a Special Tax for All Taxable Property Within Special Service Area Number 9 in The Village of Beach Park for the 2023 Tax Year k. 2023-O-25 - An Ordinance Levying a Special Tax for All Taxable Property Within Special Service Area Number 10 in	Board Approved Unanimously

	The Village of Beach Park for the 2023 Tax Year l. 2023-O-26 - An Ordinance Levying a Special Tax for All Taxable Property Within Special Service Area Number 11 in the Village of Beach Park for the 2023 Tax Year m. 2023-O-27 - An Ordinance Levying a Special Tax for All Taxable Property Within Special Service Area Number 12 in the Village of Beach Park for the 2023 Tax Year n. 2023-O-28 - An Ordinance Levying a Special Tax for All Taxable Property Within Special Service Area Number 14 in the Village of Beach Park for the 2023 Tax Year o. 2023-O-29 - An Ordinance Abating the Tax Hereto Levied for The Year 2023 to Pay the Principal of and Interest on $620,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2020, of the Village of Beach Park, Lake County, Illinois Tr. Miller seconded the motion. Roll Call.	
Mayor's Report	Mayor Hucker commented on the passing of Wadsworth Mayor Glenn Ryback.	Information
	REPORTS FROM TRUSTEES:	
Finance Committee	Trustee Jensen reported that the December 19, 2023, Finance Committee Meeting is cancelled.	Information
Parks and Recreation Committee	Trustee Gust had no report.	
Planning, Building and Zoning Committee	Trustee Wells presented and made a motion to Approve ORDINANCE 2023-O-20, AN ORDINANCE APPROVING AN AMENDMENT TO ORDINANCE 2021-O-7 IN RELATION TO A CONDITIONAL USE PERMIT FOR A CONTRACTOR'S EQUIPMENT STORAGE YARD AND CARETAKER DWELLING AT 12454 W. WADSWORTH ROAD. Trustee Ottersen seconded the motion. Discussion, Roll call	Board Approved Unanimously
Public Relations and Intergovern-mental Committee	Trustee Miller presented and made a motion to approve RESOLUTION 2023-R-23 – A RESOLUTION ACCEPTING A GRANT AGREEMENT FROM THE STATE OF ILLINOIS. Trustee Gust seconded the motion. Roll Call.	Board Approved Unanimously
Public Safety Committee	No Report.	

Public Works	Trustee Ottersen made a motion to approve PAY APPLICATION NO. 4 FOR THE WADSWORTH ROAD WATERMAIN INTERCONNECT PROJECT IN THE AMOUNT OF $114,135.71. Trustee Gust seconded the motion. Roll call.	Board Approved Unanimously
	Trustee Ottersen made a motion to approve the FINAL PAY APPLICATION (NO. 3) AND FINAL BALANCING CHANGE ORDER FOR MANOR AVENUE EXTENSION PROJECT IN THE AMOUNT OF $59,260.08. Trustee Miller seconded the motion. Roll Call.	Board Approved Unanimously
	Trustee Ottersen made a motion to approve Resolution 2023-R-24 - A RESOLUTION AUTHORIZING THE PURCHASE OF UP TO 600 TONS OF ROCK SALT, AT THE PRICE OF $71.20/TN, FROM MORTON SALT INC, CHICAGO, ILLINOIS, FOR THE 2023-2024 WINTER SEASON THROUGH THE STATE OF ILLINOIS JOINT PURCHASING CONTRACT. Trustee Miller seconded the motion. Roll call.	Board Approved Unanimously
	Trustee Ottersen made a motion to approve Resolution 2023-R-25 - A RESOLUTION AUTHORIZING THE PURCHASE OF UP TO 840 TONS OF ROCK SALT, AT THE PRICE OF $81.84/TN, FROM MORTON SALT INC, CHICAGO, ILLINOIS, FOR THE 2023-2024 WINTER SEASON THROUGH THE LAKE COUNTY COOPERATIVE PURCHASING PROGRAM. Trustee Gust seconded the motion. Roll call.	Board Approved Unanimously
Tax Increment Finance Committee	No report.	
Staff Reports	No report.	
Old Business	No report.	
New Business	HMG bills totaling $41,850.01 were presented by Mayor Hucker. Trustee Miller motioned to authorize payment of the HMG bills. Trustee Gust seconded the motion.	Board Approved with four ayes. Trustee Ottersen Abstained
	Mayor Hucker presented Resolution 2023-R-26 – A RESOLUTION AUTHORIZING AN AGREEMENT WITH HMG ENGINEERS FRO ENGINEERING SERVICES FOR NORTH AVENUE STORM SEWER AND RESURFACING IMPROVEMENTS IN THE AMOUNT OF $175,000. Trustee Gust motioned to approve the resolution. Trustee Miller	Board Approved with four ayes. Trustee Ottersen Abstained

	seconded the motion. Roll Call.	
Citizens Addressing The Board	Amy Onan from the Zion Benton Library Board announced that there is a vacancy on the Board and interested residents should apply. Allen Hutchison from 12762 W Beach Rd. discussed the Waukegan Sports Park Traffic.	
Executive Session	None	Board Approved Unanimously
Adjournment 7:36 p.m.	Trustee Jensen made a motion to adjourn. Trustee Gust seconded the motion. Voice Vote. Meeting adjourned at 7:36 p.m.	