VILLAGE OF BEACH PARK
BOARD MEETING OF
MARCH 14, 2024

The Beach Park Village Board held a Regular Board Meeting on March 14, 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: Richard Gust, Don Jensen, Regina Miller, 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 – February 22, 2024. b. Bills presented for payment in the amount of $320,142.97. c. Monthly Community Development Report for January 2024. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Mayor's Report	Tractor Supply Store at 39172 N. Green Bay Rd will open this Saturday, March 16th at 8:00am. The grand opening will be next Saturday, March 23rd.	Information
	REPORTS FROM TRUSTEES:	
Finance Committee	Tr. Jensen reported on the following items: • The next meeting of the Finance Committee will be held on Tuesday, March 19th, 2024 at 6:00pm.	Information

TOPIC	DISCUSSION	ACTION
Parks and Recreation Committee	Tr. Gust reported on the following items: • There are 85 people signed up to attend the Luck of the Irish luncheon this Friday, March 15th 12:00pm at Bonnie Brook Golf Course. • The Easter Egg Hunt will be held on March 30th at 9:00am at Founders Park.	Information
Planning, Building and Zoning Committee	Tr. Wells had no report. He presented Resolution 6 and Ordinance 6.	
Resolution 2024-R-6	Tr. Wells made a motion to APPROVE RESOLUTION 2024-R-6, A RESOLUTION WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE PURCHASE OF A 2024 FORD ESCAPE SPORT UTILITY VEHICLE FROM KUNES AUTO GROUP OF ANTIOCH, IL IN AN AMOUNT NOT TO EXCEED $24,000. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Ordinance 2024-O-6	Tr. Wells made a motion to PASS ORDINANCE 2024-O-6, AN ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF BEACH PARK. 2011 Ford F-150. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Public Relations and Intergovernmental Committee	Tr. Miller discussed the following item: • Illinois Department of Public Health restoring trauma status to Vista Hospital in Waukegan.	Information
Public Safety Committee	Tr. Sittig asked about Sheriff's Department K9 Dax and his recent injury.	Information

TOPIC	DISCUSSION	ACTION
Lake County Sheriff's Dept	Deputy Garcia from the Lake County Sheriff's Department reported on the following items: • K9 Dax was injured and will have a lengthy recovery period. • Traffic concerns due to closure of Sheridan Rd in the village.	Information
Public Works Committee	No Report.	
Tax Increment Finance Committee	Mayor Hucker had no report.	
Staff Reports	None	
OLH Raffle License	Tr. Miller made a motion to approve Our Lady of Humility School for a request for a Raffle License and waiver of the fee. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Old Business	None	
Ordinance 2024-O7	Tr. Jensen made a motion to PASS ORDINANCE 2024-O-7, AN ORDINANCE AMENDING TITLE 2-CHAPTER 2.04, ARTICLE II- "RULES OF ORDER AND PROCEDURE", OF THE VILLAGE OF BEACH PARK'S MUNICIPAL CODE, BY CREATING SECTION 2.04.351 – "PUBLIC COMMENT AT VILLAGE BOARD MEETING'S" AND SECTION 2.04.352 "PUBLIC COMMENT AT OTHER VILLAGE PUBLIC BODIES' MEETINGS." Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously

TOPIC	DISCUSSION	ACTION
Citizens Addressing The Board	Village Resident David O'Rear discussed the Commercial Vehicle Ordinance.	
	Village Resident Ron Thivierge discussed the Commercial Vehicle Ordinance.	
	Village Resident Ociel Gomez discussed code enforcement issues regarding his property.	
	Village Resident Nicolas Shambari discussed his situation with the village water.	
	Village Resident Keith Kull discussed changes within the village and trash in his neighborhood.	
	Village Resident Trustee Don Jensen gave his appreciation to the Sheriff's Department and the Village's Public Works Department for their efforts to assist with the closure of Sheridan Rd.	
Executive Session	None	
Adjournment 7:43P.M.	Tr. Jensen made a motion to adjourn. Tr. Sittig seconded the motion. Roll Call.	Board Approved Unanimously
	Meeting adjourned at 7:43P.M.	