VILLAGE OF BEACH PARK
BOARD MEETING OF
FEBRUARY 22, 2024

The Beach Park Village Board held a Regular Board Meeting on February 22, 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 2024. b. Bills presented for payment in the amount of $127,894.07. c. Monthly Public Safety Report for January 2024. d. Monthly Finance Report for January 2024. Tr. Miller seconded the motion. Roll Call. Trs. Gust, Jensen, Miller and Wells voted "aye." Tr. Sittig abstained.	Board Approved 4 Ayes 1 Abstain
Mayor's Report	Mayor Hucker discussed the traffic problems since the closing of Sheridan Rd. Mayor Hucker parked in the "Hollywood" neighborhood and watched the traffic. He commented on what he observed.	Information
	REPORTS FROM TRUSTEES: Tr. Jensen reported on the following items:	
Finance Committee	• The Finance Committee met on February 20th and discussed the upcoming budget. • The next meeting of the Finance Committee will be held on Tuesday, March 19th, 2024 at 6:00pm. Expense projections will be discussed.	Information

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Parks and Recreation Committee	Tr. Gust reported on the following items: • There are 75 people signed up to attend the Luck of the Irish luncheon on 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. • Beach Park Fest will be held on August 17th at Founders Park.	Information
Planning, Building and Zoning Committee	Tr. Wells had no report. He presented Ordinance 3.	
Public Relations and Intergovernmental Committee	Tr. Miller had no report. She presented Resolution 3.	
Resolution 2024-R-3	Tr. Miller made a motion to APPROVE RESOLUTION 2024-R-3, A RESOLUTION APPROVING A GRANT AGREEMENT BETWEEN THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY AND THE VILLAGE OF BEACH PARK IN THE AMOUNT OF $85,000. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Public Safety Committee	Tr. Sittig had no report. She wanted to know how many citations the Sheriff's Department writes in a month. Sgt. Zinkowich from the Lake County Sheriff's Department responded that information is sent to Administrator Huber and Mayor Hucker monthly. She would like to see that number included in the monthly Public Safety Report.	Information

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Lake County Sheriff's Dept	Sgt. Zinkowich reported on the following items: • The Sheriff's Department will be using a new system starting in April. • Squad Cars are getting new cameras installed that have license plate readers. • Introduction of Michael Jackson, Director of the Homeland Security Unit at the Sheriff's Department. Director Jackson stated this is a new unit and he went over his responsibilities and said he would send information on this new unit to the village.	
Public Works Committee	No Report. Tr. Miller presented Ordinance 5 and Resolutions 4 & 5	
Ordinance 2024-O-5	Tr. Miller made a motion to PASS ORDINANCE 2024-O-5, AN ORDINANCE AMENDING CHAPTER 10.08.040B OF THE VILLAGE CODE REGARDING STOP SIGN LOCATIONS. Tr. Gust seconded the motions. Roll Call.	Board Approved Unanimously
Resolution 2024-R-4	Tr. Miller made a motion to APPROVE RESOLUTION 2024-R-4, A RESOLUTION APPROVING A TASK ORDER NO. 24-1-CAMBRIDGE SUBDIVISION BETWEEN THE VILLAGE OF BEACH PARK AND HMG ENGINEERS FOR THE STREET LIGHT CABLE LOCATING PROJECT IN THE AMOUNT NOT TO EXCEED $27,840.00. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2024-R-5	Tr. Miller made a motion to APPROVE RESOLUTION 2024-R-5, A RESOLUTION APPROVING A PROPOSAL FROM BART'S LANDSCAPING SERVICES FOR THE 2024 SEASON IN AN AMOUNT NOT TO EXCEED $9,120.00. Tr. Sittig seconded the motion. Roll Call.	Board Approved Unanimously
Tax Increment Finance Committee	Mayor Hucker had no report.	

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Staff Reports	None	
Old Business	None	
New Business	Tr. Jensen asked Village Attorney James Ferolo if the rules regarding a quorum would be different since we currently only have 5 trustees. Attorney Ferolo said no. It is 4 votes for a board meeting and 2 votes in a committee.	Information
Citizens Addressing The Board	Mike Ruchti owner of Gladstone Square asked the board for suggestions. Drivers are cutting through their parking lot to get to Wadsworth Rd. due to the closure of Sheridan Rd. Village Resident Jeff Rivelli discussed the closure of Sheridan Rd. Village Resident Nancy Stiles discussed the Commercial Vehicle Parking Ordinance. Village Resident Nicole Thivierge discussed the Commercial Vehicle Parking Ordinance.	
Executive Session	None	
Adjournment 8:03P.M.	Tr. Jensen made a motion to adjourn. Tr. Sittig seconded the motion. Roll Call Meeting adjourned at 8:03P.M.	Board Approved Unanimously