Beach Park Village Hall
11270 W. Wadsworth Road | Beach Park, IL 60099
847-746-1770 | www.villageofbeachpark.com

Meeting of the Village of Beach Park Village Board

Regular Meeting

April 11, 2024 | 7:00 p.m.

1. Call to Order
    a. Roll Call
    b. Pledge of Allegiance

2. Public Comment on Agenda Items

3. Consent Agenda

All items listed on the Consent Agenda are considered to be routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Village Board member or citizen so requests, in which event, the item will be removed from the General Order of Business and considered after all other items of business on the Regular Agenda under New Business.

    a. Approval of Village Board Regular Meeting Minutes – March 28, 2024
    b. Bills presented for payment in the amount of $239,211.52
    c. February Public Safety Report
    d. 2024-R- 9 - A Resolution Approving Rates for Legal Services with the Village of Beach Park

4. Mayor's Report
    a. Public Hearing on the Proposed FY 2024-2025 Budget
        i. Open Public Hearing
        ii. Public Comment
        iii. Close Public Hearing
    b. Appointment of Mr. Jeffrey Ash to the Planning Commission/Zoning Board of Appeals
    c. Appointment of Mr. Jeffrey LaBelle to the Planning Commission/Zoning Board of Appeals

5. Reports from Trustees
    a. Finance Committee: Trustee Jensen, Chair
        i. 2024-O-8 - An Ordinance Approving the Budget for the Village of Beach Park for Fiscal Year 2024-2025
    b. Parks and Recreation Committee: Trustee Gust, Chair
        i. 2024-R-10 - A Resolution Accepting a Proposal from Lakewood Exteriors and Roofing to Replace the Pavilion Roof at Founders Park
        ii. 2024-R-11 - A Resolution Accepting a Proposal from Sports Court, Midwest to Resurface the Tennis Court at Founders Park
    c. Planning, Building and Zoning Committee: Trustee Wells, Chair
    d. Public Relations and Intergovernmental Committee: Trustee Miller, Chair
    e. Public Safety Committee: Trustee Sittig, Chair
    f. Public Works Committee:

i. 2024-R-12 – A Resolution Accepting a Proposal from Stuckey Construction Company for the Installation of an Elevator at Village Hall
ii. 2024-R-13 – A Resolution Accepting a Proposal from Native Restoration Services, Inc. for Pond Maintenance

g. Tax Increment Finance Committee: Mayor Hucker, Chair

6. Staff Reports
   a. 2024-O-9 - An Ordinance Amending Chapter 5.16 of Title 5 of the Beach Park, Illinois, Village Code by Modifying the Number of Liquor Licenses

7. Old Business

8. New Business

9. Citizens Wishing to Address the Board

10. Executive Session

11. Action After Executive Session, if required

12. Adjournment

The Village Board will make every effort to accommodate all items on the agenda by 10:00 pm. The Board does, however, reserve the right to defer consideration of matters to another meeting should the discussion run past 10:00 pm.