VILLAGE OF BEACH PARK
BOARD MEETING OF
MAY 23, 2024

The Beach Park Village Board held a Regular Board Meeting on May 23, 2024 at the Beach Park Village Hall at 7:00 P.M.
PRESENT: Mayor John Hucker, Clerk Mary Jo McDonald, Attorney Carlos Arevelo. Trustees: Don Jensen, Linda Sittig and Larry Wells. ABSENT: Trustees: Richard Gust and Regina Miller.

TOPIC	DISCUSSION	ACTION
Public Comment On Agenda Items	None	
Consent Agenda	Tr. Jensen made a motion to approve the Consent Agenda which includes the following items: a. Approval of Village Board Regular Meeting Minutes – April 25, 2024. b. Bills presented for payment in the amount of $643,429.85. c. Public Safety Report – April 2024 d. Finance Report – April 2024 e. Community Development Report – April 2024 Tr. Wells seconded the motion. Roll Call. Trs. Jensen, Sittig, Wells and Mayor Hucker voted "aye."	Board Approved Unanimously
Mayor's Report	Mayor Hucker had no report.	

REPORTS FROM TRUSTEES:

Finance Committee	Tr. Jensen reported on the following items. • The next meeting of the Finance Committee will be held on Tuesday, June 18th at 6:00pm.	

TOPIC	DISCUSSION	ACTION
Parks and Recreation Committee	Tr. Gust was absent. Administrator Huber discussed the upcoming events: Movie in the Park and Beach Park Fest.	
Planning, Building and Zoning Committee	Tr. Wells discussed the planned development of 40-unit townhomes for seniors 55 and older.	
Public Relations and Intergovernmental Committee	Tr. Miller was absent and there was no report on her behalf.	
Public Safety Committee	Tr. Sittig had no report.	
Public Works Committee	No Report	
Tax Increment Finance Committee	Mayor Hucker had no report.	
Staff Reports	Director of Public Works Pat Spencer discussed the 2023 National Pollution Discharge Elimination System Report.	
Table Ordinance And Resolution Surplus Real Estate	Tr. Jensen made a motion to table Ordinance 2024-O-10 and Resolution 2024-R-16 regarding the Sale of Surplus Real Estate located at 37965 N Cornell Road in the Village of Beach Park. Tr. Sittig seconded the motion. Roll Call. Trs: Jensen, Sittig, Wells and Mayor Hucker voted “aye.”	Board Approved Unanimously

TOPIC	DISCUSSION	ACTION
Old Business	None	
New Business	None	
Citizens Addressing The Board	Village Resident Ted Sittig asked for the date of Beach Park Fest. It is listed on the Fire Department Newsletter with an incorrect date. The correct date is August 17th. Village Resident Rachel Rogee discussed the condition of the creek next to her home.	
Executive Session	None	
Adjournment 7:15 P.M.	Tr. Jensen made a motion to adjourn. Tr. Sittig seconded the motion. Roll Call Meeting adjourned at 7:15P.M.	Board Approved Unanimously