VILLAGE OF BEACH PARK
BOARD MEETING OF
APRIL 25, 2024

The Beach Park Village Board held a Regular Board Meeting on April 25, 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 and Linda Sittig. Tr. Larry Wells arrived at 7:03pm.

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 – April 11, 2024. b. Bills presented for payment in the amount of $109,316.79. c. March 2024 Public Safety Report. d. March 2024 Finance Report. e. March 2024 Community Development Report. Tr. Miller seconded the motion. Roll Call.	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 Finance Committee meeting will be held on Tuesday, May 21st at 6:00pm. There was no April meeting due to lack of agenda items.	Information

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Parks and Recreation Committee	Tr. Gust had no report.	
Planning, Building and Zoning Committee	Tr. Wells reported that the next meeting of the Planning Committee will be held the week of May 11th.	Information
Public Relations and Intergovernmental Committee	Tr. Miller reported on the following item: • Spring Clean will be held the first 2 weeks of May. Residents west of Lewis Avenue on Saturday, May 4th and Residents east of Lewis Avenue on Saturday, May 11th. Public Works will have dumpsters for electronics and tires.	Information
Public Safety Committee	Tr. Sittig had no report.	
Lake County Sheriffs Dept	Sgt Zinkowich reported on the following items: • The new systems are active for information sharing between communities. Reports that are sent to the village haven't been generated yet but will be sent next week to Administrator Huber. • County has new camera system in place called FLOCK. Beach Park will be getting cameras. The recent robbery at the Quick Stop in Beach Park was solved using the cameras.	Information
Public Works Committee	No Report	

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Resolution 2024-R-14	Tr. Miller made a motion to APPROVE RESOLUTION 2024-R-14, A RESOLUTION APPROVING CHANGE ORDER NUMBER 1 AND FINAL PAYMENT FOR THE 2023 MFT STREET MAINTENANCE PROGRAM IN THE AMOUNT OF $209,015.60. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2024-R-15	Tr. Miller made a motion to APPROVE RESOLUTION 2024-R-14, A RESOLUTION APPROVING THE PARTICIPATION IN THE LAKE COUNTY COOPERATIVE PURCHASING (LCCOP) PROGRAM FOR SEAL COATING, CRACK SEALING & STRIPING IN THE AMOUNT NOT TO EXCEED $20,503.30 WITH PATRIOT PAVEMENT MAINTENANCE, INC., DES PLAINES, ILLINOIS. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Tax Increment Finance Committee	Mayor Hucker had no report.	
Staff Reports	None	
Old Business	None	
New Business	Tr. Jensen discussed the traffic issues with Sheridan Rd. Village residents who live in the area were sent stickers in the mail to place in their vehicles. The Sheriff's Department is ticketing in the area.	Information
Citizens Addressing The Board	Village Resident Jeff Rivelli asked if a sign could be placed at his road. He and his neighbor's mailboxes have been hit by cars turning around.	

TOPIC	DISCUSSION	ACTION
Citizens Addressing The Board Cont. –	Village Resident David O'Rear complained about a property on Sheridan Rd near his home. Village Resident Nicolas Shambari wanted to know what happened to the video from the March 14th Village Board Meeting. Village Resident Kimberly Clark discussed a problem she was having with a storm sewer pipe in her yard. Village Resident Charles Easley asked why the videos of the Village Board Meetings are not available on the website. Village Resident Nicole Thivierge discussed the Commercial Vehicle Parking Ordinance and the ordinance setting a time limit for speaking when citizens address the board.	
Executive Session	None	
Adjournment 7:32 P.M.	Tr. Jensen made a motion to adjourn. Tr. Gust seconded the motion. Roll Call Meeting adjourned at 7:32P.M.	Board Approved Unanimously