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

June 13, 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 – May 23, 2024
    b. Bills presented for payment in the amount of $350,944.58

4. Mayor's Report
    a. Appointment of James Hollingshead as Chairman of the Plan Commission/Zoning Board of Appeals
    b. Appointment of Jeffrey Roberts to the Plan Commission/Zoning Board of Appeals

5. Reports from Trustees
    a. Finance Committee: Trustee Jensen, Chair
    b. Parks and Recreation Committee: Trustee Gust, Chair
    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:
    g. Tax Increment Finance Committee: Mayor Hucker, Chair
        i. 2024-R-17 - A Resolution Approving an Intergovernmental Agreement with the State of Illinois and the Village of Beach Park Appropriating Funds for the Sheridan Road Bike Path and Sidewalk Improvements
        ii. 2024-R-18 - A Resolution Approving an Agreement Between the Village of Beach Park and Baxter & Woodman, Inc., for Engineering Services on the Sheridan Road Bike Path and Sidewalk Project

6. Staff Reports

7. Old Business

a. 2024-O-10 - An Ordinance Declaring Surplus Real Estate and Authorizing the Disposal or Sale of Surplus Real Estate
b. 2024-R-16 - A Resolution Approving the Sale of Surplus Real Estate

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.