VILLAGE OF BEACH PARK
BOARD MEETING OF
JUNE 13, 2024

The Beach Park Village Board held a Regular Board Meeting on June 13, 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, Regina Miller, Linda Sittig and Larry Wells. ABSENT: Trustees: Richard Gust

TOPIC	DISCUSSION	ACTION
Public Comment On Agenda Items	Village Resident Chris Morgan discussed the traffic issues in her neighborhood due to the closure of Sheridan Rd.	
Consent Agenda	Tr. Sittig made a motion to approve the Consent Agenda which includes the following items: a. Approval of Village Board Regular Meeting Minutes – May 23, 2024. b. Bills presented for payment in the amount of $350,944.58. Tr. Jensen seconded the motion. Roll Call. Trs: Jensen, Sittig, Wells and Mayor Hucker voted "aye." Tr. Miller abstained.	Board Approved 4 Ayes 1 Abstain
Mayor's Report	Mayor Hucker had no report. He made appointments to the Plan Commission/Zoning Board of Appeals.	
Appointments To Plan Commission	Tr. Miller made a motion to appoint James Hollinghead as Chairman of the Plan Commission/Zoning Board of Appeals. Tr. Jensen seconded the motion. Roll Call.	Board Approved Unanimously
	Tr. Miller made a motion to appoint Jeffrey Robers to the Plan Commission/Zoning Board of Appeals. Tr. Jensen seconded the motion. Roll Call.	Board Approved Unanimously

TOPIC	DISCUSSION	ACTION
	REPORTS FROM TRUSTEES:	
Finance Committee	Tr. Jensen reported that there will be no June Finance Committee meeting due to lack of agenda.	
Parks and Recreation Committee	Tr. Gust was absent. There was no report on his behalf.	
Planning, Building and Zoning Committee	Tr. Wells had no report.	
Public Relations and Intergovernmental Committee	Tr. Miller reported that the Pickle Ball Court has been completed at Founders Park.	
Public Safety Committee	Tr. Sittig had no report. She asked the deputy at the meeting about the CAD reports. He said they are still working with the new system. The deputy also addressed the traffic situation due to the closure of Sheridan Rd. Tr. Miller asked the deputy if they have had any problems with the Social Club on Sheridan Rd or The American Inn. He said no issues. Tr. Jensen asked about a boom he had heard recently. The deputy stated that there was an explosion in Kings Way Mobile Home Park.	
Public Works Committee	No Report	

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Tax Increment Finance Committee	Mayor Hucker had no report.	
Resolution 2024-R-17	Tr. Miller made a motion to APPROVE RESOLUTION 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. Tr. Jensen seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2024-R-18	Tr. Miller made a motion to APPROVE RESOLUTION 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. Tr. Jensen seconded the motion. Roll Call.	Board Approved Unanimously
Staff Reports	None	
Untable Ordinance and Resolution Surplus Real Estate	Tr. Miller made a motion to untable 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. Jensen seconded the motion. Roll Call.	Board Approved Unanimously
Ordinance 2024-O-10	Tr. Miller made a motion to PASS ORDINANCE 2024-O-10, AN ORDINANCE DECLARING SURPLUS REAL ESTATE AND AUTHORIZING THE DISPOSAL OR SALE OF SURPLUS REAL ESTATE. Tr. Jensen seconded the motion. Roll Call. Trs: Jensen, Miller, Sittig, Wells and Mayor Hucker voted “aye.”	Board Approved Unanimously

TOPIC	DISCUSSION	ACTION
Resolution 2024-R-16	Tr. Miller made a motion to APPROVE RESOLUTION 2024-R-16, A RESOLUTION APPROVING THE SALE OF SURPLUS REAL ESTATE. 37965 N Cornell Rd. Tr. Jensen seconded the motion. Roll Call. Trs: Jensen, Miller, Sittig, Wells and Mayor Hucker voted "aye."	Board Approved Unanimously
New Business	None	
Citizens Addressing The Board	Tr. Jensen asked for an update on the senior housing development that went before the Plan Commission. He also discussed the traffic from the closure of Sheridan Rd.	
Executive Session	None	
Adjournment 7:32 P.M.	Tr. Jensen made a motion to adjourn. Tr. Miller seconded the motion. Roll Call Meeting adjourned at 7:32P.M.	Board Approved Unanimously