VILLAGE OF BEACH PARK
BOARD MEETING OF
JULY 11, 2024

The Beach Park Village Board held a Regular Board Meeting on July 11, 2024 at the Beach Park Village Hall at 7:00 P.M.
PRESENT: Mayor John Hucker, Clerk Mary Jo McDonald, Attorney James Ferolo. Trustees: Richard Gust, Don Jensen, Regina Miller, Linda Sittig and Larry Wells.

TOPIC	DISCUSSION	ACTION
Public Comment On Agenda Items	Zion Township Supervisor Cheri Neal and Beach Park Resident Laura Olvera Yarza gave their support for Agenda Items 5c 1& 2.	
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 – June 13, 2024. b. Bills presented for payment in the amount of $416,162.97. c. Finance Report for May 2024 d. Community Development Report for May 2024 Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Mayor's Report	Mayor Hucker had no report. He presented a plaque to Jane Ochoa for her service to the Village. Jane served as a Trustee and the chair of the Plan Commission/Zoning Board of Appeals.	
	REPORTS FROM TRUSTEES:	
Finance Committee	Tr. Jensen reported that the next Finance Committee Meeting will be held Tuesday, July 16th at 6:00PM.	Information

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Parks and Recreation Committee	Tr. Gust reported on the following items: • A movie night at Founders Park on Friday, July 19th at 8:00PM. The movie is Wish. • Beach Park Fest will be held on Saturday, August 17th at Founders Park. • Seniors Christmas Luncheon will be held on Friday December 13th at Bonnie Brook Gold Course.	Information
Planning, Building and Zoning Committee	Tr. Wells had no report. He presented Ordinances 11 & 12.	
Ordinance 2024-O-11	Tr. Wells made a motion to PASS ORDINANCE 2024-O-11, AN ORDINANCE APPROVING THE PETITION OF COMMUNITY PARTNERS FOR AFFORABLE HOUSING FOR A ZONING MAP AMENDMENT FROM R-2 SINGLE FAMILY RESIDENTIAL TO R-3c MULTIPLE FAMILY RESIDENTIAL DISTRICT AT 10450 W YORK HOUSE RD. **DISCUSSION OCCURRED** Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Ordinance 2024-O-12	Tr. Wells made a motion to PASS ORDINANCE 2024-O-12, AN ORDINANCE APPROVING THE PETITION OF COMMUNITY PARTNERS FOR AFFORABLE HOUSING FOR A CONDITIONAL USE PERMIT FOR PLANNED DEVELOPMENT WITH ASSOCIATED ZONING VARIATIONS AT 10450 W YORK HOUSE RD AND RELATED PRELIMINARY PLAT. **DISCUSSION OCCURRED** Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Public Relations and Intergovernmental Committee	Tr. Miller had no report.	

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Public Safety Committee	Tr. Sittig had no report. She asked Sgt Zinkowich from the Sheriff's Department when the Village would start receiving the CAD reports again. He said they are still working with the new system and are working to resolve the issue.	Information
Public Works Committee	Tr. Miller gave a report on the activities of the Public Works Department for the month of June.	Information
Tax Increment Finance Committee	Mayor Hucker had no report.	
Staff Reports	None	
Old Business	None	
New Business	None	
Citizens Addressing The Board	Village Resident Roger Schwab gave his support for the Affordable Housing for Seniors.	
Executive Session	None	
Adjournment 8:05 P.M.	Tr. Jensen made a motion to adjourn. Tr. Sittig seconded the motion. Roll Call Meeting adjourned at 8:05P.M.	Board Approved Unanimously