VILLAGE OF BEACH PARK
BOARD MEETING OF
JULY 25, 2024

The Beach Park Village Board held a Regular Board Meeting on July 25, 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	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 – July 11, 2024. b. Bills presented for payment in the amount of $135,581.07. c. Finance Report for June 2024 d. Community Development Report for June 2024 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 that there is no meeting date set in August for the Finance Committee. It will either be cancelled or rescheduled.	Information
Resolution 2024-R-19	Tr. Jensen made a motion to APPROVE RESOLUTION 2024-R-19, A RESOLUTION AUTHORIZING THE VILLAGE TO TRANSFER $18,850.00 OF ILLINOIS HOUSING DEVELOPMENT AUTHORITY'S STRONG COMMUNITIES PROGRAM GRANT FUNDS TO COMMUNITY PARTNERS FOR AFFORABLE HOUSING FOR DEMOLITION COSTS INCURRED AT 38141 N CORNELL RD. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously

TOPIC	DISCUSSION	ACTION
Resolution 2024-R-20	Tr. Jensen made a motion to APPROVE RESOLUTION 2024-R-20, A RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE APPROPRIATING $600,000 OF MFT FUNDS FOR THE 2024 MFT ROAD IMPROVEMENT PROJECT. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Parks and Recreation Committee	Tr. Gust reported on the following items: • 50 residents attended the movie "Wish" at Founders Park on Friday, July 19th. • Beach Park Fest will be held on Saturday, August 17th at Founders Park.	Information
Planning, Building and Zoning Committee	Tr. Wells had no report.	
Public Relations and Intergovernmental Committee	Tr. Miller had no report.	
Public Safety Committee	Tr. Sittig had no report. She asked Deputy Stern from the Sheriff's Department when the Village would start receiving the CAD reports again. He said they are still working to resolve the issue.	Information
Public Works Committee	Tr. Miller had no report.	
Ordinance 2024-O-13	Tr. Miller made a motion to PASS ORDINANCE 2024-O-13, AN ORDINANCE VACATING THE UNIMPROVED RIGHT-OF-WAY OF ADELPHI AVENUE AT 12762 BEACH RD. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously

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Tax Increment Finance Committee	Mayor Hucker had no report.	
Staff Reports	Administrator Huber reported that there were a significant number of bids for the MFT Road Project. It will be brought to the next Board Meeting for approval.	Information
Old Business	None	
New Business	None	
Citizens Addressing The Board	Village Resident Dan Rixie discussed a couple of problems in his neighborhood.	
Executive Session	None	
Adjournment 7:17 P.M.	Tr. Jensen made a motion to adjourn. Tr. Sittig seconded the motion. Roll Call Meeting adjourned at 7:17P.M.	Board Approved Unanimously