VILLAGE OF BEACH PARK
BOARD MEETING OF
AUGUST 8, 2024

The Beach Park Village Board held a Regular Board Meeting on August 8, 2024 at the Beach Park Village Hall at 7:00 P.M.
PRESENT: Clerk Mary Jo McDonald, Attorney James Ferolo. Trustees: Richard Gust, Don Jensen, Regina Miller and Linda Sittig. ABSENT: Mayor Hucker and Trustee Larry Wells.

TOPIC	DISCUSSION	ACTION
App Mayor Pro Temp	Tr. Jensen made a motion to appoint Tr. Regina Miller as Mayor Pro Temp for tonight's meeting. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
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 25, 2024. b. Bills presented for payment in the amount of $118,180.40.	Board Approved Unanimously
	DISCUSSION **TR. JENSEN ASKED 2 QUESTIONS** Tr. Jensen seconded the motion. Roll Call.	
Mayor's Report	Mayor Hucker was absent and there was no report on his behalf.	
	REPORTS FROM TRUSTEES:	Information
Finance Committee	Tr. Jensen reported that the next meeting of the Finance Committee will be held on Tuesday, September 17th at 6:00pm.	

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Parks and Recreation Committee	Tr. Gust reported on the following item: • Beach Park Fest will be held on Saturday, August 17th at Founders Park.	Information
Planning, Building and Zoning Committee	Tr. Wells was absent and there was no report on his behalf.	
Public Relations and Intergovernmental Committee	Tr. Miller had no report.	
Public Safety Committee	Tr. Sittig had no report. She asked Administrator Huber when the Village would start receiving the CAD reports again. He has reached out to the Sheriff's Department. He also reached out to other communities and they are not receiving the CAD reports either.	Information
Public Works Committee	Tr. Miller had no report. She presented Resolutions 21 and 22.	
Resolution 2024-R-21	Tr. Miller made a motion to APPROVE RESOLUTION 2024-R-21, A RESOLUTION AWARDING A CONTRACT TO PETER BAKER & SON CO., IN THE AMOUNT OF $1,459,132.80. FOR THE 2024 MFT STREET MAINTENANCE PROJECT. **DISCUSSION OCCURRED** Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously

TOPIC	DISCUSSION	ACTION
Resolution 2024-R-22	Tr. Miller made a motion to APPROVE RESOLUTION 2024-R-22, A RESOLUTION AWARDING A CONTRACT TO CHICAGOLAND PAVING CONTRACTORS, INC., IN THE AMOUNT OF $170,000.00 FOR THE CHANEY EXTENSION PROJECT. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Tax Increment Finance Committee	Mayor Hucker was absent and there was no report.	
Staff Reports	None	
Old Business	None	
New Business	None	
Citizens Addressing The Board	None	
Executive Session	None	
Adjournment 7:17P.M.	Tr. Jensen made a motion to adjourn. Tr. Sittig seconded the motion. Roll Call	Board Approved Unanimously

Meeting adjourned at 7:17P.M.