VILLAGE OF BEACH PARK
BOARD MEETING OF
April 11, 2024

The Beach Park Village Board held a Regular Board Meeting on April 11, 2024 at the Beach Park Village Hall at 7:01 P.M.
PRESENT: Mayor John Hucker, Attorney James Ferolo. Trustees: Richard Gust, Don Jensen, Regina Miller and Linda Sittig. Tr. Larry Wells arrived at 7:03 p.m.

TOPIC	DISCUSSION	ACTION
Appoint Clerk for Board Meeting	Tr. Gust motioned to appoint Marc Huber as Clerk for the April 11, 2024 Board of Trustees meeting. Tr. Miller seconded the motion.	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 – March 28, 2024 b. Bills presented for payment in the amount of $239,211.52 c. February Public Safety Report d. 2024-R- 9 - A Resolution Approving Rates for Legal Services with the Village of Beach Park Tr. Miller seconded the motion. Roll Call. Trs. Gust, Jensen, Sittig, and Wells voted "aye."	Board Approved Unanimously
Mayor's Report	Mayor Hucker had no report. a. Mayor Hucker opened the Public Hearing on the Proposed FY 2024-2025 Budget. Finance Director McHugh provided an overview of the 2024-2025 budget which was briefly discussed by the Board. There was no public comment. Tr. Gust motioned to close the public hearing. Tr. Miller seconded the motion. All members voted aye.	Board Approved Unanimously
Mayor Appointments	Mayor Hucker made the following appointments:	

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	b. Appointment of Mr. Jeffrey Ash to the Planning Commission/Zoning Board of Appeals c. Appointment of Mr. Jeffrey LaBelle to the Planning Commission/Zoning Board of Appeals	
	Tr. Gust made a motion to confirm the Mayor's appointments. Tr. Miller seconded the motion. By Roll Call Vote, all members voted aye.	Board Approved Unanimously
	REPORTS FROM TRUSTEES:	
Finance Committee	Tr. Jensen reported on the following items: • The next Finance Committee meeting is planned for Tuesday, April 23rd at 6:00pm.	Information
Ordinance 2024-O-8	Tr. Jensen made a motion to ADOPT AN ORDINANCE APPROVING THE BUDGET FOR THE VILLAGE OF BEACH PARK FOR FISCAL YEAR 2024-2025. Tr. Miller seconded the motion. By Roll Call vote, all members voted aye.	Board Approved Unanimously
Parks and Recreation Committee	Tr. Gust reported that planning was ongoing for a Movie in the Park and Beach Park Fest.	Information
Resolution 2024-R-10	Tr. Gust made a motion to adopt A RESOLUTION ACCEPTING A PROPOSAL FROM LAKELAND EXTERIORS AND ROOFING TO REPLACE THE PAVILION ROOF AT FOUNDERS PARK. Tr. Miller seconded. By Roll Call vote, all members voted aye.	Board Approved Unanimously
Resolution 2024-R-11	Tr. Gust made a motion to adopt A RESOLUTION ACCEPTING A PROPOSAL FROM SPORTS COURT, MIDWEST TO RESURFACE THE TENNIS COURT AT FOUNDERS PARK. Tr. Miller seconded the motion. By a Roll Call vote, all members voted aye.	Board Approved Unanimously
Planning, Building and Zoning Committee	Tr. Wells had no report.	

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Public Relations and Intergovernmental Committee	Tr. Miller had no report.	
Public Safety Committee	Tr. Sittig reported that The First Responders Expo, which will include a car show, will be held at Gurnee Mills on May 17, 18 and 19. Tr. Sittig questioned the new operation of the new license plate reading system purchased by the LCSO. Deputy Sheriff LT Keller discussed the implementation and the use of cameras for safe driving campaigns. Chief Stahl from the Beach Park Fire District announced that the bike path cleanup would be held May 4 at 8:00 a.m.	Information
Public Works Committee	Tr. Miller presented resolutions for elevator construction at Village Hall and pond maintenance in the Cambridge subdivision.	
Resolution 2024-R-12	Tr. Jensen made a motion to approve A RESOLUTION ACCEPTING A PROPOSAL FROM STUCKEY CONSTRUCTION COMPANY FOR THE INSTALLATION OF AN ELEVATOR AT VILLAGE HALL. Tr. Gust seconded the motion. By a Roll Call vote, all Trustees voted aye.	Board Approved Unanimously
Resolution 2024-R-13	Tr. Miller made a motion to approve A RESOLUTION ACCEPTING A PROPOSAL FROM NATIVE RESTORATION SERVICES, INC., FOR POND MAINTENANCE. Tr. Gust seconded the motion. By a Roll Call vote, all members voted aye.	Board Approved Unanimously
Tax Increment Finance Committee	Mayor Hucker had no report.	
Staff Reports	Staff received an application for a liquor license from the new owners of the convenience store and gas station at 38947 Green Bay Rd. An additional license would need to be authorized by the Board of Trustees.	

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Ordinance 2024-O-9	Tr. Gust made a motion to approve AN ORDINANCE AMENDING CHAPTER 5.16 OF TITLE 5 OF THE BEACH PARK VILLAGE CODE BY MODIFYING THE NUMBER OF LIQUOR LICENSES. Tr. Miller seconded the motion. By Roll Call vote, Trustees Miller, Jensen and Gust voted Aye. Trustee Sittig voted Nay. Trustee Wells Abstained. Mayor Hucker voted Aye.	Motion Approved
Old Business	None	
New Business	None	
Citizens Addressing The Board	Allen Hutchinson discussed the Waukegan Park Districts Sports Park Traffic. Charles Warren discussed traffic impacts due to the Bull Creek construction on Sheridan Road and suggested speed humps and fake cameras. Brittany Walsh complained about the traffic impacts resulting from the Bull Creek construction on Sheridan Road. Rod suggested a barricade on Talmadge Avenue to reduce traffic resulting from the Bull Creek construction detour on Sheridan Road. Nicolas Shambari complained about the board. Jeff complained about the traffic from the Bull Creek Construction project and garbage being left by drivers. An individual looking at houses in the area wanted to hear how the Board addressed residents. Ron Thivierge complained about the board. Joe Smolitch complained about the traffic resulting from the Bull Creek Construction project on Sheridan Road. Mayor Hucker provided information about traffic control on Beach Road by the Waukegan Park District at the Sports Park. He also commented on an individual trespassing on his property and that the public shouldn’t make statements that	

TOPIC	DISCUSSION	ACTION
	could be libelous.	
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 8:05 P.M.	