VILLAGE OF BEACH PARK
BOARD MEETING OF
SEPTEMBER 12, 2024

The Beach Park Village Board held a Regular Board Meeting on September 12, 2024 at the Beach Park Village Hall at 7:00 P.M.
PRESENT: Mayor John Hucker, Clerk Mary Jo McDonald and Attorney Carlos Arevalo. 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 – August 8, 2024. b. Bills presented for payment in the amount of $517,226.45. c. July Finance Report Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Mayor's Report	Mayor Hucker discussed the purchase of the Travel Lodge Motel on Lewis Avenue by PADS.	Information
	REPORTS FROM TRUSTEES:	
Finance Committee	Tr. Jensen reported on the following items: • The next Finance Committee meeting will be held on Tuesday, September 17th at 6:00pm.	Information
Parks and Recreation Committee	Tr. Gust had no report.	

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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.	
Public Works Committee	Tr. Miller reported on the following items: • The next Public Works Committee meeting will be held on Tuesday, October 8th at 6:00pm.	Information
Tax Increment Finance Committee	Mayor Hucker had no report.	
Staff Reports	None	
OLH Raffle License	Tr. Gust made a motion to approve a Raffle License for a fundraiser at Our Lady of Humility Church. Ticket chances are being sold now through December 20, 2024. (The motion reads December 20, 2025 it will be amended to December 20, 2024. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Camp Jorn Raffle License	Tr. Gust made a motion to approve a Raffle License for a fundraiser being held at Thunderhawk on September 20, 2024 for Camp Jorn YMCA. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously

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Ordinance 2024-O-14	Tr. Gust made a motion to PASS ORDINANCE 2024-O-14, AN ORDINANCE AMENDING CHAPTER 5.16 OF TITLE 5 OF THE BEACH PARK, ILLINOIS, VILLAGE CODE BY MODIFYING THE NUMBER OF LIQUOR LICENSES. Class G license will go from 1 to 0. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Old Business	None	
New Business	Village Administrator Marc Huber, Mayor Hucker and Tr. Jensen discussed the following: • The Sheridan Road project will be finished by or before November 22, 2024. • The work is starting on the Wadsworth Road project. Lane changes will start next week and the project will run through July 2025. • Tr. Miller asked Administrator Huber that the information on the Sheridan Road and Wadsworth Road projects be put on the Village website.	Information
BP Fire Chief Stahl	Tr. Miller asked Beach Park Fire Chief Thomas Stahl about a garage fire in Castle Crest Subdivision in Waukegan. The subdivision is across from the Beach Park Fire Department. Chief Stahl said they did assist with the fire. Tr. Jensen asked Fire Chief Stahl about an incident that the Beach Park Fire Department assisted with in Pleasant Prairie, Wisconsin. Mayor Hucker asked Chief Stahl about changes that were made at the Illinois Beach State Parks Beach area.	
Citizens Addressing The Board	None	
Executive Session	None	
Adjournment 7:24P.M.	Tr. Jensen made a motion to adjourn. Tr. Sittig seconded the motion. Roll Call. Meeting adjourned at 7:24P.M.	Board Approved Unanimously