VILLAGE OF BEACH PARK
BOARD MEETING OF
MARCH 28, 2024

The Beach Park Village Board held a Regular Board Meeting on March 28, 2024 at the Beach Park Village Hall at 7:00 P.M.
PRESENT: Mayor John Hucker, Clerk Mary Jo McDonald and Attorney James Ferolo. Trustees: Richard Gust, Don Jensen, Regina Miller and Linda Sittig. Tr. Larry Wells arrived at 7:07pm.

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 – March 14, 2024. b. Bills presented for payment in the amount of $131,919.00. c. February Finance Report for 2024. d. February Community Development Report for 2024. Tr. Jensen seconded the motion. Roll Call. Trs. Gust, Jensen, Sittig and Mayor Hucker voted "aye."	Board Approved Unanimously
Mayor's Report	Mayor Hucker had no report.	
	REPORTS FROM TRUSTEES:	
Finance Committee	Tr. Jensen reported on the following items: • The next Finance Committee meeting will be held on Tuesday, April 23rd at 6:00pm.	Information

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Parks and Recreation Committee	Tr. Gust reported on the following items: • 85 people attended the Luck of the Irish luncheon on March 15th. Everyone had a good time. • The Easter Egg Hunt will be held on March 30th at 9:00am at Founders Park.	Information
Planning, Building and Zoning Committee	Tr. Wells had no report. Administrator Huber reported that the Tractor Supply Store has there grand opening this Saturday, March 30th at 10:00am	Information
Public Relations and Intergovernmental Committee	Tr. Miller was absent and there was no report on her behalf.	
Public Safety Committee	Tr. Sittig reported that The First Responders Expo will be held at Gurnee Mills on May 17th, 18th and 19th.	Information
Public Works Committee	No Report	
Resolution 2024-R-7	Tr. Jensen made a motion to APPROVE RESOLUTION 2024-R-7, A RESOLUTION ACCEPTING A PROPOSAL FROM BRIGHTVIEW FOR LANDSCAPING SERVICES WITHIN THE HEATHERSTONE CAMBRIDGE SUBDIVISION AND BRAIM TOT LOT. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2024-R-8	Tr. Jensen made a motion to APPROVE RESOLUTION 2024-R-8, A RESOLUTION TO APPROVE HMG TASK ORDER NO. 24-2 FOR DESIGN, BIDDING AND CONSTRUCTION OBSERVATION FOR STORM SEWER IMPROVEMENTS ADAJACENT TO THE 2024 MFT STREET MAINTENANCE PROJECT. 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	None	
Old Business	None	
New Business	None	
Sheridan Rd Closure	Tr. Jensen reported that the statics for traffic on Talmadge Rd in February 2024 was 1000 vehicles per day.	Information
	Mayor Hucker reported that the village has just received green colored window stickers that will be available soon for Beach Park residents who reside near the Sheridan Road closure. This will help the Lake County Sheriff's Department with ticket enforcement in that area.	Information
Citizens Addressing The Board	Village Resident Joe Heim discussed a memorial for fallen soldiers that he is working on that will be at Founders Park.	
	Village Resident Allen Hutchinson discussed the Waukegan Park Districts Sports Park.	
	Village Resident Nicolas Shambari read a quote from Thomas Jefferson.	
	Village Resident William Rendall discussed his hook up to water and his deposit.	
	Charles (no last name given) a representative from Freedom 515 A Grassroot Organization spoke.	

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Citizens Addressing The Board Cont. –	Village Resident Nicole Thivierge discussed the Commercial Vehicle Parking Ordinance. Village Resident Maggie (no last name given) inquired about where she could get questions answered. Village Resident Ron Thivierge discussed the Commercial Vehicle Parking Ordinance. Village Resident Rachel Rogge discussed the Sheridan Rd Closure and the traffic.	
Executive Session	None	
Adjournment 7:41P.M.	Tr. Jensen made a motion to adjourn. Tr. Sittig seconded the motion. Roll Call Meeting adjourned at 7:41P.M.	Board Approved Unanimously