Beach Park Village Hall
11270 W. Wadsworth Road | Beach Park, IL 60099
847-746-1770 | www.villageofbeachpark.com

Meeting of the Village of Beach Park Village Board

Regular Meeting

October 24, 2024 | 7:00 p.m.

1. Call to Order
    a. Roll Call
    b. Pledge of Allegiance

2. Public Comment on Agenda Items

3. Consent Agenda

All items listed on the Consent Agenda are considered to be routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Village Board member or citizen so requests, in which event, the item will be removed from the General Order of Business and considered after all other items of business on the Regular Agenda under New Business.

    a. Approval of Village Board Regular Meeting Minutes – October 10, 2024
    b. Bills presented for payment in the amount of $192,066.90
    c. September Finance Report
    d. September Community Development Report

4. Mayor's Report

5. Reports from Trustees
    a. Finance Committee: Trustee Jensen, Chair
    b. Parks and Recreation Committee: Trustee Gust, Chair
    c. Building, Planning and Zoning Committee: Trustee Wells, Chair
    d. Public Relations and Intergovernmental Committee: Trustee Miller, Chair
    e. Public Safety Committee: Trustee Sittig, Chair
    f. Public Works Committee: Trustee Miller, Chair
        i. 2024-R-23 - A Resolution Approving a Task Order with HMG Engineers for the 2025 MFT Street Maintenance Project
        ii. 2024-R-24 – A Resolution Accepting a Proposal and Authorizing Execution of a Contract with Whitney Miran Co., of Beach Park, IL, for the 2024 Sidewalk Replacement Program in the Amount of $16,800.00
        iii. Approve the Final Pay Application from Campanella & Sons, Inc. for the Wadsworth Road Water Main Interconnect Project in the amount of $375,501.53
    g. Tax Increment Finance Committee: Mayor Hucker, Chair

6. Staff Reports
    a. Approve a Licensing Agreement with the VFW for a Memorial Plaque at Founders Park
    b. 2024-O-20 – An Ordinance Revising the Village Code Regarding the Number of Liquor Licenses

7. Old Business

8. New Business

9. Citizens Wishing to Address the Board

10. Executive Session

11. Action After Executive Session, if required

12. Adjournment

The Village Board will make every effort to accommodate all items on the agenda by 10:00 pm. The Board does, however, reserve the right to defer consideration of matters to another meeting should the discussion run past 10:00 pm.