VILLAGE OF BEACH PARK
BOARD MEETING OF
OCTOBER 10, 2024

The Beach Park Village Board held a Regular Board Meeting on October 10, 2024 at the Beach Park Village Hall at 7:00 P.M.
PRESENT: Mayor John Hucker, Clerk Mary Jo McDonald, Attorney James Ferolo. Trustees: Richard Gust, Don Jensen, Regina Miller, Linda Sittig and Larry Wells.

TOPIC	DISCUSSION	ACTION
Public Comment On Agenda Items	Kim Pickenpaugh, Trustee from the Zion Benton Library discussed 2 Focus Sessions that will be held on October 17th at 6:00pm and October 19th at 10:00am.	Information
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 – September 26, 2024. b. Bills presented for payment in the amount of $263,147.42. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Mayor's Report	Mayor Hucker had no report.	
	REPORTS FROM TRUSTEES:	
Finance Committee	Tr. Jensen reported the next Finance Committee meeting will be held on Tuesday, October 15th 2024 at 6:00PM.	Information
Fiscal Year 2024 Audit	Tr. Jensen made a motion to accept the Annual Comprehensive Financial Report for Fiscal Year 2024. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously

TOPIC	DISCUSSION	ACTION
Ordinance 2024-O-17	Tr. Jensen made a motion to PASS ORDINANCE 2024-O-17, AN ORDINANCE REVISING THE VILLAGE CODE REGARDING DELINQUENT SANITARY SEWER SERVICE ACCOUNTS. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Parks and Recreation Committee	Tr. Gust had no report.	
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. She presented Ordinances 18 & 19.	
Ordinance 2024-O-18	Tr. Sittig made a motion to PASS ORDINANCE 2024-O-18, AN ORDINANCE AMENDING THE VILLAGE CODE CHAPTER 2.43, REGARDING CODE HEARING DEPARTMENT. **DISCUSSION OCCURRED** Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Ordinance 2024-O-19	Tr. Sittig made a motion to PASS ORDINANCE 2024-019, AN ORDINANCE AMENDING THE VILLAGE CODE SECTION 9.04.010, REGARDING EXCESSIVE NOISE. **DISCUSSION OCCURRED** Tr. Gust seconded the motion. Roll Call. Trs. Gust, Miller, Sittig and Wells voted "Aye." Tr. Jensen voted "Nay."	Board Approved 4 Ayes 1 Nay

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Beach Park Fire Dept	Fire Chief Thomas Stahl reported that on Saturday, October 19th will be the annual Bike Path Cleanup meeting at Yorkhouse Rd starting at 8:30am.	Information
Public Works Committee	Tr. Miller reported that the 2024 MFT is ahead of the timeline and the Chaney extension has been completed. The 2025 MFT will be the largest maintenance to the village street ever.	Information
Tax Increment Finance Committee	Mayor Hucker had no report.	
Staff Reports	None	
Old Business	None	
New Business	Mayor Hucker discussed the completion of the beach area at Illinois Beach State Park.	Information
Citizens Addressing The Board	None	
Executive Session	None	
Adjournment 7:30 P.M.	Tr. Jensen made a motion to adjourn. Tr. Sittig seconded the motion. Roll Call Meeting adjourned at 7:30P.M.	Board Approved Unanimously