VILLAGE OF BEACH PARK
BOARD MEETING OF
OCTOBER 24, 2024

The Beach Park Village Board held a Regular Board Meeting on October 24, 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	Village Resident Joe Heim discussed Agenda Item 6A.	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 – October 10, 2024. b. Bills presented for payment in the amount of $192,066.90. c. September 2024 Finance Report d. September 2024 Community Development Report Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Mayor's Report	Mayor Hucker reported on the Bull Creek Sheridan Road Project which is in the final stages and will be finished by the target date of November 22, 2024.	Information
	REPORTS FROM TRUSTEES:	
Finance Committee	Tr. Jensen reported the next Finance Committee meeting will be held on Tuesday, November 19, 2024 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 discussed the following items: • Trick or Treat is Sunday, October 27th from 2:00pm to 5:00pm. • Drug Take Back is Saturday, October 26th from 10:00am to 2:00pm.	Information
Public Safety Committee	Tr. Sittig discussed the following items: • Daylight Savings time is November 3rd turn the clocks back one hour. • Don't forget to change the batteries in your smoke detectors.	Information
Public Works Committee	Tr. Miller had no report. She presented Resolutions 23& 24 and a Final Pay Application.	
Resolution 2024-R-23	Tr. Miller made a motion to APPROVE RESOLUTION 2024-R-23, A RESOLUTION APPROVING A TASK ORDER WITH HMG ENGINEERS FOR DESIGN AND BIDDING SERVICES FOR THE 2025 MFT STREET MAINTENANCE PROJECT IN AN AMOUNT NOT TO EXCEED $79,850.00. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2024-R-24	Tr. Miller made a motion to APPROVE RESOLUTION 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. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously

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Final Pay App	Tr. Miller made a motion to Approve the Final Pay Application from Campanella & Sons, Inc. for the Wadsworth Road Water Main Interconnect Project in the amount of $375,501.53. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Tax Increment Finance Committee	Mayor Hucker had no report.	
Staff Reports	None	
Memorial Plaque	Tr. Gust made a motion to approve a Licensing Agreement with the VFW for a Memorial Plaque at Founders Park. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Ordinance 2024-O-20	Tr. Miller made a motion to PASS ORDINANCE 2024-O-20, AN ORDINANCE AMENDING CHAPTER 5.16 OF TITLE 5 OF THE BEACH PARK, ILLINOIS, VILLAGE CODE BY MODIFYING THE NUMBER OF LIQUOR LICENSES. Class J license increased by 1 from 3 to 4. Tr. Gust seconded the motion. Roll Call. Trs. Gust, Jensen, Miller and Mayor Hucker voted "Aye." Tr. Sittig voted "Nay." Tr. Wells Abstained.	Board Approved 4 Ayes 1 Nay 1 Abstain
Old Business	None	
New Business	Tr. Jensen reminded everyone to Vote.	Information
Citizens Addressing The Board	Village Resident David O'Rear discussed Ordinance 2024-O-20. He was glad to see that a restaurant will be going into the empty building.	
Executive Session	None	

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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