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

January 9, 2025 | 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 – December 12, 2024
    b. Bills presented for payment in the amount of $449,834.90
    c. November 2024 Finance Report
    d. November 2024 Community Development Monthly Report
    e. 2025-R-1 - A Resolution Approving Rates of the Law Offices of Timothy R. Evans for Adjudication Hearing Services with the Village of Beach Park

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
        i. 2025-R-2 - A Resolution to Approve an Intergovernmental Agreement to Join the Northern Illinois Land Bank Authority and Appoint a Community Representative
    e. Public Safety Committee: Trustee Sittig, Chair
    f. Public Works Committee: Trustee Miller, Chair
        i. Authorization to pay Request No. 1 to Peter Baker & Son Co., for a portion of the 2024 MFT Project in the amount of $1,129,862.01
        ii. 2025-R-3 - A Resolution Authorizing the Purchase of a 2025 Kenworth Truck with Plow and Spreader from Bonnell Industries, Inc., Dixon, Il in an Amount Not to Exceed $268,059.05
        iii. 2025-O-1 – An Ordinance Vacating the Unimproved Right-Of-Way of Noble Avenue between 12109 and 12049 W 33rd Street, Beach Park, IL
    g. Tax Increment Finance Committee: Mayor Hucker, Chair

6. Staff Reports
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.