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

December 12, 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 – November 14, 2024
    b. Bills presented for payment in the amount of $520,860.63
    c. Finance Committee Monthly Report for October 2024
    d. 2024-R-25 - A Resolution Establishing Regular Meeting Dates of the Village Board and Committees of the Village of Beach Park, Lake County, Illinois for Calendar Year 2025
    e. 2024-R-26 - A Resolution Establishing the Holiday Schedule for the 2025 Calendar Year in the Village of Beach Park, Lake County, Illinois

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
        i. 2024-R-27 - A Resolution Authorizing a Proposal from C-Force Construction, Inc., for Demolition Services of Structures at 10468 W Waldo Ave
    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-28 - A Resolution Authorizing the Purchase of up to 540 Tons of Rock Salt, at the Price of $83.11 Per Ton, from Morton Salt, Inc., Chicago, Illinois, for the 2024-2025 Winter Season through the Lake County, Il Cooperative Purchasing Program
        ii. Motion to Authorize Payment to Chicagoland Paving Contractors, Inc., for the 2024 Chaney Avenue Extension Project, in the amount of $141,815.71
    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.