VILLAGE OF BEACH PARK
BOARD MEETING OF
DECEMBER 12, 2024

The Beach Park Village Board held a Regular Board Meeting on December 12, 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, Linda Sittig and Larry Wells. ABSENT: Trustee Regina Miller.

TOPIC	DISCUSSION	ACTION
Public Comment	None	
Agenda Items		
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 – 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, Illinois, Illinois. Tr. Jensen seconded the motion. Roll Call.	Board Approved Unanimously
Mayor's Report	Mayor Hucker reported that Sheridan Road is open.	
	REPORTS FROM TRUSTEES:	
Finance Committee	Tr. Jensen reported the next Finance Committee meeting will be held on Tuesday, January 21st at 6:00PM. The December meeting has been canceled due to lack of agenda items.	Information

TOPIC	DISCUSSION	ACTION
Parks and Recreation Committee	Tr. Gust reported that the Senior Holiday Party will be held tomorrow Friday, December 13th at 12:00pm at the Bonnie Brook Golf Course in Waukegan.	Information
Planning, Building and Zoning Committee	Tr. Wells had no report. He will present Resolution 27.	
Resolution 2024-R-27	Tr. Wells made a motion to APPROVE RESOLUTION 2024-R-27, A RESOLUTION AUTHORIZING A PROPOSAL FROM C-FORCE CONSTRUCTION, INC., FOR DEMOLITION SERVICES OF STRUCTURES AT 10468 W WALDO AVENUE. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Public Relations and Intergovernmental Committee	Tr. Miller was absent and there was no report on her behalf.	
Public Safety Committee	Tr. Sittig had no report.	
Public Works Committee	Tr. Jensen had no report. He presented Resolution 28 and a payment authorization to Chicagoland Paving.	
Resolution 2024-R-28	Tr. Jensen made a motion to APPROVE RESOLUTION 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 LAKE COUNTY, IL COOPERATIVE PURCHASING PROGRAM. Tr. Gust seconded the motion. Roll Call.	Board Approve Unanimously

TOPIC	DISCUSSION	ACTION
Payment Chaney Ext Project	Tr. Jensen made a motion to Authorize Payment to Chicagoland Paving Contractors, Inc., for the 2024 Chaney Avenue Extension Project, in the amount of $141,815.71. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Tax Increment Finance Committee	Mayor Hucker had no report.	
Staff Reports	Administrator Marc Huber reported that SWALCO and Waste Management are improving their public awareness. SWALCO now has an app and both are updating their website to keep the public more informed about the services they provide.	Information
Old Business	None	
New Business	None	
Citizens Addressing The Board	None	
Executive Session	None	
Adjournment 7:13 P.M.	Tr. Jensen made a motion to adjourn. Tr. Gust seconded the motion. Roll Call Meeting adjourned at 7:13P.M.	Board Approved Unanimously