VILLAGE OF BEACH PARK
BOARD MEETING OF
NOVEMBER 14, 2024

The Beach Park Village Board held a Regular Board Meeting on November 14, 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	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 – October 24, 2024. b. Bills presented for payment in the amount of $261,282.53. c. Community Development Monthly Report for October 2024. d. 2024-O-21 An Ordinance Levying Taxes for Special Service Area Number 6 in the Village of Beach Park for the 2024 Tax Year. e. 2024-O-22 An Ordinance Levying a Special Tax for All Taxable Property Within Special Service Area 9 in the Village of Beach Park for the 2024 Tax Year. f. 2024-O-23 An Ordinance Levying a Special Tax for All Taxable Property Within Special Service Area 10 in The Village of Beach Park for the 2024 Tax Year. g. 2024-O-24 An Ordinance Levying a Special Tax for All Taxable Property Within Special Service Area 11 in the Village of Beach Park for the 2024 Tax Year. h. 2024-O-25 An Ordinance Levying a Special Tax for All Taxable Property Within Special Service Area 12 in The Village of Beach Park for the 2024 Tax Year. i. 2024-O-26 An Ordinance Levying a Special Tax for All Taxable Property Within Special Service Area 14 in The Village of Beach Park for the 2024 Tax Year. j. 2024-O-27 An Ordinance Abating the Tax Hereto Levied for The Year 2024 to Pay the Principal of and Interest on $620,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2020, of the Village of Beach Park, Lake County, Illinois Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously

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Mayor's Report	Mayor Hucker reported on the Community 365 Mayors Luncheon which was held today November 14th at Illinois Beach State Lodge.	Information
	REPORTS FROM TRUSTEES:	
Finance Committee	Tr. Jensen reported the next Finance Committee meeting will be held on Tuesday, December 17, 2024 at 6:00PM. The November meeting has been canceled due to lack of agenda items.	Information
Annual Treasurers Report	Tr. Jensen made a motion to Approve the Annual Treasurer's Report for the Fiscal Year Ended April 30, 2024. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Parks and Recreation Committee	Tr. Gust reported that the Senior Holiday Party will be held Friday, December 13th at Bonnie Brook Golf Club.	Information
Planning, Building and Zoning Committee	Tr. Wells had no report.	
Ordinance 2024-O-28	Tr. Wells made a motion to PASS ORDINANCE 2024-O-28, AN ORDINANCE AMENDING THE VILLAGE CODE REGARDING SECTION 15.04.030, REGARDING STATE OF ILLINOIS CODE UPDATES. (Energy Conservation Code, Plumbing Code and Accessibility Code.). Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Public Relations and Intergovernmental Committee	Tr. Miller wanted to Thank Our Lady of Humility/Knights of Columbus for the cleanup of North Avenue 2 weeks ago.	Information
Public Safety Committee	Tr. Sittig had no report.	

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Public Works Committee	Tr. Miller asked Pat Spencer Director of Public Works to give an update on the paving of streets in the Village. Pat reported that they paved North Avenue today and they are almost finished in that area and will move on to the area of Carnahan/Pine.	Information
Tax Increment Finance Committee	Mayor Hucker had no report.	
Staff Reports	None	
OLH Raffle License	Tr. Gust made a motion to approve Our Lady of Humility Raffle License Application. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Old Business	None	
New Business	Tr. Jensen asked for an update on Sheridan Rd. Pat Spencer Director of Public Works said that they are finishing up and Sheridan Road will be open starting Friday, November 22nd.	Information
Citizens Addressing The Board	None	
Executive Session	None	
Adjournment 7:16 P.M.	Tr. Jensen made a motion to adjourn. Tr. Sittig seconded the motion. Roll Call Meeting adjourned at 7:16P.M.	Board Approved Unanimously