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

February 27, 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 – February 13, 2025
    b. Bills presented for payment in the amount of $128,337.59
    c. January 2025 Finance Report
    d. January 2025 Community Development Report
    e. 2025-R-5 - A Resolution Approving Rates of Klein, Thorpe & Jenkins, Ltd. for Legal 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
        i. 2025-R-6 - A Resolution Authorizing an Agreement with the Maroons Ball Club for Use of Founders Park
    c. Building, Planning and Zoning Committee: Trustee Wells, Chair
    d. Public Relations and Intergovernmental Committee: Trustee Miller, Chair
    e. Public Safety Committee: Trustee Sittig, Chair
    f. Public Works Committee: Trustee Miller, Chair
        i. Motion to Approve Payment to Chicagoland Paving & Contractors, Inc. for Pay Application No. 2, for the 2024 Chaney Avenue Road Extension Project in the amount of $7,463.99
        i. 2025-R-7 - A Resolution Accepting a Proposal from Brightview for Landscaping Services Within the Heatherstone at Cambridge Subdivision and Braim Tot Lot
        ii. 2025-R-8 - A Resolution Authorizing the Execution of a Proposal from Scientific Aquatic Weed Control, Inc. of Gurnee, Illinois for Pond Maintenance in the Cambridge Subdivision and Village Owned Properties in An Amount Not to Exceed $13,364

g. Tax Increment Finance Committee: Mayor Hucker, Chair

6. Staff Reports
    a. Our Lady of Humility Raffle License Application Approval
    b. 2025-R-9 – A Resolution Authorizing the Village of Beach Park to Enter into a Contract with Dekind Computer Consultants for Computer and Network Management Services

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.