VILLAGE OF BEACH PARK
BOARD MEETING OF
FEBRUARY 27, 2025

The Beach Park Village Board held a Regular Board Meeting on February 27, 2025 at the Beach Park Village Hall at 7:00 P.M.
PRESENT: Mayor John Hucker, Clerk Mary Jo McDonald, Attorney James Ferolo. Trustees: Don Jensen, Regina Miller, Linda Sittig and Larry Wells. ABSENT: Trustee Richard Gust.

TOPIC	DISCUSSION	ACTION
Public Comment Agenda Items	None	
Consent Agenda	Tr. Jensen made a motion to approve the Consent Agenda which includes the following items: a. Approval of Village Board Regular Meeting Minutes – February 13, 2025. b. Bills presented for payment in the amount of $128,337.59. c. Finance Committee Monthly Report for January 2025. d. Community Development Monthly Report for January 2025. e. 2025-R-5 A Resolution Approving Rates of Klein, Thorpe & Jenkins, Ltd for Legal Services with the Village of Beach Park. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Mayor's Report	Mayor Hucker had no report. He commented about the recent weather and Public Works Department plowing the snow.	
	REPORTS FROM TRUSTEES:	
Finance Committee	Tr. Jensen reported the next Finance Committee meeting will be held on Tuesday, March 18th at 6:00PM. Village staff is working on the budget.	Information
Parks and Recreation Committee	Tr. Gust was absent. No Report. Mayor Hucker presented Resolution 2025-R-6.	

TOPIC	DISCUSSION	ACTION
Resolution 2025-R-6	Tr. Jensen made a motion to APPROVE RESOLUTION 2025-R-6, A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE MAROONS BALL CLUB FOR USE OF FOUNDERS PARK. **DISCUSSION OCCURRED** **Kimberly Rock representative for the Maroons Ball Club answered questions.** Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Planning, Building and Zoning Committee	Tr. Wells had no report.	
Public Relations and Intergovernmental Committee	Tr. Miller had no report.	
Public Safety Committee	Tr. Sittig had no report.	
Public Works Committee	Tr. Miller had no report. She presented motion to approve a payment and Resolutions 7 & 8.	
Pay App Chaney Rd Extension	Tr. Miller made a 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. Tr. Jensen seconded the motion. Roll Call.	Board Approved Unanimously

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Resolution 2025-R-7	Tr. Miller made a motion to APPROVE RESOLUTION 2025-R-7, A RESOLUTION ACCEPTING A PROPOSAL FROM BRIGHTVIEW FOR LANDSCAPING SERVICES WITHIN THE HEATHERSTONE AT CAMBRIDGE SUBDIVISION AND BRAIM TOT LOT IN THE AMOUNT OF $42,568.00 FOR THE 2025 SEASON. Tr. Jensen seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2025-R-8	Tr. Miller made a motion to APPROVE RESOLUTION 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. Tr. Jensen seconded the motion. Roll Call.	Board Approved Unanimously
Tax Increment Finance Committee	Mayor Hucker had no report.	Board Approved Unanimously
Staff Reports	None	
OLH Raffle	Tr. Miller made a motion to approve a Raffle License Application for Our Lady of Humility Church. Tr. Jensen seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2025-R-9	Tr. Jensen made a motion to APPROVE RESOLUTION 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. **DISCUSSION OCCURRED** Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously

TOPIC	DISCUSSION	ACTION
Old Business	None	
New Business	St. Patrick's Day Senior Luncheon will be held on Friday, March 14th at Noon at Bonnie Brook Golf Club.	Information
Citizens Addressing The Board	None	
Executive Session	None	
Adjournment 7:35 P.M.	Tr. Jensen made a motion to adjourn. Tr. Sittig seconded the motion. Roll Call Meeting adjourned at 7:35 P.M.	Board Approved Unanimously