VILLAGE OF BEACH PARK
BOARD MEETING OF
FEBRUARY 13, 2025

The Beach Park Village Board held a Regular Board Meeting on February 13, 2025 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 and Larry Wells. ABSENT: Trustee Linda Sittig.

TOPIC	DISCUSSION	ACTION
Public Comment Agenda Items	None	
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 – January 9, 2025. b. Bills presented for payment in the amount of $448,046.27 c. Finance Committee Monthly Report for December 2024. d. Community Development Monthly Report for December 2024. Tr. Miller seconded the motion. Roll Call. Trs. Gust, Jensen, Miller and Mayor Hucker voted "aye." Tr. Wells abstained.	Board Approved 4 Ayes 1 Abstain
Mayor's Report	Mayor Hucker discussed the recent snowstorm Wednesday, February 19th and praised Public Works for getting the snow plowed. Pat Spencer Director of Public Works said he had 8 plows out. They plowed until 8:00pm Wednesday evening and were back at 4:00am Thursday.	
	REPORTS FROM TRUSTEES:	
Finance Committee	Tr. Jensen reported the next Finance Committee meeting will be held on Tuesday, February 18th at 6:00PM. Village staff is working on the budget.	Information
Parks and Recreation Committee	Tr. Gust had no report.	

TOPIC	DISCUSSION	ACTION
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 was absent and there was no report on her behalf.	
Public Works Committee	Tr. Miller had no report. She thanked Public Works for the great job they did with the snow.	
Tax Increment Finance Committee	Mayor Hucker had no report.	
Staff Reports	Nimrod Warda Community Development Director reported that the barn has been removed from the property on Green Bay Rd.	Information
Resolution 2025-R-4	Tr. Miller made a motion to APPROVE RESOLUTION 2025-R-4, A RESOLUTION APPROVING A SETTLEMENT AGREEMENT WITH CLEAR CHANNEL OUTDOOR LLC. **DISCUSSION – Village Attorney James Ferolo discussed the agreement that he was able to make with Clear Channel regarding the removal of 2 billboards in the village.** Tr. Gust seconded the motion. Roll Call	Board Approved Unanimously

TOPIC	DISCUSSION	ACTION
Old Business	None	
New Business	None	
Citizens Addressing The Board	Mike Stried candidate for Benton Township Supervisor introduced himself. Village Resident Dan Rixie who is running for a 2 year Trustee opening discussed his position on the Commercial Vehicle Ordinance.	
Executive Session	None	
Adjournment 7:15 P.M.	Tr. Jensen made a motion to adjourn. Tr. Gust seconded the motion. Roll Call Meeting adjourned at 7:15 P.M.	Board Approved Unanimously