VILLAGE OF BEACH PARK
BOARD MEETING OF
JANUARY 9, 2025

The Beach Park Village Board held a Regular Board Meeting on January 9, 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 Linda Sittig ABSENT: Trustee Larry Wells.

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 – December 12, 2024. b. Bills presented for payment in the amount of $499,834.90. c. Finance Committee Monthly Report for November 2024. d. Community Development Monthly Report for November 2024. e. 2025-R-1 A Resolution Approving Rates of the Law Offices of Timothy R. Evans for Adjudication Hearing 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 wished everyone a Happy New Year.	
	REPORTS FROM TRUSTEES:	
Finance Committee	Tr. Jensen reported the next Finance Committee meeting will be held on Tuesday, January 21st at 6:00PM.	Information
Parks and Recreation Committee	Tr. Gust had no report.	

TOPIC	DISCUSSION	ACTION
Planning, Building and Zoning Committee	Tr. Wells was absent and there was no report on his behalf.	
Public Relations and Intergovernmental Committee	Tr. Miller had no report. She presented Resolution 2.	
Resolution 2025-R-2	Tr. Miller made a motion to APPROVE RESOLUTION 2025-R-2, A RESOLUTION TO APPROVE AN INTERGOVERNMENTAL AGREEMENT TO JOIN THE NORTHERN ILLINOIS LAND BANK AUTHORITY AND APPOINT A COMMUNITY REPRESENTATIVE. Nimrod Warda will serve as the Community Representative and Mayor John Hucker as the Alternate Community Representative. **DISCUSSION OCCURRED** Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Public Safety Committee	Tr. Sittig had no report.	
Public Works Committee	Tr. Miller had no report. She presented a Pay Request and Resolution 3 and Ordinance 1.	
Pay Request No. 1 2024 MFT	Tr. Miller made a motion to pay Request No. 1 to Peter Baker & Son Co., for a portion of the 2024 MFT Project in the amount of $1,129,862.01. Tr. Gust seconded the motion. Roll Call.	Board Approve Unanimously
Resolution 2025-R-3	Tr. Miller made a motion to APPROVE RESOLUTION 2025-R-3, A RESOLUTION AUTHORIZING THE PURCHASE OF A 2025 KENWORTH TRUCK WITH PLOW AND SPREADER FROM BONNELL INDUSTRIES, INC., DIXON, IL IN AN AMOUNT NOT TO EXCEED $268,059.05. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously

TOPIC	DISCUSSION	ACTION
Ordinance 2025-O-1	Tr. Miller made a motion to PASS ORDINANCE 2025-O-1, AN ORDINANCE VACATING THE UNIMPROVED RIGHT-OF-WAY OF NOBLE AVENUE BETWEEN 12109 AND 12049 W 33RD STREET, BEACH PARK, IL. **DISCUSSION OCCURRED** Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Tax Increment Finance Committee	Mayor Hucker had no report.	
Staff Reports	None	
Old Business	Tr. Sittig inquired about the property that is being cleaned up on Waldo Avenue. Village Administrator Marc Huber gave an update.	Information
New Business	None	
Citizens Addressing The Board	None	
Executive Session	None	
Adjournment 7:21 P.M.	Tr. Jensen made a motion to adjourn. Tr. Sittig seconded the motion. Roll Call Meeting adjourned at 7:21P.M.	Board Approved Unanimously