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

April 24, 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 – March 27, 2025
    b. Bills presented for payment in the amount of $353,494.70
    c. March 2025 Finance Report
    d. March 2025 Community Development Report

4. Mayor's Report

5. Reports from Trustees
    a. Finance Committee: Trustee Jensen, Chair
        i. 2025-O-3 - An Ordinance Amending Chapter 3.10 of the Village Code by Modifying the Annual Fee Schedule
    b. Parks and Recreation Committee: Trustee Gust, Chair
    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 Pay Request No. 2 to Peter Baker & Son Co. for the 2024 MFT Project in the amount of $115,229.69
        ii. 2025-R-14 - A Resolution Awarding The 2025 MFT Street Maintenance Project Contract to Payne & Dolan, Inc. in the Amount of $ $1,209,977.00
        iii. 2025-R-15 - A Resolution Accepting a Proposal from McCloud Aquatics for Prescribed Burning and Brush Removal at Designated Ponds in the Cambridge Subdivision
    g. Tax Increment Finance Committee: Mayor Hucker, Chair

6. Staff Reports
    a. Presentation of Year 22 National Pollution Discharge Elimination System Report

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.