VILLAGE OF BEACH PARK
BOARD MEETING OF
MARCH 27, 2025

The Beach Park Village Board held a Regular Board Meeting on March 27, 2025 at the Beach Park Village Hall at 7:00 P.M.
PRESENT: Mayor John Hucker, Clerk Mary Jo McDonald, Attorney Carlos Arevelo 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. Jensen made a motion to approve the Consent Agenda which includes the following items: a. Approval of Village Board Regular Meeting Minutes – March 13, 2025. b. Bills presented for payment in the amount of $104,491.00. c. Finance Committee Monthly Report for February 2025. d. Community Development Monthly Report for February 2025. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Mayor's Report	Mayor Hucker had no report.	
	REPORTS FROM TRUSTEES:	
Finance Committee	Tr. Jensen reported the next Finance Committee meeting will be held on Tuesday, April 17th at 6:00PM.	Information
Resolution 2025-R-10	Tr. Jensen made a motion to APPROVE RESOLUTION 2025-R-10, A RESOLUTION AUTHORIZING THE EXECUTION OF A LETTER OF ENGAGEMENT WITH LAUTERBACH & AMEN TO PROVIDE VILLAGE AUDITING SERVICES. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously

TOPIC	DISCUSSION	ACTION
Parks and Recreation Committee	Tr. Gust reported on the following items: • 54 people attended the Luck of the Irish Luncheon. • The Annual Easter Egg Hunt will be held on Saturday, April 19th at Founders Park starting at 9:00am.	Information
Planning, Building and Zoning Committee	Tr. Wells had no report.	
Public Relations and Intergovernmental Committee	Tr. Miller reported on the following item: • Spring Edition of the 2025 Newsletter	Information
Public Safety Committee	Tr. Sittig had no report.	
Public Works Committee	Tr. Miller had no report.	
Resolution 2025-R-11	Tr. Miller made a motion to APPROVE RESOLUTION 2025-R-11, A RESOLUTION APPROPRIATING $600,000 OF MFT FUNDS FOR THE 2025 MFT ROAD IMPROVEMENT PROJECT. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2025-R-12	Tr. Miller made a motion to APPROVE RESOLUTION 2025-R-12, A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT FROM HMG ENGINEERS FOR CONSTRUCTION OBSERVATION SERVICES FOR THE 2025 MFT PROJECT IN AN AMOUNT OF $118,500.00. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously

TOPIC	DISCUSSION	ACTION
Resolution 2025-R-13	Tr. Miller made a motion to APPROVE RESOLUTION 2025-R-13, A RESOLUTION TO APPROVE THE REVISED INTERGOVERNMENTAL AGREEMENT PROVIDING FOR MEMBERSHIP IN THE ILLINOIS PUBLIC WORKS MUTUAL AID NETWORK. **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	None	
New Business	Tr. Jensen discussed the upcoming Yorkhouse Road Project. A public meeting is being held April 2, 2025 at 5:00pm at Bonnie Brook Golf Club. Village Administrator Marc Huber said that the village sent out post cards to residents who reside in the area of the project.	Information
Citizens Addressing The Board	None	
Executive Session	None	
Adjournment 7:16 P.M.	Tr. Jensen made a motion to adjourn. Tr. Sittig seconded the motion. Roll Call Meeting adjourned at 7:16 P.M.	Board Approved Unanimously