VILLAGE OF BEACH PARK
BOARD MEETING OF
APRIL 24, 2025

The Beach Park Village Board held a Regular Board Meeting on April 24, 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, Linda Sittig and 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 – March 27, 2025. b. Bills presented for payment in the amount of $353,497.70. c. Finance Committee Monthly Report for March 2025. d. Community Development Monthly Report for March 2025. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Mayor's Report	Mayor Hucker talked about the April 1, 2025 election results. The Board Member are the same with one new trustee Michael Wynn.	Information
	REPORTS FROM TRUSTEES:	
Finance Committee	Tr. Jensen reported that at this time there is no date set for a May meeting.	Information
Ordinance 2025-O-3	Tr. Jensen made a motion to PASS ORDINANCE 2025-O-3, AN ORDINANCE AMENDING CHAPTER 3.10 OF TITLE 3 OF THE VILLAGE OF BEACH PARK, ILLINOIS, VILLAGE CODE BY MODIFYING THE ANNUAL FEE SCHEDULE. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously

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Parks and Recreation Committee	Tr. Gust discussed The Annual Easter Egg Hunt that was held on Saturday, April 19TH.	Information
Planning, Building and Zoning Committee	Tr. Wells had no report.	
Public Relations and Intergovernmental Committee	Tr. Miller expressed thanks to the OLH Knights of Columbus for their annual clean up of North Avenue the weekend of April 12th. Tr. Miller reported that Prescription Drug Take Back Day will be held at the Village Hall on Saturday, April 27th from 10:00am to 2:00pm.	Information
Public Safety Committee	Tr. Sittig had no report. She inquired about the dates for Spring Clean Up. Administrator Huber reported the following: Saturday, May 3rd for residents West of Lewis Avenue and Saturday May 10th for residents East of Lewis Avenue. There will be a shredding event at the Village Hall on May 3rd and dumpsters available at Public Works from 8:00am until 12:00pm both Saturdays for electronics and tires.	Information
Public Works Committee	Tr. Miller had no report.	
Pay Request No. 2 2024 MFT	Tr. Miller had a motion to approve Pay Request No. 2 to Peter Baker & Son Co. for the 2024 MFT Project in the amount of $115,229.69. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously

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Resolution 2025-R-14	Tr. Miller made a motion to APPROVE RESOLUTION 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. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2025-R-15	Tr. Miller made a motion to APPROVE RESOLUTION 2025-R-15, A RESOLUTION ACCEPTING A PROPOSAL FROM MCCLOUD AQUATICS FOR PRESCRIBED BURNING AND BRUSH REMOVAL AT DESIGNATED PONDS IN THE CAMBRIDGE SUBDIVISION IN THE AMOUNT OF $20,690.00. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Tax Increment Finance Committee	Mayor Hucker had no report.	
Staff Reports	Pat Spencer, Public Works Director gave the presentation of Year 22 National Pollution Discharge Elimination System Report.	Information
Old Business	None	
New Business	Administrator Marc Huber gave an update on the Elevator that is being installed at the Village Hall. Completion date is middle of May.	Information
Citizens Addressing The Board	None	Board Approved Unanimously
Executive Session	None	
Adjournment 7:22 P.M.	Tr. Jensen made a motion to adjourn. Tr. Sittig seconded the motion. Roll Call Meeting adjourned at 7:22 P.M.	Board Approved Unanimously