VILLAGE OF BEACH PARK
BOARD MEETING OF
MAY 8, 2025

The Beach Park Village Board held a Regular Board Meeting on May 8, 2025 at the Beach Park Village Hall at 7:27 P.M. (Clerk McDonald was late to the meeting.)
PRESENT: Mayor John Hucker, Clerk Mary Jo McDonald, Attorney James Ferolo. Trustees: Richard Gust, Don Jensen, Regina Miller, Linda Sittig, Larry Wells and Michael Wynn.

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 – April 24, 2025. b. Bills presented for payment in the amount of $263,348.35. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Swearing In of Village Officials	Village President John Hucker performed the swearing in of Clerk Mary Jo McDonald for a 4-year term.	
	Board Meeting Adjourned – Sine Die. Tr. Miller made a motion to adjourn the Board Meeting. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
	Village Clerk Mary Jo McDonald performed the swearing in of Newly Elected Village President John Hucker and Village Trustees Don Jensen, Regina Miller and Larry Wells for a 4-year term and Trustee Michael Wynn for a 2 year term.	
	Village President John Hucker asked the Village Clerk Mary Jo McDonald to call roll to Reconvene the meeting with the New Board. Roll Call.	Board Approved Unanimously
Mayor's Report	Mayor Hucker will be deciding on Committee Assignments for the New Board and asked the Trustees for their input.	Information

TOPIC	DISCUSSION	ACTION
	REPORTS FROM TRUSTEES:	
Finance Committee	Tr. Jensen reported that there will be no meeting in May of the Finance Committee.	Information
Parks and Recreation Committee	Tr. Gust had no report.	
Planning, Building and Zoning Committee	Tr. Wells had no report.	
Ordinance 2025-O-4	Tr. Wells made a motion to PASS ORDINANCE 2025-O-4, AN ORDINANCE AMENDING SECTION 10.08.010 OF THE MUNICIPAL CODE REGARDING OVERNIGHT PARKING PROVISIONS IN CARILLON (CAMBRIDGE SUBDIVISION.). Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Public Relations and Intergovernmental Committee	Tr. Miller had no report.	
Public Safety Committee	Tr. Sittig had no report.	
Public Works Committee	Tr. Miller asked Pat Spencer Director of Public Works about last Saturdays Spring Cleanup which included residents west of Sheridan Rd. This coming Saturday includes residents east of Sheridan Rd.	Information
Tax Increment Finance Committee	Mayor Hucker had no report.	

TOPIC	DISCUSSION	ACTION
Staff Reports	None	
Old Business	None	
New Business	None	
Citizens Addressing The Board	None	
Executive Session	None	
Adjournment 7:48 P.M.	Tr. Jensen made a motion to adjourn. Tr. Gust seconded the motion. Roll Call Meeting adjourned at 7:48 P.M.	Board Approved Unanimously