VILLAGE OF BEACH PARK
BOARD MEETING OF
MAY 22, 2025

The Beach Park Village Board held a Regular Board Meeting on May 22, 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, Linda Sittig, Larry Wells and Michael Wynn. ABSENT: Trustees Don Jensen and Regina Miller.

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 – May 8, 2025. b. Bills presented for payment in the amount of $85,880.82. c. Finance Committee Monthly Report for April 2025. d. Community Development Monthly Report for April 2025. Tr. Sittig seconded the motion. Roll Call.	Board Approved Unanimously
Mayor's Report	Mayor Hucker announced the Committee Appointments.	Information
	REPORTS FROM TRUSTEES:	
Finance Committee	Tr. Jensen was absent and there was no report on his behalf.	
Parks and Recreation Committee	Tr. Gust the committee is working on hosting a Picnic in the Park.	Information

TOPIC	DISCUSSION	ACTION
Planning, Building and Zoning Committee	Tr. Wells had no report.	
Public Relations and Intergovernmental Committee	Tr. Miller was absent and there was no report on her behalf.	
Public Safety Committee	Tr. Sittig asked Ted Sittig who is on the Beach Park Fire Department Board to discuss the purchase of 2 Wave Runners that will be shared by Beach Park, Zion and Winthrop Harbor to complete rescues on the lake. Each Department has 3 personnel who are trained to use the Wave Runners.	Information
Public Works Committee	Tr. Miller was absent and there was no report on her behalf.	
Pay Request No. 2 2024 MFT	Tr. Gust made a motion to APPROVE RESOLUTION 2025-R-16, A RESOLUTION ACCEPTING A PROPOSAL FROM PETER BAKER & SON FOR RESURFACING A PORTION OF BERNICE TERRACE. Tr. Sittig seconded the motion. Roll Call.	Board Approved Unanimously
Tax Increment Finance Committee	Mayor Hucker had no report.	
Staff Reports	Nimrod Warda Director of Community Development discussed the agenda of an upcoming Plan Commission Meeting on June 5th at 6:00pm.	Information
Old Business	None	

TOPIC	DISCUSSION	ACTION
New Business	None	
Citizens Addressing The Board	Mike Stried discussed his first week in office as the Benton Township Supervisor. He shadowed the previous Supervisor for a month and is looking forward to working with the public. Village Resident Nancy Stiles discussed the noise ordinance and problems she is having with neighbors and the Sheriff's Department. Village Resident Wanda Rivelli asked questions regarding the noise ordinance.	
Executive Session	None	
Adjournment 7:26 P.M.	Tr. Sittig made a motion to adjourn. Tr. Gust seconded the motion. Roll Call Meeting adjourned at 7:26 P.M.	Board Approved Unanimously