VILLAGE OF BEACH PARK
BOARD MEETING OF
JUNE 26, 2025

The Beach Park Village Board held a Regular Board Meeting on June 26, 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 and Michael Wynn. ABSENT: Trustees 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 – May 22, 2025. b. Bills presented for payment in the amount of $690,928.80. c. Finance Committee Monthly Report for May 2025. d. Community Development Monthly Report for May 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 that the next meeting of the Finance Committee will be held on Tuesday, July 15th at 6:00PM.	Information
Parks and Recreation Committee	Tr. Gust reported the committee is working on the Picnic in the Park which will be held on Saturday, August 16th.	Information

TOPIC	DISCUSSION	ACTION
Planning, Building and Zoning Committee	Tr. Wells was absent and there was no report on his behalf.	
Ordinance 2025-O-05	Tr. Gust made a motion to PASS ORDINANCE 2025-O-05, AN ORDINANCE APPROVING THE PETITION OF ZAGAL HOLDING, LLC FOR A CONDITIONAL USE PERMIT FOR CARETAKER'S RESIDENCE AT 11316 W WADSWORTH RD. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Ordinance 2025-O-06	Tr. Gust made a motion to PASS ORDINANCE 2025-O-06, AN ORDINANCE APPROVING THE PETITION OF MELISSA DAVILA AND RICARDO FERNANDEZ FOR A VARIATION TO STREET SIDE YARD FENCE HEIGHT AT 38262 N LOYOLA AVENUE. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2025-R-17	Tr. Gust made a motion to APPROVE RESOLUTION 2025-R-17, A RESOLUTION WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE PURCHASE OF A 2025 FORD ESCAPE SPORT UTILITY VEHICLE FROM GORDIE BOUCHER FORD OF KENOSHA IN AN AMOUNT NOT TO EXCEED $22,000. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Ordinance 2025-O-07	Tr. Gust made a motion to PASS ORDINANCE 2025-O-07, AN ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF SURPLUS PROPERTY OWNED BY THE VILLAGE OF BEACH PARK. 2015 FORD EXPLORER. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Public Relations and Intergovernmental Committee	Tr. Miller discussed Founders Park and the positive impact the Maroon Baseball Club has made. Tr. Wynn will be taking over this committee and looks forward to meeting with Tr. Miller. Tr. Wynn also felt that the baseball club has made a positive impact on Founders Park.	Information

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Public Safety Committee	Tr. Sittig was absent. Administrator Marc Huber reported that the Public Safety Committee will have a meeting in July to discuss the Air Show.	Information
Public Works Committee	Tr. Miller reported that the Public Works Committee had no meeting in June. The next meeting will be Tuesday, July 8th at 6:00pm.	Information
Tax Increment Finance Committee	Mayor Hucker had no report.	
Staff Reports	None	
Old Business	None	
New Business	None	
Citizens Addressing The Board	Village Resident Nancy Stiles discussed the noise problems with her neighbors. She swore out a complaint with the Lake County Sheriff's Department. She doesn't have a copy of the citation. She plans on attending the court date but hasn't been able to find out when or where it is. Village Resident Dan Rixie discussed the traffic issues in his neighborhood. He also asked questions regarding any ordinances dealing with landlords and rental properties. Village Resident Alan Hutchinson discussed problems in his neighborhood regarding the Waukegan Sports Park.	

TOPIC	DISCUSSION	ACTION
Executive Session	None	
Adjournment 7:41P.M.	Tr. Jensen made a motion to adjourn. Tr. Gust seconded the motion. Roll Call Meeting adjourned at 7:41P.M.	Board Approved Unanimously