VILLAGE OF BEACH PARK
BOARD MEETING OF
JULY 24, 2025

The Beach Park Village Board held a Regular Board Meeting on July 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 Michael Wynn. ABSENT: Trustee 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 – July 10, 2025. b. Bills presented for payment in the amount of $178,481.93. c. June 2025 Finance Report d. June 2025 Community Development Report Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Mayor's Report	Mayor Hucker discussed the appointment of Gerald Dietz as Hearing Officer for the Village.	Information
Resolution 2025-R-18	Tr. Gust made a motion to APPROVE RESOLUTION 2025-R-18, A RESOLUTION AUTHORIZING AN INDEPENDENT CONTRACTOR AGREEMENT TO GERALD DIETZ AS THE HEARING OFFICER FOR THE VILLAGE OF BEACH PARK. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
	REPORTS FROM TRUSTEES:	
Finance Committee	Tr. Jensen reported that the next meeting of the Finance Committee will be held on Tuesday, August 19th.	Information

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Parks and Recreation Committee	Tr. Gust reported that Beach Park Fest will be held on Saturday, August 16th and that they have received a lot of donations.	Information
Planning, Building and Zoning Committee	Tr. Wells was absent and there was no report on his behalf.	
Ordinance 2025-O-10	Tr. Gust made a motion to PASS ORDINANCE 2025-O-10, AN ORDINANCE APPROVING THE PETITIONS OF ANN'S LEARNING ACADEMY, LLC FOR A CONDITIONAL USE PERMIT AND VARIATION AT 38833 N SHERIDAN RD. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Ordinance 2025-O-11	Tr. Gust made a motion to PASS ORDINANCE 2025-O-11, AN ORDINANCE APPROVING THE PETITIONS OF MICHAEL MAGNUSKI FOR A CONDITIONAL USE PERMIT AND VARIATION AT 9962-9920 BEACH RD. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Ordinance 2025-O-12	Tr. Miller made a motion to PASS ORDINANCE 2025-O-12, AN ORDINANCE APPROVING THE PETITION OF BARTOLO MARTINEZ AND MARIA MARTELL FOR A ZONING MAP AMENDMENT FROM R-1 SINGLE FAMILY RESIDENTIAL DISTRICT TO AG AGRICULTURE DISTRICT AT 11129 W WADSWORTH RD. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Ordinance 2025-O-13	Tr. Miller made a motion to PASS ORDINANCE 2025-O-13, AN ORDINANCE APPROVING THE PETITIONS OF BARTOLO MARTINEZ AND MARIA MARTELL FOR A CONDITIONAL USE PERMIT AND VARIATION AT 11129-1107 W WADSWORTH RD. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously

TOPIC	DISCUSSION	ACTION
Public Relations and Intergovernmental Committee	Tr. Wynn discussed the Zinnia & Monarch Festival being held at 2400 Dowie Memorial Drive in Zion on August 16th and on August 17th the release of the butterflies at the bandshell.	Information
Public Safety Committee	Tr. Sittig discussed the recent Public Safety meeting. The topic of Old Business was Beach Rd residents and the Waukegan Sports Park. New Business was the Waukegan Air Show. They plan to have another meeting soon.	Information
Public Works Committee	Tr. Miller had no report.	
Resolution 2025-R-19	Tr. Miller made a motion to APPROVE RESOLUTION 2025-R-19, A RESOLUTION APPROVING CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH PETER BAKER & SON, CO. FOR THE 2024 MFT STREET MAINTENANCE PROJECT. The decrease to the original approved contract is $131,673.16. The final contract amount is $1,327,459.64. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Pay App No. 3 2024 MFT Project	Tr. Miller made a motion to Approve Pay Application No. 3 for the 2024 MFT Street Maintenance Project to Peter Baker & Son Co., in the amount of $82,367.94. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2025-R-20	Tr. Miller made a motion to APPROVE RESOLUTION 2025-R-20, A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH WHITNEY MIRAN CONSTRUCTION CO. FOR THE 2025 SIDEWALK REPLACEMENT PROGRAM IN THE AMOUNT OF $12.050.00. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously

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Tax Increment Finance Committee	Mayor Hucker had no report.	
Staff Reports	None	
Old Business	None	
New Business	None	
Citizens Addressing The Board	Joy the Business Owner of the BP Station at 38357 N Sheridan Rd is having a Ribbon Cutting Ceremony at 9:00am on Friday, August 1st. Mayor Hucker will be there. He has a pink gas pump when used a donation will be made to Breast Cancer Research.	Information
Executive Session	None	
Adjournment 7:37P.M.	Tr. Jensen made a motion to adjourn. Tr. Sittig seconded the motion. Roll Call Meeting adjourned at 7:37P.M.	Board Approved Unanimously