VILLAGE OF BEACH PARK
BOARD MEETING OF
JULY 10, 2025

The Beach Park Village Board held a Regular Board Meeting on July 10, 2025 at the Beach Park Village Hall at 7:00 P.M.
PRESENT: Mayor John Hucker, Clerk Mary Jo McDonald, Attorney Carlos Arevalo 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 – June 26, 2025. b. Bills presented for payment in the amount of $170,759.95. 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 due to lack of agenda items the July meeting of the Finance Committee has been cancelled.	Information
Parks and Recreation Committee	Tr. Gust had no report.	Information

TOPIC	DISCUSSION	ACTION
Planning, Building and Zoning Committee	Tr. Wells was absent and there was no report on his behalf.	
Ordinance 2025-O-08	Tr. Miller made a motion to PASS ORDINANCE 2025-O-08, AN ORDINANCE APPROVING AN AMENDMENT TO THE CONDITIONAL USE PERMIT FOR AUTO SALES USE AT 37889 N SHERIDAN RD. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Public Relations and Intergovernmental Committee	Tr. Wynn reported that he met with Tr. Miller to learn about the Committee. He is also working on Beach Park Fest which will be held on August 16th and he asked for donations.	Information
Public Safety Committee	Tr. Sittig plans to have a committee meeting this month. No date has been set yet. Sgt Heiny was present from the Sheriff's Department and he discussed how he addressed the citizen complaints from the June 26th meeting.	Information
Public Works Committee	Tr. Miller reported that the road paving has started. Items discussed at the July 8th Public Works Committee meeting will be on the agenda of the July 24th meeting.	Information
Tax Increment Finance Committee	Mayor Hucker had no report.	
Staff Reports	None	

TOPIC	DISCUSSION	ACTION
Ordinance 2025-O-09	Tr. Gust made a motion to PASS ORDINANCE 2025-O-09, AN ORDINANCE AMENDING CHAPTER 5.16 OF TITLE 5 OF THE BEACH PARK, ILLINOIS, VILLAGE CODE BY MODIFYING THE NUMBER OF LIQUOR LICENSES. Class J License from 4 to 3. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Old Business	Tr. Jensen reported that the new elevator installation is complete. Tr. Jensen and Mayor Hucker rode in the elevator.	Information
New Business	None	
Citizens Addressing The Board	Village Resident Alan Hutchinson discussed problems in his neighborhood regarding the Waukegan Sports Park.	Information
Executive Session	None	
Adjournment 7:23P.M.	Tr. Jensen made a motion to adjourn. Tr. Sittig seconded the motion. Roll Call Meeting adjourned at 7:23P.M.	Board Approved Unanimously