Beach Park Village Hall
11270 W. Wadsworth Road | Beach Park, IL 60099
847-746-1770 | www.villageofbeachpark.com

Meeting of the Village of Beach Park Village Board

Regular Meeting

September 11, 2025 | 7:00 pm

1. Call to Order
    a. Roll Call
    b. Pledge of Allegiance

2. Public Comment on Agenda Items

3. Consent Agenda

All items listed on the Consent Agenda are considered to be routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Village Board member or citizen so requests, in which event, the item will be removed from the General Order of Business and considered after all other items of business on the Regular Agenda under New Business.

    a. Approval of Village Board Regular Meeting Minutes – August 14, 2025
    b. Bills presented for payment in the amount of $376,621.78
    c. July 2025 Finance Report
    d. July 2025 Community Development Report

4. **Mayor's Report**
    a. Introduction of the Beach Park Queens

5. **Reports from Trustees**
    a. **Finance Committee: Trustee Jensen, Chair**
        i. Motion to Accept the 2025 Fiscal Year Treasurer's Report
        ii. 2025-O-16 - An Ordinance Approving the Budget Amendment for the 2024/2025 Budget Year
    b. **Parks and Recreation Committee: Trustee Gust, Chair**
    c. **Planning, Building and Zoning Committee: Trustee Wells, Chair**
    d. **Public Relations and Intergovernmental Committee: Trustee Wynn, Chair**
        i. 2025-R-22 - A Resolution Accepting a Memorandum of Understanding between the Joint Emergency Telephone System Board of Lake County and the Village of Beach Park
    e. **Public Safety Committee: Trustee Sittig, Chair**
    f. **Public Works Committee: Trustee Miller, Chair**
        i. Approval of an invoice from Campanella and Sons, Inc., for emergency repairs on Edgewood Road in the amount of $15,645.97
        ii. Approval of Pay Application No.1 for the 2025 MFT Street Maintenance Project in the amount of $855,412.20 to Payne & Dolan, Inc.

iii. 2025-R-23 - A Resolution Authorizing the Village of Beach Park to Enter into an Intergovernmental Agreement with the Village of Wadsworth for the Major Ave/Adams Rd Resurfacing Project
iv. 2025-R-24 - A Resolution Authorizing a Proposal from Baxter & Woodman, Inc., for Adams Rd/Major Ave STP Improvements in the amount of $70,000
v. 2025-R-25 - A Resolution Authorizing a Proposal from Baxter & Woodman, Inc. for the 2026 MFT Project in the amount of $52,000

g. **Tax Increment Finance Committee: Mayor Hucker, Chair**

6. Staff Reports

a. Our Lady of Humility Raffle License Application Approval

7. Old Business

8. New Business

9. Citizens Wishing to Address the Board

10. Executive Session

11. Action After Executive Session, if required

12. Adjournment

The Village Board will make every effort to accommodate all items on the agenda by 10:00 pm. The Board, does, however, reserve the right to defer consideration of matters to another meeting should the discussion run past 10:00 pm.