VILLAGE OF BEACH PARK
BOARD MEETING OF
AUGUST 14, 2025

The Beach Park Village Board held a Regular Board Meeting on August 14, 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 24, 2025. b. Bills presented for payment in the amount of $394,268.47. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Mayor's Report	Mayor Hucker discussed the appointment of Caryn Barone as the Village Prosecutor. Caryn Barone was present at the meeting and introduced to the Village Board.	Information
Resolution 2025-R-21	Tr. Gust made a motion to APPROVE RESOLUTION 2025-R-21, A RESOLUTION APPROVING THE APPOINTMENT OF CARYN BARONE AS VILLAGE PROSECUTOR AND AUTHORIZING AN INDEPENDENT CONTRACTOR AGREEMENT. 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 at 6:00pm.	Information

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Parks and Recreation Committee	Tr. Gust reported that The Picnic in the Park is ready to go this Saturday, August 16th from 10:00am to 3:00pm.	Information
Planning, Building and Zoning Committee	Tr. Wells was absent and there was no report on his behalf.	
Public Relations and Intergovernmental Committee	Tr. Wynn discussed the cutting of the ribbon by Mayor Hucker to open the pink pump at the BP Station on Sheridan Road. BP will give a percentage of gas sales from the pump to breast cancer research for 10 years. He also mentioned The Picnic in the Park and The Zinnia & Monarch festival in Zion being held this weekend.	Information
Public Safety Committee	Tr. Sittig discussed the Illinois Air Show at the Waukegan Airport and the measures that have been put in place for the safety of Beach Park Residents. Beach Park Fire Department is looking at purchasing 2 new ambulances. Lake County Sheriff's Department had no new information on fatal accident that occurred recently on Green Bay Rd.	Information
Ordinance 2025-O-14	Tr. Sittig made a motion to PASS ORDINANCE 2025-O-14, AN ORDINANCE PROHIBITING PARKING ON CERTAIN VILLAGE ROADS ON SEPTEMBER 6-7, 2025 FROM 7:00AM TO 7:00PM DURING THE NORTHERN ILLINOIS AIRSHOW AT THE WAUKEGAN NATIONAL AIRPORT. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Public Works Committee	Tr. Miller talked about village resident Nancy Kloth who recently passed away. Nancy worked part time for the village and attended board meetings with her husband Ray.	Information
Tax Increment Finance Committee	Mayor Hucker had no report.	

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Staff Reports	None	
Ordinance 2025-O-15	Tr. Miller made a motion to PASS ORDINANCE 2025-O-15, 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 from 3 to 4 licenses. Tr. Gust seconded the motion. Roll Call. Trs. Gust, Jensen, Miller and Wynn voted "Aye." Tr. Sittig abstained.	Board Approved 4 Ayes 1 Abstain
Old Business	None	
New Business	None	
Citizens Addressing The Board	Village Resident Richard Flament discussed issues in his neighborhood. He felt that his neighborhood has been overlooked by the village. Village Resident Nancy Stiles discussed a citation for noise that was given to her neighbors on August 2nd.	
Executive Session	None	
Adjournment 7:28P.M.	Tr. Jensen made a motion to adjourn. Tr. Gust seconded the motion. Roll Call Meeting adjourned at 7:28P.M.	Board Approved Unanimously