VILLAGE OF BEACH PARK
BOARD MEETING OF
SEPTEMBER 11, 2025

The Beach Park Village Board held a Regular Board Meeting on September 11, 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, Linda Sittig and Michael Wynn. ABSENT: Trustees Regina Miller 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 – August 14, 2025. b. Bills presented for payment in the amount of $376,621.78. c. Finance Committee Report July 2025 d. Community Development Report July 2025 Tr. Jensen seconded the motion. Roll Call.	Board Approved Unanimously
Mayor's Report	Mayor Hucker introduced the Beach Park Queens.	Information
	REPORTS FROM TRUSTEES:	
Finance Committee	Tr. Jensen reported that the next meeting of the Finance Committee will be held on Tuesday, September 16h at 6:00pm.	Information
Fiscal Year Treasurer's Report	Tr. Jensen made a motion to accept the 2025 Fiscal Year Treasurer's Report. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously

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Ordinance 2025-O-16	Tr. Jensen made a motion to PASS ORDINANCE 2025-O-16, AN ORDINANCE APPROVING THE BUDGET AMENDMENT FOR THE 2024/2025 BUDGET YEAR. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Parks and Recreation Committee	Tr. Gust had no report.	
Planning, Building and Zoning Committee	Tr. Wells was absent and there was no report on his behalf.	
Public Relations and Intergovernmental Committee	Tr. Wynn reported he was accepted as a member of the Public Relations Counsel of Lake County. He attended a meeting held at the College of Lake County.	Information
Resolution 2025-R-22	Tr. Wynn made a motion to APPROVE RESOLUTION 2025-R-22, ACCEPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE JOINT EMERGENCY TELEPHONE SYSTEM BOARD OF LAKE COUNTY AND THE VILLAGE OF BEACH PARK. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Public Safety Committee	Tr. Sittig thanked the Beach Park Village Staff and Lake County Sheriff's Departments employees who worked the Waukegan Air Show the weekend of September 6th and 7th. Tr. Sittig asked Community Development Director for a report.	Information
Community Development Report for Air Show	Community Development Director Nimrod Warda reported that There was plenty of staff working what was called "the problem areas" for the air show. Some of the Barricades were moved. There were 10 citations written and Nimrod said he knows where to put the signage for next years show.	Information
Public Works Committee	Tr. Miller was absent and there was no report on her behalf.	

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Edgewood Rd Emergency Repairs	Tr. Jensen made a motion for Approval of an invoice from Campanella and Sons, Inc., for emergency repairs on Edgewood Road in the amount of $15,645.97. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Pay App No. 1 2025 MFT	Tr. Jensen made a motion for Approval of Pay Application No. 1 for the 2025 MFT Street Maintenance Project in the amount of $855,412.20 to Payne & Dolan, Inc. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2025-R-23	Tr. Jensen made a motion to APPROVE RESOLUTION 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. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2025-R-24	Tr. Jensen made a motion to APPROVE RESOLUTION 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. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2025-R-25	Tr. Jensen made a motion to APPROVE RESOLUTION 2025-R-25, A RESOLUTION AUTHORIZING A PROPOSAL FROM BAXTER & WOODMAN, INC., FOR THE MFT PROJECT IN THE AMOUNT OF $52,000. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Tax Increment Finance Committee	Mayor Hucker had no report.	
Staff Reports	None	

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Old Business	None	
New Business	Tr. Jensen stated it was the 24th Anniversary of 9/11.	Information
	Ted Sittig announced the Beach Park Fire Department will have their Robert McClory Bike Path clean up on Saturday, October 4th from York House Rd past Beach Road to Wadsworth Rd. Starting at 8:30am.	Information
Citizens Addressing The Board	Business Owner Mike and Robin Ruchti discussed the Waukegan Air Show. Village Residents: Allen Hutchinson, Jason Festenstein, Josh Hecker and Victor Romero discussed the Waukegan Sports Complex. Village Resident Jordan Haske suggested solutions for issues he is aware of in the village. Zion Benton Library Director Robin Smith discussed upcoming activities at the library.	
Executive Session	None	
Adjournment 7:55 P.M.	Tr. Jensen made a motion to adjourn. Tr. Sittig seconded the motion. Roll Call Meeting adjourned at 7:55P.M.	