VILLAGE OF BEACH PARK
BOARD MEETING OF
SEPTEMBER 25, 2025

The Beach Park Village Board held a Regular Board Meeting on September 25, 2025 at the Beach Park Village Hall at 7:00 p.m.
PRESENT: Mayor John Hucker, Attorney James Ferolo, and Trustees Richard Gust, Don Jensen, Linda Sittig, Regina Miller and Michael Wynn.
Administrator Huber was appointed by the board to be the recording secretary in the absence of the Clerk.
Trustee Jensen motioned to authorize telephone attendance by Trustee Wells, seconded by Trustee Gust, and unanimously approved by the Board. Trustee Wells joined the meeting at 7:03 p.m.

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 – September 11, 2025. b. Bills presented for payment in the amount of $119,528.05. c. Finance Committee Report August 2025 d. Community Development Report August 2025 Tr. Miller seconded the motion. Roll Call.	Trustees Miller and Wells Abstained; all other Trustees vote Aye
Mayor's Report	Mayor Hucker met with the Waukegan Park District Board Chairman about the Waukegan Sports Park.	Information
	REPORTS FROM TRUSTEES:	
Finance Committee	Tr. Jensen reported that the next meeting of the Finance Committee will be held on Tuesday, October 21st at 6:00 p.m. if needed.	Information
Fiscal Year 2025 Audit	Tr. Jensen made a motion to accept the 2025 Fiscal Year Audit. Tr. Gust seconded the motion. Roll Call. Trustee Miller and Mayor Hucker thanked Staff for all the work on the audit.	Board Approved Unanimously

TOPIC	DISCUSSION	ACTION
Trick or Treat Date and Time	Tr. Gust motioned to establish Trick or Treating in Beach Park on October 26, 2025 from 2:00 p.m – 5:00 p.m. Seconded by Trustee Jensen. Voice vote.	Board Approved Unanimously
Planning, Building and Zoning Committee	The Board was informed that the interior work was progressing on the restaurant at 38835 Sheridan Road.	Information
Public Relations and Intergovern-mental Committee	Tr. Wynn reported about local events including Fright Fest and Illinois Beach State Park.	Information
Public Safety Committee	The Beach Park Fire District would also be holding their annual cleanup of the McClory bike path and they would be receiving two new ambulances.	Information
Resolution 2025-R-26	Trustee Miller made a motion to APPROVE RESOLUTION 2025-R-26, A RESOLUTION AUTHORIZING THE PURCHASE OF A HYDROMATIC PUMP FROM METROPOLITAN PUMP COMPANY IN THE AMOUNT OF $16,738.00. Trustee Gust seconded the motion. Roll Call.	Board Approved Unanimously
Tax Increment Finance Committee	Mayor Hucker had no report.	
Ordinance 2025-O-17	Trustee Miller made a motion to APPROVE ORDINANCE 2025-O-17 - AN ORDINANCE DECLARING SURPLUS REAL ESTATE AND AUTHORIZING THE DISPOSAL OR SALE OF SURPLUS REAL ESTATE (N. LEWIS AVE PROPERTY). Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2025-R-27	Trustee Miller made a motion to APPROVE RESOLUTION 2025-R-27 - A RESOLUTION APPROVING THE SALE OF SURPLUS REAL ESTATE (N. LEWIS AVE. PROPERTY). Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously

TOPIC	DISCUSSION	ACTION
Ordinance 2025-O-18	Trustee Miller made a motion to APPROVE ORDINANCE 2025-O-18 - AN ORDINANCE DECLARING SURPLUS REAL ESTATE AND AUTHORIZING THE DISPOSAL OR SALE OF SURPLUS REAL ESTATE (N. NORTH SHORE PROPERTY). Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2025-R-28	Trustee Jensen made a motion to APPROVE RESOLUTION 2025-R-28 - A RESOLUTION APPROVING THE SALE OF SURPLUS REAL ESTATE (N. NORTH SHORE PROPERTY). Tr. Sittig seconded the motion. Roll Call.	Board Approved Unanimously
Old Business	None	
New Business	None	
Citizens Addressing The Board	Mr. Christensen addressed the Board about a boat that was parked on grass in violation of Village Ordinances.	
Executive Session	None	
Adjournment 7:35 p.m.	Tr. Jensen made a motion to adjourn. Tr. Sittig seconded the motion. Roll Call Meeting adjourned at 7:35 p.m.	