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

November 13, 2025 | 7:00 pm

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

2. Public Comment on Agenda Items
   A person addressing the village board shall be allotted five minutes to present their comments.

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 – October 23, 2025
    b. Bills presented for payment in the amount of $368,691.27
    c. 2025-O-21 - An Ordinance Levying Taxes for Special Service Area Number 6 in the Village of Beach Park for the 2025 Tax Year
    d. 2025-O-22 - An Ordinance Levying a Special Tax for All Taxable Property Within Special Service Area Number 9 in The Village of Beach Park for the 2025 Tax Year
    e. 2025-O-23 - An Ordinance Levying a Special Tax for All Taxable Property Within Special Service Area Number 10 in The Village of Beach Park for the 2025 Tax Year
    f. 2025-O-24 - An Ordinance Levying a Special Tax for All Taxable Property Within Special Service Area Number 11 in the Village of Beach Park for the 2025 Tax Year
    g. 2025-O-25 - An Ordinance Levying a Special Tax for All Taxable Property Within Special Service Area Number 12 in the Village of Beach Park for the 2025 Tax Year
    h. 2025-O-26 - An Ordinance Levying a Special Tax for All Taxable Property Within Special Service Area Number 14 in the Village of Beach Park for the 2025 Tax Year
    i. 2025-O-27 - An Ordinance Abating the Tax Hereto Levied for the Year 2025 to Pay the Principal of and Interest on $620,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2020, of the Village of Beach Park, Lake County, Illinois

4. **Mayor's Report**

5. **Reports from Trustees**
    a. Finance Committee: Trustee Jensen, Chair

The Village of Beach Park, in compliance with the Americans with Disabilities Act, requests that persons with disabilities, who require certain accommodations to allow them to observe and/or participate in this meeting or have questions about the accessibility of the meeting or facilities, contact the ADA Coordinator at 847-746-1770 to allow the Village to make reasonable accommodations for those persons.

b. Parks and Recreation Committee: Trustee Gust, Chair
c. Planning, Building and Zoning Committee: Trustee Wells, Chair
    i. 2025-R-30 – A Resolution to Approve an Intergovernmental Agreement between the Northern Illinois Land Bank Authority and the Village of Beach Park for the Acquisition of Certain Properties through Abandonment Proceedings
    ii. 2025-O-28 – An Ordinance Declaring Surplus Real Estate and Authorizing the Disposal or Sale of Surplus Real Estate at 38293 N Loyola Ave
    iii. 2025-R-31 - A Resolution to Approve a Donation Agreement between the Northern Illinois Land Bank Authority and the Village of Beach Park for Surplus Real Estate at 38293 N Loyola Ave
d. Public Relations and Intergovernmental Committee: Trustee Wynn, Chair
e. Public Safety Committee: Trustee Sittig, Chair
f. Public Works Committee: Trustee Miller, Chair
g. Tax Increment Finance Committee: Mayor Hucker, Chair

6. Staff Reports

7. Old Business
a. 2025-R-32 - A Resolution Approving a Settlement Agreement with Monsanto Company Regarding PCB Contamination of Stormwater

8. New Business

9. Citizens Wishing to Address the Board
A person addressing the village board shall be allotted five minutes to present their comments.

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.