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

December 11, 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 – November 13, 2025
    b. Bills presented for payment in the amount of $476,474.93
    c. October Finance Report
    d. October Community Development Report
    e. 2025-R-33 - A Resolution Establishing Regular Meeting Dates of the Village Board and Committees of the Village of Beach Park, Lake County, Illinois for Calendar Year 2026
    f. 2025-R-34 - A Resolution Establishing the Holiday Schedule for the 2026 Calendar Year in the Village of Beach Park, Lake County, Illinois

4. **Mayor's Report**

5. **Reports from Trustees**
    a. Finance Committee: Trustee Jensen, Chair
    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
    e. Public Safety Committee: Trustee Sittig, Chair
    f. Public Works Committee: Trustee Miller, Chair
        i. 2025-R-35 - Resolution Regarding Surface Transportation Program Funding for Adams Road and Major Avenue Improvements (Delany Road to Illinois Route 131)

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.

ii. 2025-R-36 - A Resolution Authorizing the Purchase of up to 660 Tons of Rock Salt, at the Price of $87.27 per ton, from Morton Salt Inc., for the 2025-2026 Winter Season through the Lake County, Il Cooperative Purchasing Program
iii. Motion to Authorize Payment to Payne & Dolan, Inc., for the 2025 MFT Project in the amount of $236,701.95

g. Tax Increment Finance Committee: Mayor Hucker, Chair

6. Staff Reports

a. 2025-R-37 - Resolution Ratifying a Contract with Stuckey Construction to Repair Village Hall
b. 2025-R-38 - A Resolution Authorizing a Proposal from Iskalis American Floor Show, Inc., To Replace Carpeting in Village Hall

7. Old Business

8. New Business

a. 2025-R-39 - A Resolution Authorizing the Execution of an Intergovernmental Agreement for Contract Police Services By and Among the Village of Beach Park, the County of Lake, and the Lake County Sheriff

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.