VILLAGE OF BEACH PARK
BOARD MEETING OF
NOVEMBER 13, 2025

The Beach Park Village Board held a Regular Board Meeting on November 13, 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, Larry Wells (by telephone) and Michael Wynn.

TOPIC	DISCUSSION	ACTION
Tr. Wells Attend by Telephone	Tr. Gust made a motion to allow Trustee Larry Wells to participate by telephone due to health reasons. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
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 – October 23, 2025. b. Bills presented for payment in the amount of $368,691.27. c. 2025-O-21An 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.	Board Approved Unanimously

TOPIC	DISCUSSION	ACTION
Consent Agenda (continued)	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. Tr. Sittig seconded the motion. Roll Call.	
Mayor's Report	Mayor Hucker discussed the Mayors Luncheon he attended.	Information
	REPORTS FROM TRUSTEES:	
Finance Committee	Tr. Jensen reported that the November meeting of the Finance Committee is cancelled due to lack of agenda items.	Information
Parks and Recreation Committee	Tr. Gust reported that the Senior Citizen Christmas Luncheon will be held Friday, December 12th at Bonnie Brook Golf Club starting at 12:00pm.	Information
Planning, Building and Zoning Committee	Tr. Wells had no report. Resolutions 30 & 31 and Ordinance 25 which were under Planning, Building and Zoning Committee will be presented by Tr. Wynn under Public Relations and Intergovernmental Committee.	
Resolution 2025-R-30	Tr. Gust made a motion to APPROVE RESOLUTION 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. **DISCUSSION OCCURRED** Tr. Wynn seconded the motion. Roll Call.	Board Approved Unanimously

TOPIC	DISCUSSION	ACTION
Ordinance 2025-O-28	Tr. Gust made a motion to PASS ORDINANCE 2025-0-28, AN ORDINANCE DECLARING SURPLUS REAL ESTATE AND AUTHORIZING THE DISPOSAL OR SALE OF SURPLUS REAL ESTATE AT 38293 N LOYOLA AVENUE. **DISCUSSION OCCURRED** Tr. Wynn seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2025-R-31	Tr. Wynn made a motion to APPROVE RESOLUTION 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 AVENUE. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Public Relations and Intergovernmental Committee	Tr. Wynn reported that Joy the owner of the BP Station on Sheridan Rd would like to help village residents who are having difficulties this Thanksgiving by making donations. Joy was in the audience and asked if he could have flyers made to leave at the Village Hall and could he put this on the village's Facebook Page.	Information
Public Safety Committee	Tr. Sittig thanked the Sheriff's Department for the good job they have been doing for traffic enforcement on Sheridan Road.	Information
Public Works Committee	Tr. Miller talked about the recent snowfall of over 10 inches and asked Director of Public Works Pat Spencer if it went well? Pat said the trucks started plowing at 4:00am and only one got stuck.	Information
Tax Increment Finance Committee	Mayor Hucker reported no recent TIF Meeting. The Joint Review Board will be meeting on Wednesday, November 19th the first of four meetings to discuss taxing bodies of TIF activities.	Information

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Staff Reports	Village Administrator Marc Huber gave a report on the damages to the Village Hall from an accident that occurred when a car drove into the front of the Village Hall. They are working with the insurance company and repairs should start soon.	Information
Old Business Resolution 2025-R-32	Tr. Gust made a motion to APPROVE RESOLUTION 2025-R-32, A RESOLUTION APPROVING A SETTLEMENT AGREEMENT WITH MONSANTO COMPANY REGARDING PCB CONTAMINATION OF STORMWATER. **VILLAGE ATTORNEY JAMES FEROLO GAVE A SUMMARY OF THE SETTLEMENT. A DISCUSSION OCCURRED.** Tr. Sittig seconded the motion. Roll Call.	Board Approved Unanimously
New Business	None	
Citizens Addressing The Board	Village Resident Allen Hutchinson discussed the Waukegan Sports Complex.	
Executive Session	None	
Adjournment 7:47 P.M.	Tr. Jensen made a motion to adjourn. Tr. Sittig seconded the motion. Roll Call Meeting adjourned at 7:47P.M.	Board Approved Unanimously