VILLAGE OF BEACH PARK
BOARD MEETING OF
DECEMBER 11, 2025

The Beach Park Village Board held a Regular Board Meeting on December 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, Regina Miller, Larry Wells (by telephone at 7:07P.M.) and Michael Wynn. ABSENT: Trustee Linda Sittig.

TOPIC	DISCUSSION	ACTION
Tr. Wells Attend by Telephone	Tr. Jensen made a motion to allow Trustee Larry Wells to participate by telephone due to health reasons. Tr. Gust 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 – November 13, 2025. b. Bills presented for payment in the amount of $476,474.93. c. Finance Report – October 2025. d. Community Development Report – October 2025. 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 **DISCUSSION** Tr. Jensen seconded the motion. Roll Call.	Board Approved Unanimously
Mayor's Report	Mayor Hucker wished everyone a Merry Christmas. Next Board Meeting will be in January 2026. 36 inches of snow has been plowed so far this year.	Information

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	REPORTS FROM TRUSTEES:	
Finance Committee	Tr. Jensen reported that the December meeting of the Finance Committee is cancelled due to lack of agenda items. The January meeting is Tuesday, January 20th at 6:00P.M. Merry Christmas and Happy New Year.	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. 30 people are signed up. Merry Christmas and Happy New Year.	Information
Planning, Building and Zoning Committee	Tr. Wells had no report. He wanted everyone to have a safe Happy Holiday.	
Public Relations and Intergovernmental Committee	Tr. Wynn reported that Mr. Joy Shaw the owner of the BP Station on Sheridan Rd handed out Turkeys along with the Beach Park Queens to some of the Village Residents. Happy Holidays.	Information
Public Safety Committee	Tr. Sittig was absent and there was no report.	
Public Works Committee	Tr. Miller had no report. Merry Christmas. She presented Resolutions 35 & 36 and a payment for 2025 MFT Project.	
Resolution 2025-R-35	Tr. Miller made a motion to APPROVE RESOLUTION 2025-R-35, A RESOLUTION REGARDING SURFACE TRANSPORTATION PROGRAM FUNDING FOR ADAMS ROAD AND MAJOR AVENUE IMPROVEMENTS (DELANEY ROAD TO ILLINOIS ROUTE 31.) Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously

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Resolution 2025-R-36	Tr. Miller made a motion to APPROVE RESOLUTION 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. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Payment 2025 MFT Project	Tr. Miller made a motion to Authorize Payment Application No. 2 to Payne & Dolan, Inc., in the amount of $236,701.95 for the 2025 MFT Project. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Tax Increment Finance Committee	Mayor Hucker had no report.	
Staff Reports	None	
Resolution 2025-R-37	Tr. Jensen made a motion to APPROVE RESOLUTION 2025-R-37, A RESOLUTION WAIVING BIDS AND RATIFYING A CONTRACT WITH STUCKEY CONSTRUCTION COMPANY FOR THE REPAIR TO THE VILLAGE HALL. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2025-R-38	Tr. Gust made a motion to APPROVE RESOLUTION 2025-R-38 A RESOLUTION ACCEPTING THE PROPOSAL FROM ISKALIS' AMERICAN FLOOR SHOW, INC. TO REPLACE CARPETING AT THE VILLAGE HALL. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Old Business	None	
Resolution 2025-R-39	Tr. Gust made a motion to APPROVE RESOLUTION 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 SHERIFFS OFFICE. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously

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Citizens Addressing The Board	Village Resident Colleen Burns discussed Gladstone Square's parking lot needing repairs and the business behind it on the old bank property. Village Resident Allen Hutchinson discussed the Waukegan Sports Complex.	
Executive Session	None	
Adjournment 7:33 P.M.	Tr. Jensen made a motion to adjourn. Tr. Gust seconded the motion. Roll Call Meeting adjourned at 7:33P.M.	Board Approved Unanimously