VILLAGE OF BEACH PARK
BOARD MEETING OF
JANUARY 22, 2026

The Beach Park Village Board held a Regular Board Meeting on January 22, 2026 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 and Michael Wynn. ABSENT: Trustee Larry Wells.

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 – December 11, 2025. b. Bills presented for payment in the amount of $566,409.98. c. Finance Report – November 2025. d. Finance Report – December 2025. e. Community Development Report – November 2025. f. Community Development Report – December 2025. Tr. Miller seconded the motion. Roll Call. Trs. Gust, Jensen, Miller and Wynn voted "aye." Tr. Sittig abstained.	Board Approved 4 Ayes 1 Abstain
Mayor's Report	Mayor Hucker presented Finance Director Peggy McHugh with a plaque and thanked her for her service. Peggy is retiring in February.	Information
Appt New Finance Director	Tr. Gust made a motion for the appointment of Wolf Peddinghaus as Finance Director, Treasurer and Budget Officer for the Village of Beach Park. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously

TOPIC	DISCUSSION	ACTION
	REPORTS FROM TRUSTEES:	
Finance Committee	Tr. Jensen reported that the next meeting of the Finance Committee will be held on Tuesday, February 17th at 6:00P.M. He thanked Peggy McHugh and said he appreciated her helping him through the last 12 years.	Information
Parks and Recreation Committee	Tr. Gust reported that the Senior Luck of the Irish Luncheon will be held Friday, March 13th at Bonnie Brook Golf Club starting at 12:00pm.	Information
Planning, Building and Zoning Committee	Tr. Wells was absent and there was no report on his behalf.	
Public Relations and Intergovernmental Committee	Tr. Wynn discussed the upcoming cold weather and reminded residents to check on their neighbors and be aware of the public service employees working in the cold.	Information
Public Safety Committee	Tr. Sittig reported that the village will be holding a DMV event in the lower level on Tuesday May 19th from 10:00am to 2:00pm. It is open to call ages. An appointment is needed and can be made by calling the Village Hall.	Information
Public Works Committee	Tr. Miller thanked Peggy McHugh for making everything smooth and simple to understand.	
Ordinance 2026-O-1	Tr. Miller made a motion to PASS ORDINANCE 2026-O-1, AN ORDINANCE VACATING A PORTION OF UNIMPROVED RIGHT -OF-WAY OF ADELPHI RD, BEACH PARK, IL. Property is adjacent to 37768 Green Bay Rd and the cost is $2154.74. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously

TOPIC	DISCUSSION	ACTION
Resolution 2026-R-1	Tr. Miller made a motion to APPROVE RESOLUTION 2026-R-1, A RESOLUTION ACCEPTING A PROPOSAL FROM SCIENTIFIC AQUATIC WEED CONTROL, INC. OF GURNEE, ILLINOIS FOR POND MAINTENANCE IN THE CAMBRIDGE SUBDIVISION AND VILLAGE OWNED PROPERTIES IN THE AMOUNT OF $13,630.00. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2026-R-2	Tr. Miller made a motion to APPROVE RESOLUTION 2026-R-2, A RESOLUTION APPROVING A CONTRACT WITH BRIGHTVIEW FOR LANDSCAPING SERVICES WITHIN THE HEATHERSTONE AT CAMBRIDGE SUBDIVISION AND BRAIN TOT LOT IN THE AMOUNT OF $43,845.04. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Tax Increment Finance Committee	Mayor Hucker had no report.	
Staff Reports	None	
Old Business	None	
New Business	None	
Citizens Addressing The Board	Village Resident Allen Hutchinson discussed the Waukegan Sports Complex and a Wish List of things his neighborhood would like the Village to do to help them with the problems they encounter due to the Sports Park.	
Executive Session	None	
Adjournment 7:27 P.M.	Tr. Jensen made a motion to adjourn. Tr. Gust seconded the motion. Roll Call Meeting adjourned at 7:27P.M.	Board Approved Unanimously