VILLAGE OF BEACH PARK
BOARD MEETING OF
FEBRUARY 26, 2026

The Beach Park Village Board held a Regular Board Meeting on February 26, 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, Linda Sittig, Larry Wells and Michael Wynn. ABSENT: Trustee Regina Miller.

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. Sittig 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 – January 22, 2026. b. Bills presented for payment in the amount of $400,629.81. c. Finance Report – January 2026. d. Community Development Report – January 2026. Tr. Jensen seconded the motion. Roll Call.	Board Approved Unanimously
Mayor's Report	Mayor Hucker had no report.	
	REPORTS FROM TRUSTEES:	
Finance Committee	Tr. Jensen reported that the next meeting of the Finance Committee will be held on Tuesday, March 18th at 6:00P.M.	Information

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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. The Easter Egg Hunt will be held on Saturday, April 4th at 9:00am at Founders Park.	Information
Planning, Building and Zoning Committee	Tr. Wells was had no report.	
Public Relations and Intergovernmental Committee	Tr. Wynn had no report.	
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. Tr. Sittig thanked Sgt Hainey for the report on the citations that have been issued by the Sheriff's Department. Sgt Hainey gave an update on a few cases.	Information
Public Works Committee	Tr. Miller was absent and there was no report on her behalf.	
Ordinance 2026-O-2	Tr. Jensen made a motion to PASS ORDINANCE 2026-O-2, AN ORDINANCE VACATING A PORTION OF UNIMPROVED RIGHT-OF-WAY OF HOWARD STREET. The cost is $12,487.78 which includes the cost of the plat and recording fees. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2026-R-3	Tr. Jensen made a motion to APPROVE RESOLUTION 2026-R-3, A RESOLUTION APPROVING A PROPOSAL FROM BART'S LANDSCAPE CONTRACTORS FOR LANDSCAPING SERVICES FOR THE 2026 SEASON IN THE AMOUNT OF $9,120.00. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously

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Resolution 2026-R-4	Tr. Jensen made a motion to APPROVE RESOLUTION 2026-R-4, A RESOLUTION AWARDING THE 2026 MFT STREET RESURFACING PROJECT CONTRACT TO PAYNE & DOLAN, INC. IN THE AMOUNT OF $1,444,177.00. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2026-R-5	Tr. Jensen made a motion to APPROVE RESOLUTION 2026-R-5, A RESOLUTION APPROVING CONSTRUCTION OVERSIGHT SERVICES FROM BAXTER & WOODMAN FOR THE 2026 MFT STREET RESURFACING PROJECT IN AN AMOUNT NOT TO EXCEED $177,445.00. 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 Resolution 2026-R-6	Tr. Gust made a motion to APPROVE RESOLUTION 2026-R-6, A RESOLUTION RATIFYING THE APPROVAL OF A PROPOSAL WITH BAXTER & WOODMAN, INC., FOR AN INTERIM WATER RESPONSIBLE OPERATOR IN CHARGE. Tr. Jensen seconded the motion. Roll Call.	Board Approved Unanimously
	DISCUSSION	
	Administrator Huber explained that at this time Public Works does not have an employee certified as a water operator. They are working to get an employee certified should be taken care of within 6 months. The contract with Baxter & Woodman Inc. can be cancelled with 14 days notice.	
Citizens Addressing The Board	Village Residents Allen Hutchinson and Victor Romero discussed the Waukegan Sports Complex. Village Residents Iris Rivera and Josie McPhee discussed the expansion of Green Bay Rd.	

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Executive Session	None	
Adjournment 7:39 P.M.	Tr. Jensen made a motion to adjourn. Tr. Gust seconded the motion. Roll Call Meeting adjourned at 7:39P.M.	Board Approved Unanimously