VILLAGE OF BEACH PARK
BOARD MEETING OF
AUGUST 27, 2026

The Beach Park Village Board held a Regular Board Meeting on August 27, 2026 at the Beach Park Village Hall at 7:00 P.M.
PRESENT: Mayor John Hucker, Clerk Mary Jo McDonald, Attorney James Ferolo. Trustees: Don Jensen, Regina Miller, Linda Sittig, Larry Wells and Michael Wynn. ABSENT: Trustee Richard Gust.

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. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Public Comment on Agenda Items	Nick Gianaris owner of Anna's Marketplace and Car Wash discussed Ordinance 2026-O-13 which would create a new Class N Liquor License.	
Consent Agenda	Tr. Miller made a motion to approve the Consent Agenda which includes the following items: a. Approval of Village Board Regular Meeting Minutes – July 23, 2026. b. Bills presented for payment in the amount of $465,007.40. c. Finance Report – July 2026. d. Community Development Report – July 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 there was no August meeting. The next meeting of the Finance Committee will be held on Tuesday, September 16th at 6:00P.M.	Information

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Parks and Recreation Committee	Tr. Gust was absent. Tr. Wynn reported on the bingo nights that were held at Founders Park.	Information
Planning, Building and Zoning Committee	Tr. Wells had no report. He presented Ordinance 12.	
Ordinance 2026-O-12	Tr. Wells made a motion to PASS ORDINANCE 2026-0-12, AN ORDINANCE APPROVING A VARIATION TO CONSTRUCT A GARAGE AT 10491 W TALMADGE AVENUE. Tr. Sittig seconded the motion. Roll Call.	Board Approved Unanimously
Public Relations and Intergovernmental Committee	Tr. Wynn reported the following: • August 29th ZB Alumni Reunion at Shiloh Park • September 7th Labor Day Parade • September 10th to 13th Winthrop Harbor Days	Information
Ordinance 2026-O-13	Tr. Wynn made a motion to PASS ORDINANCE 2026-0-13, AN ORDINANCE AMENDING THE BEACH PARK VILLAGE CODE TO CREATE A NEW CLASS N LIQUOR LICENSE. Tr. Miller seconded the motion. **Mayor Hucker explained the Class N License would be for pouring at a gas station.** **DISCUSSION OCCURRED** Mayor Hucker suggested voting to Table Ordinance 2026-O-13, so the Ordinance could be updated by Village Staff.	
Table Ordinance 2026-O-13	Tr. Wynn made a motion to Table Ordinance 2026-O-13, an Ordinance amending the Beach Park Village Code to Create A New Class N Liquor License. Tr. Jensen seconded the motion. Roll Call. Trs. Jensen and Wynn voted "Aye." Trs. Miller, Sittig and Wells voted "Nay."	Board Denied 2 Ayes 3 Nays

TOPIC	DISCUSSION	ACTION
Ordinance 2026-O-13	Tr. Wynn made a motion to PASS ORDINANCE 2026-O-13, AN ORDINANCE AMENDING THE BEACH PARK VILLAGE CODE TO CREATE A NEW CLASS N LIQUOR LICENSE. Tr. Miller seconded the motion. Roll Call. Tr. Wynn voted "Aye." Trs. Jensen, Miller, Sittig and Wells voted "Nay."	Board Denied 1 Aye 4 Nays
Public Safety Committee	Tr. Sittig asked for an update on the fire at the Social Pub. Sgt Heiny of the Lake County Sheriff's reported that 3 individuals were arrested and charged with arson. Sgt. Heiny also gave the stats for July 2026.	Information
Public Works Committee	Tr. Miller discussed the recent storm in July and thanked the Public Works employees for the outstanding job they did with the clean up.	Information
Ordinance 2024-O-14	Tr. Miller made a motion to PASS ORDINANCE 2026-0-14, AN ORDINANCE VACATING UNIMPROVED RIGHT-OF-WAY ADJACENT TO 37905 N. LOYOLA AVENUE. Payment of $2808.04 prior to plat being filed with Lake County Recorder.	Board Approved Unanimously
Tax Increment Finance Committee	Mayor Hucker had no report.	
Staff Reports	None	
Old Business	None	
New Business	Tr. Jensen discussed repaving Talmadge Avenue. It is set for next year. Tr. Jensen inquired about The Social Pub damage and Nimrod Warda Director of Community Development explained that the owner would like to repair the damage but if the cost is more than 50% of the value the building will have to be demolished and rebuilt.	

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Citizens Addressing The Board	Village resident Josephine McPhee discussed an idea she has to get neighbors connected to know each other and help each other. Village resident Allan Hutchinson discussed the Waukegan Sports Park and the speed bumps placed on Beach Rd. Village resident Stacey Rubenacker discussed issues with the neighbor behind her home.	
Executive Session	None	
Adjournment 7:59 P.M.	Tr. Jensen made a motion to adjourn. Tr. Sittig seconded the motion. Roll Call Meeting adjourned at 7:59P.M.	Board Approved Unanimously