VILLAGE OF BEACH PARK
BOARD MEETING OF
JULY 23, 2026

The Beach Park Village Board held a Regular Board Meeting on July 23, 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	None	
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 – June 25, 2026. b. Bills presented for payment in the amount of $1,408,336.15. c. Finance Report – June 2026. d. Community Development Report – June 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 will be no August meeting. The next meeting of the Finance Committee will be held on Tuesday, September 16th at 6:00P.M.	Information

TOPIC	DISCUSSION	ACTION
Parks and Recreation Committee	Tr. Gust was absent. Mayor Hucker discussed dates for Bingo at Founders Park and Tr. Jensen discussed National Night Out on August 4th at Founders Park.	Information
Planning, Building and Zoning Committee	Tr. Wells had no report. He presented Resolution 18 and Ordinance 10.	
Resolution 2026-R-18	Tr. Wells made a motion to APPROVE RESOLUTION 2026-R-18, A RESOLUTION WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE PURCHASE OF A 2026 FORD ESCAPE SPORT UTILITY VEHICLE IN AN AMOUNT NOT TO EXCEED $32,000. Tr. Jensen seconded the motion. Roll Call.	Board Approved Unanimously
Ordinance 2026-O-10	Tr. Wells made a motion to PASS ORDINANCE 2026-0-10, AN ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF SURPLUS PERSONAL PROPERTY BELONGING TO THE VILLAGE OF BEACH PARK. (2011 Chevy Malibu.) Tr. Jensen seconded the motion. Roll Call.	Board Approved Unanimously
Public Relations and Intergovernmental Committee	Tr. Wynn had no report.	
Public Safety Committee	Tr. Sittig asked for an update on the fire at The Social Pub. The inside of the building is in bad shape. Fire was set around 6:00am by 3 individuals that are in custody. The State of Illinois was informed so the video gaming machines can be removed.	Information
Public Works Committee	Tr. Miller had no report. She presented a Pay Application, Ordinance 11 and Resolutions 19 & 20.	
Pay App No. 2 2026 MFT	Tr. Miller made a motion for Pay Application No. 2 for the 2026 MFT Street Maintenance Project in the amount of $557,494.98 to Payne & Dolan, Inc. Tr. Jensen seconded the motion. Roll Call.	Board Approved Unanimously

TOPIC	DISCUSSION	ACTION
Ordinance 2026-O-11	Tr. Miller made a motion to PASS ORDINANCE 2026-O-11, AN ORDINANCE VACATING UNIMPROVED RIGHT OF WAY ADJACENT TO 12627 W BLOSSOM AVENUE. Tr. Sittig seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2026-R-19	Tr. Miller made a motion to APPROVE RESOLUTION 2026-R-19, A RESOLUTION APPROVING AN ENGINEERING SERVICES AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR LAND ACQUISITION NEEDED AS PART OF THE SHERIDAN ROAD BICYCLE AND PEDESTRIAN PROJECT. Tr. Wynn seconded the motion. Roll Call.	Board Approved Unanimously
	DISCUSSION OCCURRED FOR RESOLUTIONS 19 & 20	
Resolution 2026-R-20	Tr. Miller made a motion to APPROVE RESOLUTION 2026-R-20, A RESOLUTION APPROVING A JOINT FUNDING AGREEMENT FOR THE FEDERALLY FUNDED EASEMENT AND RIGHTS OF WAY FOR THE SHERIDAN ROAD BICYCLE AND PEDESTRIAN PROJECT. Tr. Sittig seconded the motion. Roll Call.	Board Approved Unanimously
Tax Increment Finance Committee	Mayor Hucker had no report.	
Staff Reports	None	
Old Business	Ordinance 2026-O-9 There was a discussion but no vote at the June 25, 2026 meeting.	
	Tr. Miller made a motion to PASS ORDINANCE 2026-O-9, AN ORDINANCE AMENDING TITLE 10 CHAPTER 10.14, “TRAFFIC REGULATIONS, “ OF THE VILLAGE OF BEACH PARK’S MUNICIPAL CODE, BY CREATING A NEW SECTION 10.14.020: “EXCESSIVE ENGINE BRAKING NOISE ON WADSWORTH ROAD, YORK HOUSE ROAD AND LEWIS AVENUE.” Tr. Jensen seconded the motion. Roll Call.	Board Approved Unanimously

TOPIC	DISCUSSION	ACTION
New Business	None	
Citizens Addressing The Board	Village Resident Miriam Jeannette Argueta spoke about her property assessment and her home at 10209 W. Crissy Avenue.	
Executive Session	None	
Adjournment 7:35 P.M.	Tr. Jensen made a motion to adjourn. Tr. Sittig seconded the motion. Roll Call Meeting adjourned at 7:35P.M.	Board Approved Unanimously