VILLAGE OF BEACH PARK
BOARD MEETING OF
APRIL 23, 2026

The Beach Park Village Board held a Regular Board Meeting on April 23, 2026 at the Beach Park Village Hall at 7:00 P.M.
PRESENT: Mayor John Hucker, Clerk Mary Jo McDonald, Attorney Carlos Arevalo Trustees: Richard Gust, Don Jensen, Regina Miller, Linda Sittig and Michael Wynn. ABSENT: Tr. Larry Wells

TOPIC	DISCUSSION	ACTION
Public Comment	None	
Agenda Items		
Consent Agenda	Tr. Jensen made a motion to approve the Consent Agenda which includes the following items: a. Approval of Village Board Regular Meeting Minutes – March 26, 2026. b. Bills presented for payment in the amount of $380,939.36. c. Finance Report – March 2026. d. Community Development Report – March 2026. e. 2026-R-12 A Resolution of the Village of Beach Park in Support of Municipal Housing Authority. f. 2026-R-13 A Resolution of the Village of Beach Park in Support of the Illinois America 250 Commemoration. Tr. Gust seconded the motion.	Board Approved Unanimously

DISCUSSION OCCURRED

Tr. Miller asked that Agenda Item E be voted on separately.

Tr. Jensen withdrew his motion and Tr. Gust withdrew the second.

Tr. Jensen made a motion to approve the Consent Agenda less Item E which will be voted on separately. Tr. Gust seconded the motion. Roll Call.

TOPIC	DISCUSSION	ACTION
Resolution 2026-R-12	Tr. Jensen made a motion to APPROVE RESOLUTION 2026-R-12 A RESOLUTION OF THE VILLAGE OF BEACH PARK IN SUPPORT OF MUNICIPAL HOUSING AUTHORITY. Tr. Miller seconded the motion. Roll Call Trs. Gust, Jensen, Sittig and Wynn voted "aye." Tr. Miller voted "nay."	Board Approved 4 Aye 1 Nay
Mayor's Report	Mayor Hucker conducted the Public Hearing on the Proposed FY 2026-2027 Budget. Mayor Hucker mentioned some highlights of the budget.	Information
Open Public Hearing for 2026 - 2027 Budget 7:11PM	Tr. Gust made a motion to open the Public Hearing for the 2026-2027 Budget at 7:11PM. Tr. Miller seconded the motion. Roll Call. Mayor Hucker asked for any Public Comment. There was no Public Comment.	Board Approved Unanimously
Motion to Close Public Hearing at 7:13PM	Tr. Gust made a motion to close the Public Hearing at 7:13PM. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
	REPORTS FROM TRUSTEES:	
Finance Committee	Tr. Jensen reported that there is no date set for a meeting in May 2026.	Information
Ordinance 2026-O-3	Tr. Jensen made a motion to PASS ORDINANCE 2026-O-3, AN ORDINANCE APPROVING THE BUDGET FOR THE VILLAGE OF BEACH PARK FOR FISCAL YEAR 2026-2027. Tr. Miller seconded the motion. Roll Call. **Tr. Jensen went over some highlights of the budget.**	Board Approved Unanimously
Ordinance 2026-O-4	Tr. Jensen made a motion to PASS ORDINANCE 2026-O-4, AN ORDINANCE AMENDING TITLE 3 OF THE VILLAGE CODE BY MODIFYING THE ANNUAL FEE SCHEDULE. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Parks and Recreation Committee	Tr. Gust had no report.	

TOPIC	DISCUSSION	ACTION
Planning, Building and Zoning Committee	Tr. Wells was absent and there was no report on his behalf.	
Public Relations and Intergovernmental Committee	Tr. Wynn reported the following: • Village Clean Up Days will be held Saturday, May 2nd for residents west of Lewis Avenue and Saturday, May 9th for residents east of Lewis Avenue. • Adopt A Street Program • Commemorative Brick's available at Founders Park for $50.	Information
Resolution 2026-R-14	Tr. Wynn made a motion to APPROVE RESOLUTION 2026-R-14, A RESOLUTION APPROVING A REVISED AGREEMENT BETWEEN THE VILLAGE OF BEACH PARK AND LAKE COUNTY ANIMAL CONTROL. Tr. Gust seconded the motion. Roll Call. **Tr. Sittig discussed being able to call Animal Control for wildlife.**	Board Approved Unanimously
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. The appointment times have been filled and there is a waiting list for cancellations. Tr. Sittig is hoping to schedule another DMV event in the future.	Information
Lake County Sheriff	Sgt Heiny discussed a structure fire on 28th Street. A domestic violence incident in Cambridge and the department is working on monitoring speeding in the village.	Information
Public Works Committee	Tr. Miller reported that Prescription Drug Take Back Day will be held in the lobby of the Village Hall on Saturday, April 25th from 10:00am to 2:00pm. 2026 MFT Paving Project is up and running.	Information
Resolution 2026-R-15	Tr. Miller made a motion to APPROVE RESOLUTION 2026-R-15, A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH WHITNEY MIRAN CONSTRUCTION CO. FOR THE 2026 SIDEWALK REPLACEMENT PROGRAM IN THE AMOUNT OF $21,200.00. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously

TOPIC	DISCUSSION	ACTION
Resolution 2026-R-16	Tr. Miller made a motion to APPROVE RESOLUTION 2026-R-16, A RESOLUTION AUTHORIZING THE PURCHASE OF A 2025 FREIGHTLINER VACTOR TRUCK FROM STANDARD EQUIPMENT IN THE AMOUNT NOT TO EXCEED $599,967.64. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Traffic Calming	Tr. Miller made a motion to direct staff to install temporary speed bumps on Beach Rd and conduct a traffic study to evaluate their impact. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously

DISCUSSION OCCURRED

Tax Increment Finance Committee	Mayor Hucker had no report.
Staff Reports	None
Old Business	None
New Business	None
Citizens Addressing The Board	Village Residents Nancy Shelton and Jerry Christensen discussed issues with parking on their street and the noise ordinance.
Executive Session	None
Adjournment 7:53 P.M.	Tr. Jensen made a motion to adjourn. Tr. Gust seconded the motion. Roll Call Meeting adjourned at 7:53P.M.

Board Approved Unanimously