

**VILLAGE OF BEACH PARK  
BOARD MEETING OF  
APRIL 27, 2023**

The Beach Park Village Board held a Regular Board Meeting on April 27, 2023 at the Beach Park Village Hall at 7:00 P.M.

PRESENT: Mayor John Hucker, Clerk Mary Jo McDonald, Attorney Carlos Arevelo. Trustees: Richard Gust, Don Jensen, Regina Miller, Linda Sittig, Mark Ottersen and Larry Wells.

ABSENT: Mayor John Hucker.

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION</b>
Public Comment On Agenda Items	None	
Consent Agenda	<p>Tr. Gust made a motion to approve the Consent Agenda which includes the following items:</p> <ul style="list-style-type: none"> <li>a. Approval of Village Board Regular Meeting Minutes – April 13, 2023.</li> <li>b. Bills presented for payment in the amount of \$106,097,38.</li> <li>c. Public Safety Report – March 2023</li> <li>d. Monthly Financial Report – March 2023</li> </ul> <p>Tr. Miller seconded the motion. Roll Call.</p>	Board Approved Unanimously
Mayor's Report	Mayor Hucker had no report. Mayor Hucker conducted the Public Hearing on the Proposed FY 2023-2024 Budget.	
Open Public Hearing for 2023-2024 Budget 7:02 PM	<p>Tr. Gust made a motion to open the Public Hearing for the 2023-2024 Budget at 7:02 PM. Tr. Miller seconded the motion. Roll Call.</p> <p>Mayor Hucker asked for any Public Comment. There was no Public Comment. Peggy McHugh Director of Finance gave an overview of the Budget.</p>	Board Approved Unanimously
Close Public Hearing for 2023-2024 Budget 7:06PM	<p>Tr. Gust made a motion to close the Public Hearing at 7:06PM. Tr. Miller seconded the motion. Roll Call.</p>	Board Approved Unanimously

TOPIC	DISCUSSION	ACTION
Finance Committee	<p><b>REPORTS FROM TRUSTEES:</b></p> <p>Tr. Jensen reported on the following items:</p> <ul style="list-style-type: none"> <li>• The Water Analysis Rate was discussed at the April 25<sup>th</sup> Finance Committee Meeting.</li> <li>• The next meeting of the Finance Committee will be held on Tuesday, May 23<sup>rd</sup> at 6:00pm.</li> </ul>	Information
Ordinance 2023-O-12	<p>Tr. Jensen made a motion to PASS ORDINANCE 2023-O-12, AN ORDINANCE APPROVING THE BUDGET FOR THE VILLAGE OF BEACH PARK FOR FISCAL YEAR 2023-2024. Tr. Ottersen seconded the motion. Roll Call.</p>	Board Approved Unanimously
Parks and Recreation Committee	<p>Tr. Gust had no report.</p>	
Planning, Building and Zoning Committee	<p>Tr. Wells had no report.</p>	
Public Relations and Intergovernmental Committee	<p>Tr. Miller thanked the Knights of Columbus for the cleanup of North Avenue.</p>	Information
Resolution 2023-R-13	<p>Tr. Miller made a motion to APPROVE RESOLUTION 2023-R-13, A RESOLUTION APPROVING A RESIDENTIAL SOLID WASTE HAULING AGREEMENT.</p>	Board Approved 5 Ayes 1 Nay

**DISCUSSION OCCURRED**

Tr. Gust seconded the motion. Roll Call. Trs. Gust, Jensen, Miller, Ottersen and Wells voted “Aye.” Tr. Sittig voted “Nay.”

TOPIC	DISCUSSION	ACTION
Public Safety Committee	<p>Tr. Sittig reported on the following item:</p> <ul style="list-style-type: none"> <li>The Beach Park Fire Department will be hosting the Bi-Annual Bike Path Clean Up on May 6<sup>th</sup> from 8:30 to 10:30am. Path will be cleaned from N. Yorkhouse Rd to Wadsworth Rd.</li> </ul>	Information
Public Works Committee	Tr. Ottersen had no report. He presented Resolutions 7, 8 & 9.	
Resolution 2023-R-7	Tr. Ottersen made a motion to APPROVE RESOLUTION 2023-R-7, A RESOLUTION APPROPRIATING \$600,000 OF MFT FUNDS FOR THE 2023 ROAD IMPROVEMENT PROJECT. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2023-R-8	Tr. Ottersen made a motion to APPROVE RESOLUTION 2023-R-8, A RESOLUTION AWARDED A CONTRACT TO CAMPANELLA & SONS, INC., FOR THE MANOR AVENUE EXTENSION PROJECT IN THE AMOUNT OF \$1,164,691.35. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Resolution 2023-R-9	Tr. Ottersen made a motion to APPROVE RESOLUTION 2023-R-9, A RESOLUTION AWARDED A CONTRACT TO CAMPANELLA & SONS, INC., FOR THE WADSWORTH ROAD WATERMAIN INTERCONNECT PROJECT IN THE AMOUNT OF \$2,454,413.70. Tr. Gust seconded the motion. Roll Call.	Board Approved Unanimously
Tax Increment Finance Committee	Mayor Hucker had no report.	
Staff Reports	None	

TOPIC	DISCUSSION	ACTION
Ordinance 2023-O-13	Tr. Gust made a motion TO PASS ORDINANCE 2023-O-13, AN ORDINANCE AMENDING ORDINANCE 2023-O-6 APPROVING PETITION OF PRIMAX PROPERTIES, LLC., FOR A MAP AMENDMENT AND PLANNED DEVELOPMENT CONDITIONAL USE PERMIT AT 39172 AND 39120 N. GREEN BAY ROAD (TRACTOR SUPPLY CO.) Tr. Miller seconded the motion. Roll Call	Board Approved Unanimously
Old Business	Mayor Hucker thanks SWALCO for their assistance with the Waste Hauler Contract.	
HMG Bills	Tr. Miller made a motion to approve HMG Engineer bills totaling \$21,627.61. Tr. Gust seconded the motion. Roll Call. Trs. Gust, Jensen, Miller, Sittig and Wells voted “Aye.” Tr. Ottersen abstained.	Board Approved 5 Ayes 1 Abstain
Resolution 2023-R-10	Tr. Miller made a motion TO APPROVE RESOLUTION 2023-R-10, A RESOLUTION APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH HMG FOR CONTRUCTION ENGINEERING SERVICES FOR THE MANOR AVENUE EXTENSION. Tr. Gust seconded the motion. Roll Call. Trs. Gust, Jensen, Miller, Sittig and Wells voted “Aye.” Tr. Ottersen abstained.	Board Approved 5 Ayes 1 Abstain
Resolution 2023-R-11	Tr. Jensen made a motion TO APPROVE RESOLUTION 2023-R-11, A RESOLUTION APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH HMG FOR CONSTRUCTION ENGINEERING SERVICES FOR THE WADSWORTH ROAD WATERMAIN INTERCONNECT PROJECT. Tr. Miller seconded the motion. Roll Call. Trs. Gust, Jensen, Miller, Sittig and Wells voted “Aye.” Tr. Ottersen abstained.	Board Approved 5 Ayes 1 Abstain
Citizens Addressing The Board	Village Resident Allen Hutchinson gave an update on the Waukegan Park District Sports Park.  Village Resident Victor Romero wanted to Thank the Village for the support they have provided regarding the issues with the Waukegan Park District Sports Park.	

**TOPIC****DISCUSSION****ACTION**

Executive  
Session

None

Adjournment  
8:06 P.M.

Tr. Jensen made a motion to adjourn. Tr. Sittig seconded the motion. Roll Call

Meeting adjourned at 8:06 P.M.



