



Beach Park Village Hall  
11270 W. Wadsworth Road | Beach Park, IL 60099  
847-746-1770 | [www.villageofbeachpark.com](http://www.villageofbeachpark.com)

## Meeting of the Village of Beach Park Village Board

*Regular Meeting*

May 28, 2020 | 7:00 pm

To comply with social distancing requirements and Governor Pritzker's stay-at-home order, this public meeting is being conducted by video and audio conference. You may submit your public comments via email in advance of the meeting to: [info@villageofbeachpark.com](mailto:info@villageofbeachpark.com) Public comments and any responses will be read into the public meeting record.

You may participate in the meeting using the following web address:

<https://zoom.us/j/93112212435?pwd=TUJJS3A2MjdkSzQwRi9WbDd3SThHZz09>

You may listen to the meeting by participating in a telephone conference call as follows:

Dial 1 312 626 6799

Meeting ID: 931 1221 2435

Password: 029831

- 1. Call to Order**
  - a. Roll Call
  - b. Pledge of Allegiance
- 2. Approval of Minutes**
  - a. Village Board – Regular Meeting – May 14, 2020
- 3. Approval of Warrant**
  - a. Bills presented for payment in the amount of \$97,502.04.
- 4. Special Business**
- 5. Public Comment on Agenda Items**
- 6. Mayor's Report**
- 7. Reports from Trustees**
  - a. Richard Gust, Trustee
  - b. Don Jensen, Trustee
  - c. Regina Miller, Trustee
  - d. Mark Ottersen, Trustee
  - e. Linda Sittig, Trustee
  - f. Larry Wells, Trustee
- 8. Village Administrator's Report**



## 9. Consent Agenda

*All items listed on the Consent Agenda are considered to be routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Village Board member or citizen so requests, in which event, the item will be removed from the General Order of Business and considered after all other items of business on the Regular Agenda under New Business.*

- a. Finance Report – April 2020
- b. Public Safety Report – April 2020

## 10. Ordinances and Resolutions

- a. 2020-R-\_\_\_ Adopt a Resolution Authorizing a Temporary Easement to the Illinois Department of Transportation **(Trustee Ottersen)**
- b. 2020-R- \_\_\_ Adopt a Resolution Authorizing the Execution of a Memorandum of Understanding for a Pavement Management Plan Between the Village of Beach Park and the Chicago Metropolitan Agency for Planning **(Trustee Ottersen)**
- c. 2020-R- \_\_\_ Adopt a Resolution Authorizing the Execution of a Contract with Go Painters, Inc. for the 2020 Fire Hydrant Sand Blasting and Painting Program in an Amount Not to Exceed \$31,000 **(Trustee Ottersen)**
- d. 2020-R-\_\_\_ Adopt a Resolution Authorizing the Execution of a Proposal from Return to Native from Salem, Wisconsin for the Pond Maintenance in the Cambridge Subdivision and Village Owned Property in an Amount Not to Exceed \$16,152 **(Trustee Ottersen)**
- e. 2020-O \_\_\_ An Ordinance Amending Chapter 3.10 of Title 3 of the Village of Beach Park, Illinois, Village Code by Modifying the Annual Fee Schedule **(Trustee Jensen)**

## 11. Unfinished Business

- a. Authorization of Payment to Chicagoland Paving for Pay Application No. 3 Final for the Sheridan Road Recreational Path Extension, in the amount \$24,735.12 **(Trustee Ottersen)**

## 12. New Business

## 13. Citizens Wishing to Address the Board

## 14. Executive Session

## 15. Potential Action After Executive Session

## 16. Adjournment

*The Village Board will make every effort to accommodate all items on the agenda by 10:00 pm. The Board, does, however, reserve the right to defer consideration of matters to another meeting should the discussion run past 10:00 pm.*

*The Village of Beach Park, in compliance with the Americans with Disabilities Act, requests that persons with disabilities, who require certain accommodations to allow them to observe and/or participate in this meeting or have questions about the accessibility of the meeting or facilities, contact the ADA Coordinator at 847-746-1770 to allow the Village to make reasonable accommodations for those persons.*