

**VILLAGE OF BEACH PARK
BOARD MEETING OF
APRIL 23, 2020**

The Beach Park Village Board held a Regular Board Meeting on April 23, 2020 at the Beach Park Village Hall at 7:00 P.M Via WebEx.

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

TOPIC	DISCUSSION	ACTION
Approval Of Minutes	Tr. Jensen made a motion for Approval of the Minutes of the April 9, 2020 Board Meeting. Tr. Ottersen seconded the motion. Roll Call.	Board Approved Unanimously
Approval Of Warrants	Tr. Jensen made a motion for Approval of Bills presented for payments in the amount of \$133,506.79. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
SPECIAL BUSINESS:		
Open Public Hearing for 2020-2021 Budget 7:06 PM	Mayor Hucker opened the Public Hearing for the 2020-2021 Budget. Mayor Hucker asked for any Public Comment. There was no Public Comment.	
Motion to Close Public Hearing at 7:08 PM	Tr. Jensen made a motion to close the Public Hearing at 7:08 PM. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Public Comment On Agenda Items	None	
Mayor's Report	None	

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TRUSTEE REPORTS:		
Parks & Recreation Report	Tr. Gust was absent and there was no report on his behalf.	
Finance Committee Report	<p>Tr. Jensen reported on the following item:</p> <ul style="list-style-type: none"> • Finance Committee meeting was held on April 15th. The discussion was on the budget and how the Coronavirus will affect the Village's future revenue. • Next meeting of the Finance Committee will be held on Wednesday, May 20th at 6:00pm. 	Information
Public Relations Report	Tr. Miller had no report.	
Public Works Report	Tr. Ottersen had no report.	
Public Safety Report	<p>Tr. Sittig reported on the following item:</p> <ul style="list-style-type: none"> • The CDC guidelines and regulations are on the Village Website. Hoping that all of our village residents are following these and staying safe. 	Information
Building & Zoning Report	Tr. Wells had no report.	
Village Administrator's Report	<p>Village Administrator Marc Huber reported on the following item:</p> <ul style="list-style-type: none"> • Mayor Hucker and Administrator Huber's meeting with IDOT regarding improvements on Green Bay Rd. 	Information

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OLH Raffle Permit	Tr. Sittig made a motion to approve the Raffle License Permit for Our Lady of Humility School. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Consent Agenda	<p>Tr. Miller made a motion to approve the Consent Agenda which contains the following items:</p> <ul style="list-style-type: none"> • Finance Report – March 2020 • Public Safety Report – March 2020 <p>Tr. Jensen seconded the motion. Roll Call.</p>	Board Approved Unanimously
Resolution 2020-O-12	Tr. Jensen made a motion to PASS ORDINANCE 2020-O-12, AN ORDINANCE APPROVING THE BUDGET FOR THE VILLAGE OF BEACH PARK FOR FISCAL YEAR 2020-2021. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
New Business	Tr. Ottersen suggested using the Zoom Meeting Format instead of the WebEx Format for the Village Board Meetings.	Information
Citizens Wishing To Address The Board	Resident Bob Johnson discussed open burning in the village.	
Executive Session	None	
Adjournment 7:28P.M.	<p>Tr. Jensen made a motion to adjourn. Tr. Ottersen seconded the motion. Roll Call.</p> <p>Meeting adjourned at 7:28 P.M.</p>	Board Approved Unanimously

