

**VILLAGE OF BEACH PARK  
BOARD MEETING OF  
MAY 14, 2020**

The Beach Park Village Board held a Regular Board Meeting on May 14, 2020 at the Beach Park Village Hall at 7:00 P.M Via Zoom.

PRESENT: Mayor John Hucker, Clerk Mary Jo McDonald, Attorney Elizabeth Brogan.  
Trustees: Don Jensen, Regina Miller, Mark Ottersen, Linda Sittig (Entering meeting at 7:05pm)  
Larry Wells and Trustee Richard Gust (Listened to meeting on Zoom but did not participate.)

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION</b>
Approval Of Minutes	Tr. Jensen made a motion for Approval of the Minutes of the April 23, 2020 Board Meeting. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Approval Of Warrants	Tr. Miller made a motion for Approval of Bills presented for payments in the amount of \$275,831.39. Tr. Jensen seconded the motion. Roll Call.	Board Approved Unanimously
Special Business	None	
Public Comment On Agenda Items	None	
Mayor's Report	Mayor Hucker reported on the day to day operations of the Village Hall and the employees.	Information

**TRUSTEE REPORTS:**

Parks & Recreation Report	Tr. Gust was absent and there was no report on his behalf.	
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TOPIC	DISCUSSION	ACTION
Finance Committee Report	Tr. Jensen reported on the following item: <ul style="list-style-type: none"> <li>• Next meeting of the Finance Committee will be held on Wednesday, May 20th at 6:00pm.</li> </ul>	Information
Public Relations Report	Tr. Miller had no report.	
Public Works Report	Tr. Ottersen reported on the following: <ul style="list-style-type: none"> <li>• Day to Day operations of the Public Works Department</li> </ul>	Information
Public Safety Report	Tr. Sittig reported on the following: <ul style="list-style-type: none"> <li>• Daily Reports are posted on the Lake County Health Departments website regarding Covid-19.</li> </ul>	Information
Building & Zoning Report	Tr. Wells had no report.	
Village Administrator's Report	Village Administrator Marc Huber had no report.	
Resolution 2020-R-14	Tr. Wells made a motion to APPROVE RESOLUTION 2020-R-14, A RESOLUTION APPROVING THE FINAL PLAT OF SUBDIVISION FOR THE PROPERTY KNOWN AS 39131 N. SHERIDAN ROAD BEACH PARK, ILLINOIS CASEY'S RETAIL COMPANY. Tr. Jensen seconded the motion. Roll Call.	Board Approved Unanimously
	<b>Discussion Occurred – Chad Wallace/Farnsworth Group thanked the Village Board for the approval of the Plat. No news on when construction will start. The purchase of the property hasn't been to closing yet.</b>	Information

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

New  
Business

Tr. Jensen discussed the following items:

Information

- Still accepting application for Director of Community Development job opening.
- Opening on Plan Commission due to resignation.
- Closing of Wadsworth Road – should be on Village website.
- Property Tax Payments
- Spring Clean Up – new dates in late June.

Citizens Wishing  
To Address  
The Board

Executive  
Session

None

Adjournment  
7:20 P.M.

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

Board Approved  
Unanimously

Meeting adjourned at 7:20 P.M.



