

**VILLAGE OF BEACH PARK  
BOARD MEETING OF  
MAY 28, 2020**

The Beach Park Village Board held a Regular Board Meeting on May 28, 2020 at the Beach Park Village Hall at 7:00 P.M Via Zoom.

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

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION</b>
Approval Of Minutes	Tr. Jensen made a motion for Approval of the Minutes of the May 14, 2020 Board Meeting. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Approval Of Warrants	Tr. Gust made a motion for Approval of Bills presented for payments in the amount of \$97,502.04. Tr. Jensen seconded the motion. Roll Call.	Board Approved Unanimously
Special Business	None	
Public Comment On Agenda Items	None	
Mayor's Report	None	

**TRUSTEE REPORTS:**

Parks & Recreation Report	Tr. Gust inquired about Beach Park Fest.	Information
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## DISCUSSION

TOPIC		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, June 17th at 6:00pm.</li></ul>	Information
Public Relations Report	Tr. Miller reported on the following item: <ul style="list-style-type: none"><li>• Knights of Columbus clean up of North Avenue.</li></ul>	Information
Public Works Report	Tr. Ottersen reported on the following: <ul style="list-style-type: none"><li>• Amount of rain in month of May and the Public Works Department.</li><li>• Wadsworth Rd – IDOT Project</li></ul>	Information
Public Safety Report	Tr. Sittig was absent and there was no report on her behalf.	
Building & Zoning Report	Tr. Wells had no report.	
Village Administrator's Report	Village Administrator Marc Huber reported on the following: <ul style="list-style-type: none"><li>• All Village staff will be back in the office starting June 1<sup>st</sup>.</li><li>• Department heads are all set for starting Phase 3.</li><li>• Village hall will still be secure – appointments only. Staff will be wearing masks; sneeze guards are in place and disinfecting machines are in the entrance and lobby.</li></ul>	Information

TOPIC	DISCUSSION	ACTION
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>• Finance Report – April 2020</li> <li>• Public Safety Report – April 2020</li> </ul> <p>Tr. Miller seconded the motion. Roll Call.</p>	Board Approved Unanimously
Resolution 2020-R-15	<p>Tr. Ottersen made a motion to APPROVE RESOLUTION 2020-R-15, A RESOLUTION AUTHORIZING A TEMPORARY EASEMENT TO THE ILLINOIS DEPARTMENT OF TRANSPORTATION. Tr. Miller seconded the motion. Roll Call.</p>	Board Approved Unanimously
Resolution 2020-R-16	<p>Tr. Ottersen made a motion to APPROVE RESOLUTION 2020-R-16, 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.</p>	Board Approved Unanimously
<b>DISCUSSION OCCURRED</b>		
	<p>Tr. Miller seconded the motion. Roll Call.</p>	
Resolution 2020-R-17	<p>Tr. Ottersen made a motion to APPROVE RESOLUTION 2020-R-17, 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. Tr. Miller seconded the motion. Roll Call.</p>	

TOPIC	DISCUSSION	ACTION
Resolution 2020-R-18	Tr. Ottersen made a motion to APPROVE RESOLUTION 2020-R-18, 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.	Board Approved Unanimously

**DISCUSSION OCCURRED**

Tr. Miller seconded the motion. Roll Call.

Ordinance 2020-O-13	Tr. Jensen made a motion to PASS ORDINANCE 2020-O-13, AN ORDINANCE AMENDING CHAPTER 3.10 OF TITLE 3 OF THE VILLAGE OF BEACH PARK, ILLINOIS, VILLAGE CODE BY MODIFYING THE ANNUAL FEE SCHEDULE. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
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Unfinished Business	Tr. Ottersen made a motion for authorization of payment to Chicagoland Paving for Pay Application No. 3 Final for the Sheridan Road Recreational Path Extension, in the amount \$23,735.12.	Board Approved Unanimously
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**DISCUSSION OCCURRED**

Tr. Miller seconded the motion. Roll Call.

New Business	<ol style="list-style-type: none"> <li>1. Spring Cleanup Day will be held the last two weeks in June. Residents West of Lewis Avenue on Saturday, June 20<sup>th</sup> and East of Lewis Avenue on Saturday, June 27<sup>th</sup>. Document shredding will also be on June 27<sup>th</sup> at the lower level parking lot at the Village Hall from 1:30pm to 4:30pm.</li> <li>2. Tr. Jensen discuss a police chase that occurred in his neighborhood.</li> <li>3. Repair of Village Hall sign.</li> <li>4. New Sound System in lower level meeting room.</li> </ol>	Information
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**TOPIC****DISCUSSION****ACTION**

Citizens Wishing  
To Address  
The Board

None

Executive  
Session

None

Adjournment  
7:40 P.M.

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

Meeting adjourned at 7:40 P.M.

Board Approved  
Unanimously



