

**VILLAGE OF BEACH PARK  
BOARD MEETING OF  
JUNE 25, 2020**

The Beach Park Village Board held a Regular Board Meeting on June 25, 2020 at the Beach Park Village Hall at 7:05 P.M Via Zoom Meeting.

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

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION</b>
Approval Of Minutes	Tr. Ottersen made a motion for Approval of the Minutes of the June 11, 2020 Board Meeting. Tr. Miller 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 \$101,198.85. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously
Special Business	None	
Public Comment On Agenda Items	None	
Mayor's Report	Mayor Hucker reported that there was an incident on Green Bay where shots were fired in the Village and it is being investigated by the Lake County Sheriff's Department.	Information

**TRUSTEE REPORTS:**

Parks & Recreation Report	Tr. Gust was absent and there was no report on his behalf.	
---------------------------	--	--

TOPIC	DISCUSSION	ACTION
Finance Committee Report	<p>Tr. Jensen reported on the following items:</p> <ul style="list-style-type: none"> <li>• Next meeting of the Finance Committee will be held on Wednesday, July 15<sup>th</sup> at 6:00pm.</li> <li>• Speed Sign on Sheridan Road – interested to see the results.</li> <li>• Problems with Illegal Fireworks in his neighborhood. Encourage Village Residents to call the Sheriff.</li> </ul>	Information
Public Relations Report	<p>Tr. Miller reported on the following item:</p> <ul style="list-style-type: none"> <li>• Speed Sign on the street where she resides.</li> </ul>	Information
Public Works Report	Tr. Ottersen had no report.	
Public Safety Report	Tr. Sittig had no report.	
Building & Zoning Report	Tr. Wells was absent and there was no report on his behalf.	
Village Administrator's Report	<p>Village Administrator Marc Huber reported on the following:</p> <ul style="list-style-type: none"> <li>• Andrew Jennings was hired as the new Director of Community Development. He will start on Monday, June 29<sup>th</sup>.</li> <li>• Spring Clean Up Day will be this Saturday for residents east of Lewis Avenue and the Shredding Event will also be Saturday at the Village Hall.</li> <li>• Traffic Enforcement by the Lake County Sheriff's Department within the Village.</li> </ul>	Information

TOPIC	DISCUSSION	ACTION
Consent Agenda	<p>Tr. Jensen made a motion to approve the Consent Agenda which includes the following items:</p> <ul style="list-style-type: none"> <li>• Finance Report – May 2020</li> <li>• Public Safety Report – May 2020</li> </ul> <p>Tr. Miller seconded the motion. Roll Call.</p>	Board Approved Unanimously
Resolution 2020-R-20	<p>Tr. Ottersen made a motion to APPROVE RESOLUTION 2020-R-20, A RESOLUTION AUTHORIZING THE PURCHASE OF UP TO 1,080 TONS OF ROCK SALT, AT THE PRICE OF \$81.15, FROM COMPASS MINERALS AMERICAN, INC., OVERLAND, KANSAS FOR THE 2020-2021 WINTER SEASON THROUGH THE STATE OF ILLINOIS JOINT PURCHASING CONTRACT. Tr. Miller seconded the motion. Roll Call.</p>	Board Approved Unanimously
Resolution 2020-R-21	<p>Tr. Ottersen made a motion to APPROVE RESOLUTION 2020-R-21, A RESOLUTION AUTHORIZING THE PURCHASE OF UP TO 720 TONS OF ROCK SALT, AT THE PRICE OF \$66.06, FROM MORTON SALT, INC., CHICAGO, ILLINOIS, FOR THE 2020-2021 WINTER SEASON THROUGH THE LAKE COUNTY COOPERATIVE PURCHASING PROGRAM. Tr. Miller seconded the motion. Roll Call.</p>	Board Approved Unanimously
Resolution 2020-R-22	<p>Tr. Ottersen made a motion to APPROVE RESOLUTION 2020-R-22, A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH CHEN'S CONCRETE FOR THE 2020 SIDEWALK REPLACEMENT PROGRAM IN THE AMOUNT NOT TO EXCEED \$12,500. Tr. Miller seconded the motion. Roll Call.</p>	Board Approved Unanimously
Resolution 2020-R-23	<p>Tr. Ottersen made a motion to APPROVE RESOLUTION 2020-R-23, A RESOLUTION AUTHORIZING THE PURCHASE OF A 2020 PETERBUILT 348 WITH PLOW AND SPREADER FROM JX TRUCK CENTER – WADSWORTH, IL FOR THE NOT TO EXCEED AMOUNT OF \$175,279.00. Tr. Miller seconded the motion. Roll Call.</p>	Board Approved Unanimously

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

Citizens Wishing  
To Address  
The Board

Village Resident David O'Rear discussed the following:

- Condition of the Street – Oak Forest Drive
- Parking control on Oak Forest Drive
- The vacant homes on Marguerite Lane
- Nationwide Electronics Building on Sheridan Road
- Petite Motors Car Lot on Sheridan Road

Executive  
Session

None

Adjournment  
7:35 P.M.

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

Meeting adjourned at 7:35 P.M.

Board Approved  
Unanimously



