

**VILLAGE OF BEACH PARK  
BOARD MEETING OF  
JULY 9, 2020**

The Beach Park Village Board held a Regular Board Meeting on July 9, 2020 at the Beach Park Village Hall at 7:25 P.M (late start due to technical issues Via Zoom Meeting.)

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.

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION</b>
Approval Of Minutes	Tr. Jensen made a motion for Approval of the Minutes of the June 25, 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 \$221,288.53. Tr. Jensen seconded the motion. Roll Call.	Board Approved Unanimously
Special Business	None	
Public Comment On Agenda Items	None	
Mayor's Report	Mayor Hucker had no report.	

**TRUSTEE REPORTS:**

Parks & Recreation Report	Tr. Gust was absent and there was no report on his behalf.	
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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, July 15th at 6:00pm.</li> </ul>	Information
Public Relations Report	Tr. Miller had no report.	
Public Works Report	Tr. Ottersen had no report.	
Public Safety Report	Tr. Sittig had no report.	
Building & Zoning Report	Tr. Wells had no report.	
Village Administrator's Report	Village Administrator Marc Huber mentioned that Andrew Jennings the new Director of Community Development was attending the meeting tonight.	Information
Resolution 2020-R-24	Tr. Ottersen made a motion to APPROVE RESOLUTION 2020-R-24, A RESOLUTION AUTHORIZING THE EXECUTION OF THE IDOT ENGINEERING SERVICES AGREEMENT FORM AND RESOLUTION TO APPROPRIATE MOTOR FUEL TAX FUNDS FOR ENGINEERING SERVICES FOR MANOR AVENUE IN THE AMOUNT OF \$51,120.00. Tr. Miller seconded the motion. Roll Call.	Board Approved Unanimously

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Citizens Wishing To Address The Board	<p>Beach Park Fire Chief Stahl discussed cleanup of the North Shore Path from Yorkhouse Rd to Wadsworth Rd on Saturday, July 18<sup>th</sup>. He invited the public to assist with the cleanup.</p> <p>Sgt Chris Covelli of the Lake County Sheriff's Department introduced himself as the new liaison for the village.</p>	Information
Recess into Executive Session 7:38 P.M.	<p>Tr. Miller made a motion to recess and reconvene into an Executive Session to discuss: The Purchase of Real Property. Tr. Ottersen seconded the motion. Roll Call.</p>	Board Approved Unanimously
Reconvened Regular Session 8:10 P.M.	<p>Tr. Ottersen made a motion for the Board to reconvene into regular session. Tr. Jensen seconded the motion. Roll Call.</p> <p>PRESENT: Mayor Hucker, Clerk McDonald, Attorney Ferolo, Trs. Jensen, Miller, Ottersen, Sittig and Wells.</p>	
Adjournment 8:17 P.M.	<p>Tr. Ottersen made a motion to adjourn. Tr. Sittig seconded the motion. Roll Call.</p> <p>Meeting adjourned at 8:17 P.M.</p>	Board Approved Unanimously



