



Beach Park Village Hall  
11270 W. Wadsworth Road | Beach Park, IL 60099  
847-746-1770 | [www.villageofbeachpark.com](http://www.villageofbeachpark.com)

## Meeting of the Village of Beach Park Village Board

*Regular Meeting*

August 27, 2020 | 7:00 pm

To comply with social distancing requirements, this public meeting is being conducted by video and audio conference. You may submit your public comments via email in advance of the meeting to: [info@villageofbeachpark.com](mailto:info@villageofbeachpark.com) Public comments and any responses will be read into the public meeting record.

You may participate in the meeting using the following web address:

<https://zoom.us/j/93112212435?pwd=TUJJS3A2MjdkSzQwRi9WbDd3SThHZz09>

You may listen to the meeting by participating in a telephone conference call as follows:

Dial 1 312 626 6799

Meeting ID: 931 1221 2435

Password: 029831

- 1. Call to Order**
  - a. Roll Call
  - b. Pledge of Allegiance
- 2. Approval of Minutes**
  - a. Village Board – Regular Meeting – August 13, 2020
- 3. Approval of Warrant**
  - a. Bills presented for payment in the amount of \$106,068.60.
- 4. Special Business**
- 5. Public Comment on Agenda Items**
- 6. Mayor's Report**
- 7. Reports from Trustees**
  - a. Richard Gust, Trustee
  - b. Don Jensen, Trustee
  - c. Regina Miller, Trustee
  - d. Mark Ottersen, Trustee
  - e. Linda Sittig, Trustee
  - f. Larry Wells, Trustee
- 8. Village Administrator's Report**



**9. Consent Agenda**

*All items listed on the Consent Agenda are considered to be routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Village Board member or citizen so requests, in which event, the item will be removed from the General Order of Business and considered after all other items of business on the Regular Agenda under New Business.*

- a. **Finance Report – July 2020**
- b. **Public Safety Report – July 2020**

**10. Ordinances and Resolutions**

- a. **2020-R- \_\_\_\_** A Resolution Accepting an Additional Subgrant from the Metropolitan Mayors Caucus and Authorizing Related Expense in an Amount not to Exceed \$5,000 for the Purpose of Continuing Census 2020 Community Outreach **(Trustee Jensen)**
- b. **2020-R- \_\_\_\_** A Resolution Authorizing a Settlement Agreement with North Shore Gas for Revenue due to the Village of Beach Park Following the Results of the Azavar Utility Audit **(Trustee Jensen)**

**11. Unfinished Business**

**12. New Business**

- a. Authorization of payment to Schroeder Asphalt Services, Inc. for Pay Application No. 1 for the 2020 MFT Project, in the amount of \$127,353.69 **(Trustee Ottersen)**

**13. Citizens Wishing to Address the Board**

Request to pay for fence damage – Bob Johnson, 38272 N. Wilson Ave.

**14. Executive Session**

**15. Potential Action After Executive Session**

**16. Adjournment**

*The Village Board will make every effort to accommodate all items on the agenda by 10:00 pm. The Board, does, however, reserve the right to defer consideration of matters to another meeting should the discussion run past 10:00 pm.*

*The Village of Beach Park, in compliance with the Americans with Disabilities Act, requests that persons with disabilities, who require certain accommodations to allow them to observe and/or participate in this meeting or have questions about the accessibility of the meeting or facilities, contact the ADA Coordinator at 847-746-1770 to allow the Village to make reasonable accommodations for those persons.*