Town of Beverly Shores

TOWN COUNCIL MEETING MINUTES – May 29, 2018 Administration Building – 500 S. Broadway

The meeting was called to order at 7:00 p.m. and began with the Pledge of Allegiance.

Roll Call - Council Members: Donna Norkus, President, Greg Brown, Vice President, Geof Benson, Matrona Malik, and Councilor Brian O'Neil were present. Also, present: Clerk-Treasurer Ellen Hundt, Town Marshal Susan Resteau. Town Attorney Connor Nolan was absent.

Awarding of Bids for Services to the Town

President Norkus presented summaries of bids received (attached). Councilor Benson motioned to accept the following bids: 1) Street Bids A-Y to Reith-Riley; 2) Leaf Pickup to Signature; 3) Brush Hogging to Signature; 4) Snow Removal for a 3-year contract to D & M; and 5) Culverts to D & M. No bids were received for Tree Trimming. Council O'Neil seconded. Unanimously approved. President Norkus will inform Attorney Nolan to prepare contracts.

West Beverly

Marshal Resteau and Council discussed numerous ideas as options for West Beverly. Councilor O'Neil motioned to not accept any bids for culverts or paving for West Beverly at this time. Councilor Malik seconded. Unanimously approved.

Drainage of Water from East of Lake Shore County Road

President Norkus explained options up for discussion tonight: 1) to leave culvert as is or 2) accept offer from National Park Service to fill old culvert with riprap and clay. Marshal Resteau reported that she did not agree with what NPS is stating is the problem and that the drainage had nothing to do with the old culvert. Council discussed options. Vice President Brown motioned to do nothing at this time. Councilor Benson seconded. The motion failed with a vote of 2-3. Councilor O'Neil motioned to authorize Vice President Brown to talk to NPS regarding closing the old culvert temporarily. Councilor Malik seconded. Unanimously approved.

Public Comment

Tom Weber (807 E. Vera) asked why the Council was rushing to block culvert when natural vegetation is now coming in and water is away from roadway.

Scott Vliek (21 S. Beach) stated the water was at a level that was impacting the roadway. He asked why do something when we don't really know why it happened.

Larry Jensen (801 E. Alyce) reported there is a completely washed out culvert in Brown Ditch and maybe causing the water to drain to the East.

Angela Maurello (11 S. Broadway) requested Park Board agendas be sent out because she just found out about the cell tower placement.

Written Communications

President Norkus reported receiving an email from resident against opening West Beverly.

Town Council Comment

Councilor O'Neil will propose additional options for West Beverly. Specs will follow, as needed. President Norkus suggested Councilor O'Neil come back with options and/or full proposal.

President Norkus reported she meant with Carol Ruzic and representative from NICTD regarding Depot window replacement. She will be leading the project with NICTD committing up to \$30,000 for project.

Adjourn:

Motion to Adjourn by Councilor Benson.

Seconded by Councilor O'Neil.

Approved by unanimous vote.

Time: 7:55 p,m.

Town Council President: Donna Norkus

Attest:

Clerk-Treasurer Ellen Hundt