

Town of Beverly Shores
TOWN COUNCIL MEETING MINUTES – March 06, 2020
Administration Building – 500 S. Broadway

The meeting was called to order at 1:00 p.m. and began with the Pledge of Allegiance.

Roll Call - Council Members: Councilors Geof Benson, John Blackburn, Susan Loeb, Matrona Malik, and Thomas Weber were present. Also, present: Clerk-Treasurer Ellen Hundt, Town Marshal Ed Clapp, and Town Attorney Connor Nolan.

Title VI Survey Availability

President Benson announced the availability of the Title VI public involvement survey.

Opening of Bids

Two bids were submitted and opened for lake shore revetment work.

	D & M	GE Marshall
311 – 325 E. Lake Front	\$287,100.00	\$320,254.10
603 – Beach	\$334,950.00	\$372,751.33
West of Lake Shore County Rd.	\$215,250.00	\$246,551.18
Total of all	\$837,300.00	\$939,556.61

Councilor Weber motioned for Town Council to take these bids under advisement. Vice President Loeb seconded. There was discussion. Unanimously approved.

Ordinances & Resolutions

Resolution No. 2020-05 Resolution of the Beverly Shores Town Council Declaring a Local Disaster Emergency

Vice President Loeb motioned to approve resolution as presented. Councilor Blackburn seconded. Unanimously approved.

Public Comment

None.

Town Council Comment

There was general discussion on erosion and future funding. Attorney Nolan presented preliminary numbers regarding possible funding. Councilor Malik motioned to authorize Attorney Nolan to move ahead and engage financial consultants and the bond counsel to borrow the maximum amount not requiring a referendum. Councilor Blackburn seconded. There was discussion. Unanimously approved.

Councilor Malik thanked everyone who donated to the Erosion Fund, including the Dunes Woman’s Club, and thanked Nancy Schwab for all her efforts.

Adjourn:

Motion to Adjourn by Councilor Malik
Seconded by Councilor Weber
Approved by unanimous vote.

Time: 2:22 p.m.

A handwritten signature in cursive script, appearing to read "G. R. Ben". The signature is written in black ink and is positioned above a horizontal line.

Town Council President:

Attest:

A handwritten signature in cursive script, appearing to read "Ellen Hundt". The signature is written in black ink and is positioned above a horizontal line.

Clerk-Treasurer Ellen Hundt