

Town of Beverly Shores
TOWN COUNCIL MEETING MINUTES – May 15, 2016
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; Craig Nordstrom; Brian O'Neil; Clerk-Treasurer Ellen Hundt; Also, present: Town Marshal Susan Resteau, Town Attorney Connor Nolan.

Public Presentations

None.

Update – Beverly Drive Flooding

Marshal Resteau gave report. The road will remain closed until further notice. Residents are to stay off the road. Councilor Benson motioned to have Marshal Resteau purchase 4 barricades. Councilor Nordstrom seconded. Unanimously approved.

Opening of bids for services to the Town

Vice President Brown and Councilor O'Neil opened bids. Councilor O'Neil read summary of projects and costs. Marshal Resteau and President Norkus will review bids and award bids on basis of the most responsive and responsible bidder. A Council Meeting will be held on Friday, May 19, 2017 at 3 p.m. to award the bids.

Approval of Minutes

Minutes for the April 17, 2017 TC meeting were presented. Councilor Benson motioned to approve. Councilor O'Neil seconded. Unanimously approved.

Report of the Police Department & Street Departments

Violation Clerk Report

CT Hundt gave report.

Police Report

Marshal Resteau presented updates for the Police Department.

Street Report

Marshal Resteau presented updates for the Street Department.

Ordinances & Resolutions

None.

Clerk-Treasurer's Report

Consideration of Claims – Clerk-Treasurer Hundt presented APV register, noting payments for Clerk-Treasurer trainings and 3-month CD purchase. Councilor Nordstrom motioned to approve.

Councilor Benson seconded. Unanimously approved. CT Hundt also presented the Fund, Revenue, Appropriation reports, and Garbage reports. CT Hundt requested Council decide on moving forward with collections on garbage & recycling bills. Councilor Benson motioned for CT Hundt and Attorney Nolan to certify a list to the County for money due to be included on property tax bill. Councilor Nordstrom seconded. Unanimously approved.

Reestablishing the CCD Fund – Attorney Nolan presented estimated costs to Council. Councilor Benson motioned to hire Harris Welsh & Lukmann to work with CT Hundt to reestablish the CCD. Councilor Nordstrom seconded. Unanimously approved.

Investment of excess funds – CT Hundt reported using \$884,260.80 of the 2017 GO BOND proceeds to purchase of a 3-month CD.

Public Comment:

David Phelps (115 W. Stillwater) asked about the CCD.

Reports from Committees/Liaisons:

ADA Progress: Councilor Nordstrom gave report.

Greenspace Committee: President Norkus gave report.

Park Board: Vice President Brown gave report.

Building & Building Site Committee: No report. President Norkus and Councilor O'Neil discussed having the Committee put together a Building FAQ section to be put on Town's website.

Board of Zoning Appeals (BZA): Vytas Kasniunas gave report.

Capital Planning: No report.

Fire & Emergency Management: Jay Hennessey gave report.

Indiana Dunes National Lakeshore: Nothing to report.

Plan Commission: Councilor O'Neil gave report.

NIRPC: No report.

Depot Museum and Gallery: President Norkus gave report.

Old Business:

Cellular Tower Request: Councilor Brown stated he is still talking to companies.

Coastal (Historic Landmark) Grant: President Norkus had nothing new to report.

Insurance review request: CT Hundt had nothing new to report.

NIPSCO lighting – Councilor O'Neil reported he is waiting for additional information.

Storage Facility (Phase III) update – Councilor O'Neil reports the Town Center Working Group has reached 92% of their funding goal.

New Business

Annual IDEM Contract Renewal: Councilor Benson gave brief history of the Indiana Department of Environmental Management (IDEM) grant. Vice President Brown motioned to

Annual IDEM Contract Renewal: Councilor Benson gave brief history of the Indiana Department of Environmental Management (IDEM) grant. Vice President Brown motioned to accept the contract between the Town of Beverly Shores and Geof Benson. Councilor O'Neil seconded. The vote was 4-0. Councilor Benson recused himself.

2017 INDOT Community Crossings matching grant program: Vice President Brown and Councilor O'Neil will attend informational meeting.

Leaf Pickup/Dumpster: CT Hundt discussed the need to use a 20 yard to provide leaf disposal to the Town. Council determined this was not an option.

Beach Sand: Vice President Brown reported he has been researching beach nourishment.

Written Communication

President Norkus reported she received an email from resident voicing concern regarding the National Park's prescribed burn's proximity to homes on the west side of the Town.

Town Council Comment

Councilor O'Neil attended an informational meeting regarding the double tracking proposed by the NICTD.

Vice President Brown reported he learned more about town controlled internet service.

Councilor Benson brought up the use of apps for parking in Chicago and how it might be an option for the Town.

Adjourn:

Motion to Adjourn by Councilor Benson.

Seconded by Council O'Neil.

Approved by unanimous vote.

Time: 8:47 p.m.



Town Council President: Donna Norkus

Attest:



Clerk-Treasurer Ellen Hundt