The meeting was called to order at 6:00 p.m. and began with the Pledge of Allegiance. (This meeting was broadcast live via Microsoft Teams and was recorded due to recommended coronavirus “social distancing” guidelines.)

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

**Title VI Survey Availability**
President Benson announced the availability of the Title VI public involvement survey. This survey is available online via the Town’s website.

**Old Business**
*Bond Information and Update*
President Benson gave update. A notice to proceed for D & M was issued.


**Update on Emergency Work on Lake Front Drive**
President Benson gave update.

*Fence Installation Update* Installation of fence scheduled for morning of June 1st.

*Lake Front Drive - Drake to 819 E LFD Armor Stone* This project is going out for bids to be opened on June 9, 2020 and to be awarded on June 16, 2020.

*NIPSCO utility resilience progress update* A NIPSCO outage has been scheduled for all of Beverly Shores from 10pm June 4th to 6am June 5th. The valve work has been completed.

*Approval of Contract with Ed Bracken* Vice President Loeb motioned to approve up to $96,000 in salary but feels contract requires tweaking before signing. Councilor Malik seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

*Approval of Whitcomb contract for $23,202.27 (was previously approved for $23,000)* Councilor Malik motioned to approve the additional cost of $202.27 Councilor Blackburn seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.
Census 2020 Councilor Benson gave update. Information can be found on the Town’s website.
Approval of Credit Application for Lehigh Hanson for stone Councilor Malik motioned to allow
CT Hundt to submit credit application. Councilor Blackburn seconded. There was a roll call
approved.

New Business
Rebora Plaza Engineer’s Letter. Vice President Loeb presented a letter from Antero Group
stating Rebora Beach is safe.
Lakeview RFQ open? There was discussion about what can be done at Lakeview. Councilor
Blackburn motioned to prepare and submit a request for qualifications for validating the Town’s
approach and help create long-term strategies for the lakefront and highwater levels. Vice
President Loeb seconded. There was more discussion. President Benson added that this should
be requested to be submitted by June 16th. Councilor Blackburn accepted. Vice President Loeb
also accepted. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik =

Town Council Comment
Councilor Malik asked about planting on the lake shore. President Benson reports that September
is the next time for planting.
Councilor Malik asked about bathrooms at Lakeview. President Benson reported that NPS is to
put signage out for bathrooms located at Dunbar and Kemil.

Adjourn:
Motion to Adjourn by Councilor Malik
Seconded by Councilor Weber
There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber =
yea. Unanimously approved.
Time: 7:00 p.m.

[Signature]

Town Council President:

Attest:

[Signature]

Clerk-Treasurer
Ellen Hundt