VILLAGE OF BEACH PARK
SPECIAL MEETING OF THE
INTERGOVERNMENTAL AFFAIRS COMMITTEE
August 29, 2023 – 5:00 PM
Village Hall - Conference Room (Upper Level)
11270 W Wadsworth Rd., Beach Park, IL 60099-3358

MEETING MINUTES

1. **Call to Order –** The meeting was called to order at 5:03 p.m.

2. **Roll Call –** Trustees Miller and Ottersen were in attendance. Administrator Huber and Director Spencer were also in attendance.

3. **Approval of minutes** Trustee Ottersen motioned to approve the June 29, 2023 meeting minutes. Trustee Miller seconded the motion. All members voted aye.

4. **New Business**

    a. Lake County Watershed Development Ordinance – The committee discussed the watershed development ordinance and revisions from the previous version. Trustee Ottersen motioned to recommend approval of the Ordinance adopting the Lake County Watershed Development Ordinance. Trustee Miller seconded the motion. All members voted aye.

5. **Old Business**
    a. Trustee Wells arrived at 5:16 p.m.
    b. Trustee Miller requested information about Intergovernmental Agreements that were previously approved by the Village.

6. **Other Items**

7. **Public Comment –** There was no public comment.

8. **Adjournment –** Trustee Ottersen made a motion to adjourn the meeting at 5:27 p.m. The Motion was seconded by Trustee Wells. All members voted aye.