

Town of Beverly Shores
TOWN COUNCIL MEETING
AGENDA

January 20, 2026 7:00.m.

500 S. Broadway, Beverly Shores, IN 46301

Google Meet joining info

Video call link: <https://meet.google.com/fwb-iuxx-dgn>

Or dial: (US) +1 573-542-0030 PIN: 494 142 090#

More phone numbers: <https://tel.meet/fwb-iuxx-dgn?pin=3126112705324>

Call to Order & Pledge of Allegiance

Roll Call – Council Members: Geof Benson, Matrona Malik, Donna Norkus, David Phelps, Candice Peterson-Smith
Clerk-Treasurer: Ellen Hundt.

Also Present: Town Marshal Ed Clapp; Town Attorney Connor Nolan, and Deputy Clerk-Treasurer Sally Bagnall

1. Title VI Survey Availability

2. Town Council Elections

President

Vice President

3. Public Presentations

Request to Vacate an Alley - Kendall/Brandstrader-Griggs (continued from December 2025)

4. Approval of Minutes

Approval of December 16, 2026 Council Meeting minutes

5. Report of Police & Street Departments

Violation Report – Clerk-Treasurer Hundt

Police Report – Marshal Clapp

Street Report – Superintendent Clapp

6. Appointments for Committees

Building & Building Site Committee

Capital Planning Committee

Green Space Committee

Parks and Recreation Committee

Plan Commission

Presidential Appointments to Committees:

None

Annual Appointments and Contracts

Attorney

Street Superintendent and Marshal

Monthly meeting days and times

Newspaper for Legal Notices

Bank of Record

Animal Control Contract

Building Commissioner

NIRPC Commissioner-David Phelps

RDA Transit Development District-Geof Benson(appointed in December)

Town's RDA Officers

Council liaisons:

ADA

Building & Building Site Committee

BZA

Capital Planning Committee

Greenspace Committee

Indiana Dunes National Park

Parks & Rec Committee

Plan Commission

Police Dept

Volunteer Fire & Emergency Management

7. Ordinance and Resolutions

2026-01 Rainy Day Transfers for 2025

Ordinances for change in fees and fines for 2026

8. Clerk-Treasurer's Report

Consideration of Claims, Fund Report, 2025/2026 Combined December/January Report, Revenue Report, Appropriation Report, Depository Balance Report, Bank Rec Checking, Bank Rec TrustIN, Bank Rec Water, BOK Financial/2020 Bond Series, December Payroll.

Approval of Automatic Transfers for 2025

APVs for 2020 Bond Series: None.

9. Reports from Committees/Liaisons

ADA progress

Building & Building Site Committee

Board of Zoning Appeals

Capital Planning Committee

Fire & Emergency Management

Greenspace Committee

Indiana Dunes National Park

NIRPC

Parks & Rec Committee

Plan Commission

TDD

10. Unfinished Business

Grants updates

Comprehensive Plan Updates and Progress
Annual Review

Discussion on Town Signs

11. New Business

ABSR request to use Town Hall for 2026 (2)

Request by the Building Commissioner to remove and trim trees which impact the the right of way on Lakefront and Forest Ave.

12. Written Communications

Letter from the Indiana Dunes National Park Service

13. Town Council Comment

14. Adjourn

Pursuant to IC 5-14-9 section 6 the following current Town of Beverly Shores Town Council Members names, appointing authority and their appointment terms are as follows:

Geof Benson elected for the term January 01, 2024 through December 31, 2027.

Matrona Malik elected for the term January 01, 2024 through December 31, 2027.

Donna Norkus elected for the term January 01, 2024 through December 31, 2027.

David Phelps elected for the term January 01, 2024 through December 31, 2027 and was elected President of the Town Council for the term January 1, 2025 through December 31, 2025.

Candice Peterson-Smith elected for the term January 01, 2024 through December 31, 2027 and was elected Vice President of the Town Council for the term January 1, 2025 through December 31, 2025.