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**MINUTES OF THE REGULAR MEETING OF THE PRESIDENT
& BOARD OF TRUSTEES OF THE VILLAGE OF BEECHER
HELD AT THE WASHINGTON TOWNSHIP CENTER,
30200 TOWN CENTER ROAD, BEECHER, ILLINOIS
MAY 12, 2014 -- 6:30 P.M.**

All present joined in the Pledge to the Flag.

President Szymanski called the meeting to order.

ROLL CALL

PRESENT: President Szymanski and Trustees Cleary, Ahrendt, Meyer, Kuhlman and Wehling.
ABSENT: Trustee Kypuros.

STAFF PRESENT: Clerk Janett Conner, Administrator Robert Barber, Chief Jeffrey Weissgerber, Treasurer Kim Koutsky, Deputy Treasurer Nelson Collins and Superintendent of Public Works Bud Cowger.

GUESTS: None.

President Szymanski commented on some questions that have been raised in the community pertaining to water bills. He urged any residents who may have any questions about their water bill to please contact the Village Hall or an elected official and Staff can take a look at their history and can have someone come out and look at their meter if necessary. He first urged residents to look at their water usage if they think their bill is too high and look at possible leaks and causes before contacting the Village. If needed, the Village can set up to have the meter tested by an outside source. President Szymanski said it is important to contact the Village and not let it wait or air the problem out in social media. The Village is willing to work with any residents that think they may have a problem with their meter.

President Szymanski asked for consideration of the minutes of the April 28, 2014 Board meeting and Public Hearing. Trustee Cleary made a motion to approve the minutes as written. Trustee Ahrendt seconded the motion.

AYES: (5) Trustees Cleary, Ahrendt, Meyer, Kuhlman and Wehling.

NAYS: (0) None.

Motion Carried.

REPORTS OF VILLAGE COMMISSIONS

Trustee Ahrendt reported that the next Beautification Commission meeting is scheduled for May 20th at the Village Hall.

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Trustee Kuhlman reported that tickets are now available for the 2014 Camaro raffle car.

There was no report for the Youth Commission or the Ribbon of Hope Commission.

FINANCE AND ADMINISTRATION COMMITTEE

TREASURER'S REPORT: A copy of the Treasurer's report was provided to the Board for review and the Treasurer Koutsky provided a summary of the report. A Fourth of July budget was also provided to the Board and Fourth of July Commission Treasurer Collins provided a report. Trustee Cleary made a motion to approve the Treasurer's Report and the Report of Financial Activity in the prior month. Trustee Meyer seconded the motion.

AYES: (5) Trustees Cleary, Ahrendt, Meyer, Kuhlman and Wehling.

NAYS: (0) None.

Motion Carried.

Variance reports for the preceding month were provided in the packet for review.

A list of bills totaling \$90,249.89 to be paid was available for review. A summary of the list of bills was provided. Trustee Cleary made a motion to approve payment of the list of bills as presented. Trustee Meyer seconded the motion.

AYES: (5) Trustees Cleary, Ahrendt, Meyer, Kuhlman and Wehling.

NAYS: (0) None.

Motion Carried.

Trustee Cleary made a motion authorizing the payment of property taxes to Will County in the amount of \$4,140.30 on 625 Dixie Highway for 2013 as per the sales agreement. Trustee Meyer seconded the motion.

AYES: (4) Trustees Cleary, Meyer, Wehling and President Szymanski.

NAYS: (2) Trustees Ahrendt and Kuhlman.

Motion Carried.

RESOLUTION #2014-08 - A Resolution authorizing the execution of a law enforcement mutual aid agreement as a member of the Illinois Law Enforcement Alarm System (ILEAS). Trustee Cleary made a motion to adopt Resolution #2014-08. Trustee Ahrendt seconded the motion.

AYES: (5) Trustees Cleary, Ahrendt, Meyer, Kuhlman and Wehling.

NAYS: (0) None.

Motion Carried.

NEW BUSINESS

Trustee Wehling was approached by a couple of residents on Fairway Drive about a broken street light. There is no pole and the wires are coming out of the ground at the base. The residents were wondering when this would be fixed. Administrator Barber said ComEd removed the pole a couple

of years ago after it was hit and claimed it was the Village's pole. Somehow it got lost and ComEd didn't replace it and the Village didn't catch that the pole was missing. ComEd was just contacted again last week to get the pole replaced.

There being no further business, President Szymanski asked for a motion to adjourn. Trustee Wehling made a motion to adjourn the meeting. Trustee Cleary seconded the motion.

AYES: (5) Trustees Cleary, Ahrendt, Meyer, Kuhlman and Wehling.

NAYS: (0) None.

Motion Carried.

Meeting adjourned at 6:47 p.m.

Respectfully submitted by:

A handwritten signature in cursive script, reading "Janett Conner", is written over a horizontal line.

Janett Conner
Village Clerk