

g

**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
AUGUST 11, 2014 -- 7:00 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, Kypuros, Kuhlman and Wehling.

ABSENT: None.

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: George Schuitema, Chuck Hoehn, Bill Voss and Ken Bobowski.

REPORTS OF VILLAGE COMMISSIONS

Trustee Ahrendt reported the next Beautification Commission meeting will be held on August 12th.

Trustee Kuhlman said the Fourth of July Commission is getting bids to construct a new beer stand. This will be discussed at the next Fourth of July meeting to be held after this Board meeting. Fourth of July Treasurer Collins reported that he is getting close to having the final numbers on the 2014 festival. He is waiting on some expenses and revenues before the numbers can be finalized.

Trustee Kypuros reported that the next Youth Commission event is the Movie in the Park on August 15th. September 13th is the overnight camp out in Firemen's Park.

Trustee Wehling reported that some of the proceeds from the Chamber of Commerce golf outing will be given to the Ribbon of Hope Commission.

A. FINANCE AND ADMINISTRATION COMMITTEE

A copy of the Treasurer's report was provided to the Board for review and the Treasurer was present to answer questions. 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: (6) Trustees Cleary, Ahrendt, Meyer, Kypuros, 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 totalling \$94,483.97 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: (6) Trustees Cleary, Ahrendt, Meyer, Kypuros, Kuhlman and Wehling.
NAYS: (0) None.
Motion Carried.

Treasurer Koutsky provided a report on two proposals received from the local banks for a loan in the amount of \$150,000 for completion of Phase I engineering on the Penfield Street STP project. Treasurer Koutsky commented that rates are very good and the local banks worked with him on this. The First Community Bank and Trust proposal was a better rate. Administrator Barber preferred the five-year loan option for flexibility purposes but felt the Village could do either the four or five-year options. Trustee Cleary made a motion authorizing the Attorney to draft a loan Ordinance for the borrowing of \$150,000 from First Community Bank and Trust for a five-year loan at a 2.15% interest rate for completion of Phase I engineering for the Penfield Street STP project. Trustee Kypuros seconded the motion.

AYES: (6) Trustees Cleary, Ahrendt, Meyer, Kypuros, Kuhlman and Wehling.
NAYS: (0) None.
Motion Carried.

Trustee Wehling made a motion to approve a bill from JDK Construction from the 625 Dixie Highway Account in the amount of \$700.00 Trustee Cleary seconded the motion.

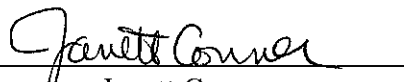
AYES: (4) Trustees Cleary, Meyer, Kypuros and Wehling.
NAYS: (2) Trustees Ahrendt and Kuhlman.
Motion Carried.

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

AYES: (6) Trustees Cleary, Ahrendt, Meyer, Kypuros, Kuhlman and Wehling.
NAYS: (0) None.
Motion Carried.

Meeting adjourned at 7:18 p.m.

Respectfully submitted by:



Janett Conner
Village Clerk