

**MINUTES OF THE REGULAR MEETING OF THE PRESIDENT
& BOARD OF TRUSTEES OF THE VILLAGE OF BEECHER
HELD AT THE BEECHER VILLAGE HALL,
625 DIXIE HIGHWAY, BEECHER, ILLINOIS
MAY 9, 2016 -- 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 Ahrendt, Kypuros, Kuhlman, Basile and Meyer.

ABSENT: Trustee Wehling.

STAFF PRESENT: Clerk Janett Conner, Administrator Robert Barber, Chief Jeffrey Weissgerber, Treasurer Lynne Orr, Public Works employee Matt Conner and Superintendent of Public Works Bud Cowger.

GUESTS: George Schuitema.

President Szymanski asked for consideration of the minutes of the April 25, 2016 Public Hearing and April 25, 2016 Board meeting. Trustee Ahrendt made a motion to approve the minutes as written. Trustee Meyer seconded the motion.

AYES: (5) Trustees Ahrendt, Kypuros, Kuhlman, Basile and Meyer.

NAYS: (0) None.

Motion carried.

REPORTS OF VILLAGE COMMISSIONS

Trustee Ahrendt reported that the next meeting for the Beautification Commission is scheduled for May 10th at 7 p.m. at the Village Hall.

Trustee Kuhlman reported on the Fourth of July Commission. The 2016 Dodge Challenger raffle car has been purchased and picked up. Tickets are being printed. The storage building is nearing completion, with some electric and a wall left to be completed.

Trustee Kypuros reported that the Youth Commission held their Kentucky Derby Day fundraiser at Cardinal Creek Golf Course on Saturday. It was a huge success. Trustee Kypuros thanked the businesses who donated raffle prizes, and the Youth Commission members for their hard work on this event. President Szymanski commended the Youth Commission on their event.

Trustee Basile reported that the Ribbon of Hope Commission may break ground on May 18th for placing the ribbon.

There was no report on the Historic Preservation Commission.

A. FINANCE AND ADMINISTRATION COMMITTEE

TREASURER'S REPORT: A copy of the Treasurer's report was provided to the Board for review and the Treasurer was present to answer questions. Trustee Meyer made a motion to approve the Treasurer's Report and the Report of Financial Activity in the prior month. Trustee Basile seconded the motion.

AYES: (5) Trustees Ahrendt, Kypuros, Kuhlman, Basile and Meyer.

NAYS: (0) None.

Motion carried.

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

A list of bills totalling \$146,557.14 to be paid was available for review. A summary of the list of bills was provided. Trustee Meyer made a motion to approve payment of the list of bills as presented. Trustee Kypuros seconded the motion.

AYES: (5) Trustees Ahrendt, Kypuros, Kuhlman, Basile and Meyer.

NAYS: (0) None.

Motion carried.

Trustee Meyer made a motion approving payment in the amount of \$649.96 from the Nantucket Cove Escrow Account to Homewood Disposal for disposal of concrete debris. Trustee Kypuros seconded the motion.

AYES: (5) Trustees Ahrendt, Kypuros, Kuhlman, Basile and Meyer.

NAYS: (0) None.

Motion carried.

Trustee Meyer made a motion approving payment in the amount of \$4,850 to Lange Excavating for Pine Street ditch work. Trustee Basile seconded the motion.

AYES: (5) Trustees Ahrendt, Kypuros, Kuhlman, Basile and Meyer.

NAYS: (0) None.

Motion carried.

President Szymanski said that since Trustee Wehling was not present, the Board is unable to make a motion to untable a motion to re-affirm the Memorandum of Understanding with Bernard Welding on connecting to sanitary sewer, as discussed at last meeting. The matter will be discussed again at the next meeting. President Szymanski said to simplify this at the next meeting a motion can be made to withdraw the entire motion and the matter can be referred to the Public Works Committee.

The petitioner was not present from Pin and Tonic regarding an expanded Special Use Permit for a volleyball pit at 643 Dixie Highway, therefore the matter was tabled until the next meeting.

President Szymanski requested an Executive Session be held to discuss land acquisition to update the Board on a piece of land being considered for purchase.

There being no further business to be discussed in open session, Trustee Ahrendt made a motion to adjourn into Executive Session at 7:12 p.m. to discuss land acquisition. Trustee Meyer seconded the motion.

AYES: (5) Trustees Ahrendt, Kypuros, Kuhlman, Basile and Meyer.

NAYS: (0) None.

Motion carried.

Trustee Ahrendt made a motion to return to regular session at 7:24 p.m. Trustee Meyer seconded the motion.

AYES: (5) Trustees Ahrendt, Kypuros, Kuhlman, Basile and Meyer.

NAYS: (0) None.

Motion carried.

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

AYES: (5) Trustees Ahrendt, Kypuros, Kuhlman, Basile and Meyer.

NAYS: (0) None.

Motion carried.

Meeting adjourned at 7:25 p.m.

Respectfully submitted by:

Janett Conner
Village Clerk