

**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
JUNE 12, 2017 -- 7:00 P.M.**

All present joined in the Pledge to the Flag.

President Pro-Tem Wehling called the meeting to order.

ROLL CALL

PRESENT: Trustees Basile, Meyer, Mazurek, Kypuros and Wehling.

ABSENT: President Szymanski and Trustee Kraus.

STAFF PRESENT: Clerk Janett Conner, Administrator Robert Barber, Chief Jeffrey Weissgerber, Superintendent of Public Works Bud Cowger and Treasurer Donna Rooney.

GUESTS: None.

President Pro-Tem Wehling asked for consideration of the minutes of the May 22, 2017 Board meeting. Trustee Meyer made a motion to approve the minutes as written. Trustee Mazurek seconded the motion.

AYES: (5) Trustees Basile, Meyer, Mazurek, Kypuros and Wehling.

NAYS: (0) None.

Motion Carried.

REPORTS OF VILLAGE COMMISSIONS

Superintendent Cowger provided a report on the Beautification Commission. Flowers are up and being watered.

Trustee Meyer provided an update on the Fourth of July. At the last meeting there was no quorum but work is being done at the park to get ready for the festival. Rides will be in the park this year.

Trustee Mazurek reported on the Youth Commission. The Commission will be receiving annual funding from the Village in the bills being paid this month. The next meeting will be held on Wednesday, June 21st at 7:30 p.m. at the Village Hall.

Trustee Basile provided a report on the Ribbon of Hope. Dead bushes have been removed and benches are purchased and being assembled. Bricks are being engraved and will be installed in the fall.

Trustee Wehling provided a report on the Historic Preservation Commission. The next meeting is June 21st at 6:30 p.m. at the Depot. The meeting time was changed to evening so it is more convenient for those who would like to attend. He is working on the plaque program. The Historical Society will be greeting the cars for the Drivin' the Dixie on Saturday, and stamping their cards.

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 Basile 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 Basile, Meyer, Mazurek, Kypuros 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 \$201,673.28 to be paid was available for review. A summary of the list of bills was provided. Trustee Basile made a motion to approve payment of the list of bills as presented. Trustee Meyer seconded the motion.

AYES: (5) Trustees Basile, Meyer, Mazurek, Kypuros and Wehling.

NAYS: (0) None.

Motion Carried.

ORDINANCE #1264 - An Ordinance establishing the prevailing rate of wages for Fiscal Year 2017/2018. Trustee Basile made a motion to approve Ordinance #1264. Trustee Meyer seconded the motion.

AYES: (5) Trustees Basile, Meyer, Mazurek, Kypuros and Wehling.

NAYS: (0) None.

Motion Carried.

The Attorney and Staff recommended granting an easement to ComEd in the right of way for power distribution and maintenance activity to clean up a legal matter not property recorded to allow ComEd to be in the State right of way so they can replace poles along Dixie Highway later this year. Trustee Wehling made a motion granting an easement to ComEd in the right of way. Trustee Basile seconded the motion.

AYES: (5) Trustees Basile, Meyer, Mazurek, Kypuros and Wehling.

NAYS: (0) None.

Motion Carried.

RESOLUTION #2017-06 - A Resolution authorizing an appropriation of Motor Fuel Tax funds for Fiscal Year 2017/2018. Trustee Kypuros made a motion to adopt Resolution #2017-06. Trustee Meyer seconded the motion.

AYES: (5) Trustees Basile, Meyer, Mazurek, Kypuros and Wehling.

NAYS: (0) None.

Motion Carried.

OLD BUSINESS

Trustee Meyer said with the motion made at last meeting about the Gould Street boardwalk that we didn't have bids for aluminum railing but have some prices now. T&K changed the bid and removed the amount for wood railing, added the cost for bracing and installation of aluminum railing. The overall cost of the bid with the change is \$49,311.09 for the boardwalk and the railing and bracing. There were no objections from any Board members.

NEW BUSINESS

Chief Weissgerber reported that the squad car state bid price increased over the budgeted item. He would like to go ahead and order the new squad. He said he is able to find additional money in his budget to cover this additional cost. Chief Weissgerber asked if any Board members had any comments or objections. Trustee Kypuros felt as long as it stays within overall budget he had no problem with it. No other Board members had any objections. Board members also had no problem with ordering the car and having Treasurer write the check.

Trustee Kypuros said there are a couple of golf carts driving in town and he felt Beecher should have a local ordinance regulating these, similar to how other towns do, as an unlicensed motorized device. Chief Weissgerber said there is a state statute regarding low speed vehicles but that does not apply to golf carts. Staff will look at Manteno's ordinance and have Attorney Kuiper draft one for Beecher.

Clerk Conner asked Board members to let her know who would like to be in the parade.

There being no further business, President Pro-Tem Wehling asked for a motion to adjourn. Trustee Basile made a motion to adjourn the meeting. Trustee Kypuros seconded the motion.

AYES: (5) Trustees Basile, Meyer, Mazurek, Kypuros and Wehling.

NAYS: (0) None.

Motion Carried.

Meeting adjourned at 7:32 p.m.

Respectfully submitted by:



Janett Conner
Village Clerk