

**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
APRIL 14, 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 (arrived at 6:32 p.m.), Meyer, Kypuros (arrived at 6:31 p.m.), 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: None.

President Szymanski asked for consideration of the minutes of the March 24, 2014 budget workshop. Trustee Cleary made a motion to approve the minutes as written. Trustee Wehling seconded the motion.

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

NAYS: (0) None.

ABSENT: (2) Trustees Ahrendt and Kypuros.

Motion Carried.

President Szymanski asked for consideration of the minutes of the March 10, 2014 Board meeting. Trustee Wehling made a motion to approve the minutes as written. Trustee Meyer seconded the motion.

AYES: (3) Trustees Meyer, Kuhlman and Wehling.

NAYS: (0) None.

ABSENT: (2) Trustees Ahrendt and Kypuros.

ABSTAIN: (1) Trustee Cleary.

Motion Carried.

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REPORTS OF VILLAGE COMMISSIONS

President Szymanski reported that the Beautification Commission discussed flowers and fundraising at their last meeting.

Trustee Ahrendt arrived at 6:31 p.m.

Trustee Kuhlman reported on the Fourth of July Commission. The 2014 Chevy Camaro raffle car is in the Village's possession and it is being well-received.

Trustee Kypuros arrived at 6:32 p.m.

Trustee Kypuros reported on the May 3rd Parents Night Out Youth Commission fundraiser to be held at the Amvet Hall.

There was nothing new to report on the Ribbon of Hope 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 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.

Deputy Treasurer Collins also provided a brief report on the Fourth of July Commission account activity.

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

A list of bills totaling \$137,955.71 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 Ahrendt seconded the motion.

AYES: (6) Trustees Cleary, Ahrendt, Meyer, Kypuros, Kuhlman and Wehling.

NAYS: (0) None.

Motion Carried.

Trustee Cleary made a motion to approve payment in the amount of \$644.70 from the 625 Dixie Highway Account to Homewood Disposal for removal of demolition material and \$1,650 to Mike Stanula Architects for site measuring, original design of prints and re-design for second bid letting.

Trustee Wehling seconded the motion.

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

NAYS: (2) Trustees Ahrendt and Kuhlman.

Motion Carried.

Administrator Barber added a bill in the amount of \$163.80 to Rich Construction from the Nantucket Cove Escrow Account, to board up a broken window in Nantucket Cove Subdivision. Trustee Cleary made a motion to approve payment of a bill to Rich Construction in the amount of \$163.80. Trustee Kypuros seconded the motion.

AYES: (6) Trustees Cleary, Ahrendt, Meyer, Kypuros, Kuhlman and Wehling.

NAYS: (0) None.

Motion Carried.

President Szymanski noted that this was a short meeting called just mainly for paying the bills. The next meeting will be a regular Board meeting. Dates and times of the next few meetings were noted. Administrator Barber asked if the Board wanted to discuss meeting dates and times. President Szymanski stated that three trustees approached him after the last meeting about the changing of the meeting dates and times, but this subject is not on this agenda. He would like to discuss this at the next regular Board meeting when it can also be voted on.

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

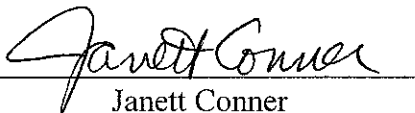
AYES: (6) Trustees Cleary, Ahrendt, Meyer, Kypuros, Kuhlman and Wehling.

NAYS: (0) None.

Motion Carried.

Meeting adjourned at 6:42 p.m.

Respectfully submitted by:



Janett Conner
Village Clerk