

OK

**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
NOVEMBER 10, 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 and Superintendent of Public Works Bud Cowger.

GUEST: George Schuitema.

REPORTS OF VILLAGE COMMISSIONS

There was nothing to report for the Beautification Commission.

Trustee Kuhlman provided a Fourth of July Commission report. The roof has been put on the new beer stand. He also requested approval of a three year contract for fireworks. Trustee Kuhlman made a motion to approve a three year contract with Melrose Pyrotechnics at the cost of \$28,500 per year for a Fourth of July fireworks display. Trustee Wehling seconded the motion.

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

NAYS: (0) None.

Motion Carried.

Trustee Kuhlman made a motion authorizing letting of bids for the purchase of a 2015 vehicle for the Fourth of July car raffle. Trustee Ahrendt seconded the motion.

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

NAYS: (0) None.

Motion Carried.

Trustee Kypuros reported that the next Youth Commission event is the Family Fall Fest at the Junior High on November 15th. The trip to the St. John Haunted House was attended by 90 Junior High children went well.

Trustee Wehling had 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.

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

A summary of the list of bills was provided. Trustee Cleary added a bill from Suburban Sealcoating for concrete work in town for sidewalk, driveway and curbs in the amount of \$8,250. Trustee Cleary made a motion to approve payment of the list of bills totalling \$105,254.97 including the additional bill to Suburban Sealcoating. Trustee Meyer seconded the motion.

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

The Board considered payment of bills from the 625 Dixie Highway account as provided in the packet. Administrator Barber noted that JDK will not be paid the full amount until all items are completed. A bill was added for Suburban Sealcoating for concrete work. Trustee Wehling made a motion to approve payment of bills from the 625 Dixie Highway Account in the amount of \$79,878.13. Trustee Kypuros seconded the motion.

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

The Board considered a Resolution in opposition to SB 16. President Szymanski asked Board members if they had any different opinion on the fact sheet included with the Resolution. If passed, this bill will create a loss of funds for Beecher School District.

RESOLUTION #2014-13 - A Resolution in opposition to Senate Bill 16 pertaining to school funding. Trustee Cleary made a motion to adopt Resolution #2014-13. Trustee Kypuros seconded the motion.

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

Trustee Cleary made a motion cancelling the December 22nd Village Board meeting and hold a full Board meeting on December 8th. Trustee Ahrendt seconded the motion.

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

NAYS: (0) None.

Motion Carried.

Administrator Barber reminded Board members to dress up for the next meeting because a picture will be taken for the new website. The next meeting on November 24th will be the first meeting in the new Village Hall. An open house will be held that night from 5-7 p.m. and the regular Board meeting will follow.

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

NAYS: (0) None.

Motion Carried.

Meeting adjourned at 7:13 p.m.

Respectfully submitted by:



Janett Conner
Village Clerk