

**MINUTES OF A SPECIAL MEETING OF THE PRESIDENT & BOARD
OF TRUSTEES OF THE VILLAGE OF BEECHER
HELD AT THE BEECHER VILLAGE HALL,
625 DIXIE HIGHWAY, BEECHER, ILLINOIS
OCTOBER 20, 2015 -- 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 Kypuros, Wehling, Kuhlman, Basile and Meyer.

ABSENT: Trustee Ahrendt.

STAFF PRESENT: Administrator Robert Barber.

GUESTS: None.

A special meeting was held to consider waiving bidding requirements for the purposes of installing a cement median on Cardinal Creek Boulevard. This is being done now to beat the approaching Winter weather so that the cement can be poured and cured. This project will be paid for using the remaining Preserve at Cardinal Creek Escrow funds. Trustee Kypuros made a motion to waive bidding requirements to install a cement median on Cardinal Creek Boulevard South of Church Road. Motion seconded by Trustee Wehling.

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

NAYS: (0) None.

Motion Carried.

Motion to approve the installation of a 3' wide concrete median at a length of 1,200 feet to be awarded to Davis Concrete in the amount of \$34,620.00. Motion seconded by Trustee Wehling.

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

NAYS: (0) None.

Motion Carried.

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

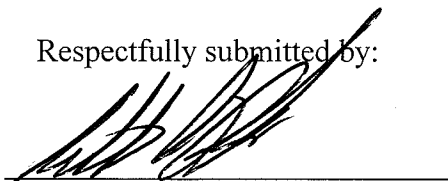
AYES: (5) Trustees Kypuros, Wehling, Kuhlman, Basile and Meyer.

NAYS: (0) None.

Motion Carried.

Meeting adjourned at 9:07 p.m.

Respectfully submitted by:



Robert Barber, Clerk Pro-Tem