## MINUTES OF THE 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 30, 2017 – 6:30 P.M.

President Szymanski called the meeting to order at 6:32 p.m.

## **ROLL CALL**

PRESENT: President Szymanski and Trustees Basile, Meyer, Kypuros, Wehling and Mazurek

(arrived at 6:45 p.m.)
ABSENT: Trustee Kraus.

STAFF PRESENT: Administrator Robert Barber.

The creation of a strategic plan was discussed by the Board.

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

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

NAYS: (0) None. Motion Carried.

Meeting adjourned at 9:17 p.m.

Respectfully submitted by:

Robert O. Barber

Village Administrator