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MINUTES OF THE WORKSHOP MEETING OF THE PRESIDENT & BOARD OF TRUSTEES OF THE VILLAGE OF BEECHER HELD AT THE BEECHER VILLAGE HALL, 625 DIXIE HIGHWAY, BEECHER, ILLINOIS MARCH 5, 2018 -- 6:00 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 Basile, Meyer, Kraus, Mazurek (arrived at 6:30 p.m.),

Kypuros and Wehling.

ABSENT: None.

STAFF PRESENT: Clerk Janett Conner, Administrator Robert Barber, Chief Greg Smith, Lieutenant Rick Emerson, Treasurer Donna Rooney, Superintendent of Public Works Bud Cowger and Public Works Crew Leader Matt Conner.

GUESTS:

A budget workshop was held to review the proposed budget for fiscal year 2017/18. Budget packets were previously provided to all those present. Administrator Barber provided a summary of the budget materials provided and staff went through each fund and line item in the budget with the Board. The following is a summary of some of the discussion:

Increasing Treasurer pay was recommended by Trustee Kypuros.

Trustee Mazurek arrived at 6:30 p.m.

Trustee Kraus recommended making some reductions in the EMA and code enforcement budget. President Szymanski asked that the new Chief be given a chance to review all suggestions and come back with his plan.

Trustee Kypuros requested security cameras be put in Firemen's park.

Hanging flower baskets were discussed. Electric poles are being replaced so we may not be able to hang the baskets on Route #1. The flowers should only have to be watered two days a week with different flowers and pots this year.

Bids were obtained for the cleaning of the Village Hall and Police Department. Image One Cleaning solutions were the best price at \$250 per month per location including cleaning supplies.

The Board agreed to remove the painting of the Gould Street mural in the Capital Improvements budget for this year.

The quiet zone will be put into the revised budget in another department.

The Board requested Public Works get a professional price for getting Welton Stedt Park improved for play.

When there was no further discussion regarding the budget, Trustee Basile made a motion to adjourn the meeting. Trustee Mazurek seconded the motion.

AYES: (6) Trustees Basile, Meyer, Kraus, Mazurek, Kypuros and Wehling.

NAYS: (0) None. Motion Carried.

Meeting adjourned at 10:43 p.m.

Respectfully submitted by:

Janett Conner Village Clerk