

a

**MINUTES OF THE REGULAR MEETING OF THE PRESIDENT
& BOARD OF TRUSTEES OF THE VILLAGE OF BEECHER
HELD AT THE BEECHER VILLAGE HALL,
625 DIXIE HIGHWAY, BEECHER, ILLINOIS
MARCH 11, 2019 -- 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 Mazurek, Basile, Wehling, Kypuros, Meyer and Kraus.

ABSENT: None.

STAFF PRESENT: Clerk Janett Conner, Administrator Robert Barber, Public Works Superintendent Matt Conner, Chief of Police Greg Smith and Treasurer Donna Rooney.

GUESTS: George Schuitema.

President Szymanski asked for consideration of the minutes of the February 25, 2019 Board meeting. Trustee Kypuros made a motion to approve the minutes as written. Trustee Basile seconded the motion.

AYES: (4) Trustees Mazurek, Basile, Wehling and Kypuros.

NAYS: (0) None.

ABSTAIN: (2) Trustees Meyer and Kraus.

Motion carried.

CLERK'S REPORT

1) A report on income received since the last meeting was provided. 2) Clerk Conner reported that the dog tag deadline is Friday, March 15th. Price of tags increases to \$15 after that date. 3) Clerk Conner reported that IPRF provided a refund of \$5,233 for overpayment of premiums.

REPORTS OF VILLAGE COMMISSIONS

There was nothing to report on the Beautification Commission.

A report was provided on the Fourth of July Commission. Trustee Meyer stated that the next meeting is scheduled for March 26th.

Trustee Mazurek provided an update on the Youth Commission. The mom-son dance is their next event. The next Youth Commission meeting is scheduled for March 20th.

JK

Trustee Wehling reported that the next Historic Preservation Commission meeting will be held on March 20th at 6 p.m. at the Depot. Drivin' the Dixie will be held on June 15th. Cars will be stopping at the Depot. They would like to get landscaping put up around the new sign at the entrance to the Depot. Trustee Wehling asked that the Beautification Commission look into this.

A. FINANCE AND ADMINISTRATION COMMITTEE

TREASURER'S REPORT: A copy of the Treasurer's report was provided to the Board for review and Treasurer Rooney was present to answer questions. Trustee Basile 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 Mazurek, Basile, Wehling, Kypuros, Meyer and Kraus.

NAYS: (0) None.

Motion carried.

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

A list of bills totaling \$82,848.40 to be paid was available for review. A summary of the list of bills was provided. Trustee Basile made a motion to approve payment of the list of bills as presented. Trustee Wehling seconded the motion.

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

NAYS: (0) None.

Motion carried.

Trustee Kypuros made a motion to approve payment in the amount of \$551,125.16 to I.H.C. as a progress payment, subject to the receipt of I.E.P.A. loan funds. Trustee Meyer seconded the motion.

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

NAYS: (0) None.

Motion carried.

Trustee Kypuros made a motion to approve payment in the amount of \$28,508.98 to Baxter and Woodman Engineers for construction services at the Beecher Wastewater Treatment Plant, subject to receipt of I.E.P.A. loan funds. Trustee Basile seconded the motion.

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

NAYS: (0) None.

Motion carried.

Trustee Kypuros made a motion to approve a change order in the amount of \$26,920.00 to completely replace the Scada system for the sewer plant and all lift stations. Trustee Basile seconded the motion.

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

NAYS: (0) None.

Motion carried.

Trustee Kypuros made a motion to approve a change order in the amount of \$33,339 for the purchase and installation of new lab equipment in the Sewer Plant. Trustee Mazurek seconded the motion.

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

NAYS: (0) None.

Motion carried.

Trustee Wehling made a motion to approve a proposal to purchase fencing material from R.P. Lumber in the amount of \$2,000 to fence in the storage area south of the storage building at 533 Reed Street. It was reported that Public Works has an immediate need for this outside storage so this is being requested now. Trustee Meyer seconded the motion.

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

NAYS: (0) None.

Motion carried.

I. NEW BUSINESS

President Szymanski reported that he and Administrator Barber attended a meeting with State Representative Lindsay Parkhurst earlier in the day along with two representatives from IDOT. It was learned that District 3 is taking the lead to make improvements to the intersection of Route 1 and County Line Road due to safety reasons and the many accidents that have occurred there.

Beecher Community Blood Drive is this Saturday, according to Trustee Basile.

Trustee Basile reported that the Beecher Lions Club wants to place a mail drop off box outside the Village Hall for eye glasses and hearing aids for community members to have access to 24 hours a day. Board members were asked for any questions or concerns.

Administrator Barber said Beecher Recreation started putting up a backstop today.

Administrator Barber said the Oak Park watermain replacement project began today. The project should be completed by next week.

Trustee Kraus requested an executive session be held to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees.

Trustee Kraus made a motion to adjourn into Executive Session at 7:18 p.m. Trustee Meyer seconded the motion.

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

NAYS: (0) None.

Motion carried.

Trustee Kraus made a motion to return to regular session at 7:25 p.m. Trustee Kypuros seconded the motion.

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

NAYS: (0) None.

Motion carried.

A five minute recess was held prior to beginning the Budget Workshop.

The Board held a Budget Workshop and went through the budget details through each department discussing certain line items.

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

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

NAYS: (0) None.

Motion carried.

Meeting adjourned at 9:43 p.m.

Respectfully submitted by:



Janett Conner
Village Clerk