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**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
JUNE 8, 2020 -- 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, Wehling, Meyer and Kraus.

ABSENT: Trustees Basile and Kypuros.

STAFF PRESENT: Clerk Janett Conner, Administrator Robert Barber, Public Works Superintendent Matt Conner and Chief Greg Smith.

GUEST: Scott Brody.

President Szymanski asked for consideration of the minutes of the May 11, 2020 Board meeting. Trustee Wehling made a motion to approve the minutes as written. Trustee Mazurek seconded the motion.

AYES: (4) Trustees Mazurek, Wehling, Meyer and Kraus.

NAYS: (0) None.

Motion Carried.

President Szymanski asked for consideration of the minutes of the May 18, 2020 workshop meeting. Trustee Wehling made a motion to approve the minutes as written. Trustee Kraus seconded the motion.

AYES: (4) Trustees Mazurek, Wehling, Kraus and President Szymanski.

NAYS: (0) None.

ABSTAIN: (1) Trustee Meyer.

Motion Carried.

CLERK'S REPORT

1) A report on income received since the last meeting was provided. 2) Clerk Conner reported on the Census 2020 response rate and reminded residents to fill out their census forms.

RECOGNITION OF AUDIENCE

Scott Brody complained about issues with his neighbor dumping grass on a vacant lot and other issues over the weekend with him. He was referred to Chief Smith to handle the issues.

REPORT OF THE VILLAGE PRESIDENT

A COVID-19 update was provided. Now that we've moved into Phase 3, the parks and ballfields will open but with restrictions and warnings. A lot of reservations have been made for ball practices. Picnic tables from Firemen's Park for outdoor seating was provided to Sophia's and the golf course.

Trustee Wehling made a motion cancelling the second meetings of the month for June, July and August. Trustee Mazurek seconded the motion.

AYES: (4) Trustees Mazurek, Wehling, Meyer and Kraus.

NAYS: (0) None.

Motion Carried.

President Szymanski provided a copy of his annual appointments to the Board. Trustee Meyer made a motion to approve President Szymanski's appointments for 2020/2021. Trustee Wehling seconded the motion. A copy of the appointments is attached.

AYES: (4) Trustees Mazurek, Wehling, Meyer and Kraus.

NAYS: (0) None.

Motion Carried.

RESOLUTION #2020-08 – A Resolution promoting fair housing in the Village of Beecher. Trustee Wehling made a motion to adopt Resolution #2020-08. Trustee Meyer seconded the motion.

AYES: (4) Trustees Mazurek, Wehling, Meyer and Kraus.

NAYS: (0) None.

Motion Carried.

A. FINANCE AND ADMINISTRATION COMMITTEE

Administrator Barber provided a summary of the Treasurer's Report in the absence of the Treasurer. Trustee Meyer made a motion to approve the Treasurer's Report for the month ending May 31, 2020. Trustee Kraus seconded the motion.

AYES: (4) Trustees Mazurek, Wehling, Meyer and Kraus.

NAYS: (0) None.

Motion Carried.

Trustee Meyer made a motion to open public hearing at 7:13 p.m. to consider a budget for Fiscal Year 2020/2021. Trustee Wehling seconded the motion.

AYES: (4) Trustees Mazurek, Wehling, Meyer and Kraus.

NAYS: (0) None.

Motion Carried.

Administrator Barber provided a summary of the Fiscal Year 2020/2021 budget. Board members and all present were asked for any comments or questions. There were none.

Trustee Meyer made a motion to close the public hearing at 7:16 p.m. Trustee Wehling seconded the motion.

AYES: (4) Trustees Mazurek, Wehling, Meyer and Kraus.

NAYS: (0) None.

Motion Carried.

RESOLUTION #2020-09 – A Resolution adopting a budget for Fiscal Year 2020/2021. Trustee Meyer made a motion to adopt Resolution #2020-09. Trustee Mazurek seconded the motion.

AYES: (4) Trustees Mazurek, Wehling, Meyer and Kraus.

NAYS: (0) None.

Motion Carried.

ORDINANCE #1328 – An Ordinance approving an appropriation for Fiscal Year 2020/2021. Trustee Meyer made a motion to approve Ordinance #1328. Trustee Wehling seconded the motion.

AYES: (4) Trustees Mazurek, Wehling, Meyer and Kraus.

NAYS: (0) None.

Motion Carried.

RESOLUTION #2020-10 – A Resolution of appropriation to the Illinois Department of Transportation for the use of Motor Fuel Tax funds for Fiscal Year 2020/2021. Trustee Meyer made a motion to adopt Resolution #2020-10. Trustee Mazurek seconded the motion.

AYES: (4) Trustees Mazurek, Wehling, Meyer and Kraus.

NAYS: (0) None.

Motion Carried.

Trustee Meyer made a motion to approve the bills for the month of May, 2020, in the amount of \$151,852.95. A copy of the list of bills was provided. Trustee Kraus seconded the motion.

AYES: (4) Trustees Mazurek, Wehling, Meyer and Kraus.

NAYS: (0) None.

Motion Carried.

RESOLUTION #2020-11 – A Resolution offering up to four years of Illinois Municipal Retirement Fund (IMRF) service credit for military service. Trustee Meyer made a motion to adopt Resolution #2020-11. Trustee Wehling seconded the motion.

AYES: (4) Trustees Mazurek, Wehling, Meyer and Kraus.

NAYS: (0) None.

Motion Carried.

Trustee Meyer made a motion to approve an extension of one year for withdrawal of the 170 Indiana Avenue escrow agreement to expire July 1, 2021. This agreement was set to expire June 30th of this year but due to the virus and other conditions beyond the control of the other party, a building permit has not yet been pulled for a new home at this location. Trustee Wehling seconded the motion.

AYES: (4) Trustees Mazurek, Wehling, Meyer and Kraus.

NAYS: (0) None.

Motion Carried.

Trustee Wehling made a motion authorizing acceptance of a proposal from Perino Brothers Concrete for relocation of the grain elevator driveway and installing curbs near the crossing on Church Road in the amount of \$24,878 as part of the Quiet Zone implementation. Trustee Meyer seconded the motion.

AYES: (4) Trustees Mazurek, Wehling, Meyer and Kraus.

NAYS: (0) None.

Motion Carried.

Trustee Meyer made a motion authorizing acceptance of a proposal to widen sections of Church Road and Eagle Lake Road from Quality Paving in the amount of \$17,762 as part of the Quiet Zone implementation. Trustee Kraus seconded the motion.

AYES: (4) Trustees Mazurek, Wehling, Meyer and Kraus.

NAYS: (0) None.

Motion Carried.

Trustee Kraus made a motion authorizing payment to I.H.C. in the amount of \$657,304.98 upon receipt of I.E.P.A. loan funds as final payment (closure including retention) on the Beecher wastewater treatment plant. Trustee Mazurek seconded the motion.

AYES: (4) Trustees Mazurek, Wehling, Meyer and Kraus.

NAYS: (0) None.

Motion Carried.

Trustee Mazurek made a motion authorizing the purchase of an L-30 mosquito sprayer in the amount of \$13,252 from Mug-A-Bug. Trustee Meyer seconded the motion.

AYES: (4) Trustees Mazurek, Wehling, Meyer and Kraus.

NAYS: (0) None.

Motion Carried.

Trustee Mazurek made a motion authorizing the purchase of a Spartan 60" zero turn riding mower in the amount of \$11,115 from Rendel's, Inc. Trustee Meyer seconded the motion.

AYES: (4) Trustees Mazurek, Wehling, Meyer and Kraus.

NAYS: (0) None.

Motion Carried.

Trustee Mazurek made a motion authorizing the completion of the water SCADA implementation in the amount of \$20,000 from Energenecs, Inc. Trustee Kraus seconded the motion.

AYES: (4) Trustees Mazurek, Wehling, Meyer and Kraus.

NAYS: (0) None.

Motion Carried.

Trustee Mazurek made a motion approving a contract with Midco Diving and Marine Service for internal inspection of the Gould Street elevated tank in the amount of \$2,898. Trustee Meyer seconded the motion.

AYES: (4) Trustees Mazurek, Wehling, Meyer and Kraus.

NAYS: (0) None.

Motion Carried.

Trustee Mazurek made a motion waiving bidding requirements for a generator at well #4 in order to utilize the same vendor for all generators in the Village. Trustee Meyer seconded the motion.

AYES: (4) Trustees Mazurek, Wehling, Meyer and Kraus.

NAYS: (0) None.

Motion Carried.

Trustee Mazurek made a motion accepting a proposal from Metro Power to install a generator at well #4 in the amount of \$26,817. Trustee Kraus seconded the motion.

AYES: (4) Trustees Mazurek, Wehling, Meyer and Kraus.

NAYS: (0) None.

Motion Carried.

Trustee Mazurek made a motion authorizing the municipal bid purchase of a 2020 F-350 from Terry's Ford in the amount of \$36,100 and a dump body from Monroe for \$12,825 and a plow from Lot-O-Fun for \$7,746. Trustee Kraus seconded the motion.

AYES: (4) Trustees Mazurek, Wehling, Meyer and Kraus.

NAYS: (0) None.

Motion Carried.

Trustee Mazurek made a motion authorizing a municipal bid purchase of a 2020 F-250 pickup truck from Terry's Ford in the amount of \$35,018. Trustee Meyer seconded the motion.

AYES: (4) Trustees Mazurek, Wehling, Meyer and Kraus.

NAYS: (0) None.

Motion Carried.

Trustee Mazurek made a motion waiving bids for the overhaul of 8" diesel pump at the Beecher wastewater treatment plant. It was explained that this is a specialty piece of equipment familiar to Superior Pump who has had the pump stored in their building since last August waiting for the authority to overhaul and redesign for a retrofit for the Beecher wastewater treatment plant. Trustee Kraus seconded the motion.

AYES: (4) Trustees Mazurek, Wehling, Meyer and Kraus.

NAYS: (0) None.

Motion Carried.

Trustee Mazurek made a motion authorizing acceptance of a proposal to overhaul an 8" Godwin diesel pump for use at the Beecher wastewater treatment plant from Superior Pump in the amount of \$29,960. Trustee Meyer seconded the motion.

AYES: (4) Trustees Mazurek, Wehling, Meyer and Kraus.

NAYS: (0) None.

Motion Carried.

Administrator Barber read the following announcements:

- 1) Spring newsletter was cancelled and sponsorship fees were returned.
- 2) Planning and Zoning Commission is tentatively scheduled for Thursday, June 25th.
- 3) There is a need for an annual joint T.I.F. review Board meeting in August.

Trustee Mazurek made a motion to adjourn into Executive Session at 7:32 p.m. to discuss extra pay for the Crew Leader during the absence of the Public Works Superintendent. Trustee Meyer seconded the motion.

AYES: (4) Trustees Mazurek, Wehling, Meyer and Kraus.

NAYS: (0) None.

Motion Carried.

Trustee Wehling made a motion to return from Executive Session at 7:43 p.m. Trustee Meyer seconded the motion.

AYES: (4) Trustees Mazurek, Wehling, Meyer and Kraus.

NAYS: (0) None.

Motion Carried.

Trustee Wehling made a motion to approve payment to Crew Leader Pratl an additional \$100 per week as acting Superintendent until further notice, retroactive to February 1, 2020. Trustee Mazurek seconded the motion.

AYES: (4) Trustees Mazurek, Wehling, Meyer and Kraus.

NAYS: (0) None.

Motion Carried.

The following monthly reports were provided in the packet for review:

1. Building Department
2. Police Department
3. EMA
4. Code Enforcement
5. Water
6. Sewer
7. End of fiscal year variance reports (FINAL)
8. IMIC funding status report
9. AZAVAR quarterly report

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

AYES: (4) Trustees Mazurek, Wehling, Meyer and Kraus.

NAYS: (0) None.

Motion Carried.

Meeting adjourned at 7:44 p.m.

Respectfully submitted by:



Janett Conner
Village Clerk

**LIST OF APPOINTMENTS BY VILLAGE PRESIDENT
FY: 2020-2021**

(6-8-20)

Village President Pro-Tem: Scott Wehling

Finance and Administration Committee: Chair: Frank Basile, Marcy Meyer

Public Safety Committee: Chair: Todd Kraus, Scott Wehling

Public Works Committee: Chair: Jonathan Kypuros, Stacy Mazurek

Economic Development and Community Relations Committee:

Chair: Marcy Meyer, Frank Basile

Public Buildings and Properties, Parks and Recreation: Chair: Scott Wehling, Todd Kraus

Planning, Building and Zoning: Chair: Stacy Mazurek, Jonathon Kypuros

Village Administrator and Zoning Administrator and Economic Development:

Robert Barber

Village Clerk:

Janett Conner

Village Prosecutor:

Tom Knuth

Village Corporate Counsel:

Tim Kuiper, Austgen and Kuiper, P.C.

Code Enforcement Officer:

ESDA Coordinator:

Denis Tatgenhorst

Chief of Police:

Greg Smith

Public Works Superintendent:

Matt Conner

Village Treasurer:

Donna Rooney

Building Department Services:

Safebuilt

EASTCOM and Laraway Communications Board of Directors:

Member: Bob Barber, Alternate: Todd Kraus

Planning and Zoning Commission Secretary: Patty Meyer

Joint Fuel Committee: Greg Szymanski and Robert Barber

Village Engineer: Baxter and Woodman: (project engineers TBD on a case by case basis)

Planning and Zoning Commission:

Bob Heim (term expires 5/1/23)
Ben Juzeszyn (term expires 5/1/23)
Bill Hearn (term expires 5/1/21)
Phil Serviss (term expires 5/1/21)
George Schuitema (term expires 5/1/21)
Denis Tatgenhorst (term expires 5/1/22)
Kevin Bouchard (term expires 5/1/22)

Beautification Commission:

Matt Conner (Village Liaison)
Sandy Lohmann
Steve Weishaar
Jean Smith
Jessica Treco

George Obradovich
Paula Weishaar

Fourth of July Commission:

Marcy Meyer (Village Liaison)
Nelson Collins
Ron Kuhlman
Debbie Falaschetti
Jerry Meyer
Patty Meyer
Bruce Becker
Kevin Bouchard
Howard Perry (ex-officio)
Mary Lou Cooper (ex-officio)

Barb Hodgett
Chuck Hoehn
Cameron Ohlendorf
Robert Barber
Marge Cook
Ken Bobowski
Jenna Barber

Bridget Goedke
Nicholas Hoehn
Mike Lau

Phil Salmen

Beecher Youth Commission:

Stacy Mazurek, (Village Liaison)
Michele Panozzo
Catherine Gonzalez
Trish Moran
Megan Haddon
Sarah Murphy

Laura Irwin
Roger Sipple, Drew Beck ex-officio
Emmanuel Gonzalez
Diana Jerkatis
Mary Rose Gianotti
Kim Wojciechowski

Historic Preservation Commission:

Scott Wehling, (Village Liaison)
Virginia Bath
Roberta Patzer
Don Sala
Arnie Cooper

Janett Conner