MINUTES OF THE WORKSHOP MEETING OF THE PRESIDENT & BOARD OF TRUSTEES OF THE VILLAGE OF BEECHER HELD AT THE BEECHER PUBLIC WORKS GARAGE, 30251 CARDINAL CREEK BOULEVARD, BEECHER, ILLINOIS MAY 18, 2020 -- 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 Mazurek, Basile, Wehling, Kypuros and Kraus.

ABSENT: Trustee Meyer.

STAFF PRESENT: Clerk Janett Conner, Administrator Robert Barber, Chief Greg Smith, Public Works Superintendent Matt Conner, Treasurer Donna Rooney and EMA Director Denis Tatgenhorst.

GUESTS: None.

A budget workshop was held to review the proposed budget for fiscal year 2020/21. The workshop was held at the Public Works Garage to allow for social distancing due to the COVID-19 pandemic. Notices were posted in advance at the Public Works garage, Village Hall and Village website of the meeting and location.

A Proclamation for Public Works Week was presented to the Board.

Budget packets were previously provided to all those present. Variance reports for the end of the fiscal year were also provided. Administrator Barber provided a summary of the budget materials provided and the Board went through each fund and line item in the budget. The following is a summary of some of the discussion:

Administrator Barber explained that COVID-19 did not affect the 2019-20 fiscal year however they will have an impact on 2020-21. A 14-20% cut in state revenues has been estimated but the true impact is currently unknown. He recommended not changing the revenue items in the draft budget at this time because it is unknown what they will be. He proposed cafeteria style cuts in expenses.

The budget will be revised with the changes made by the Board during the meeting and an updated budget will be considered at the next Board meeting.

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

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

NAYS: (0) None.

Motion Carried.

Meeting adjourned at 10:43 p.m.

Respectfully submitted by:

Janett Conney Janett Conner Village Clerk