



**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
JULY 13, 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, Basile, Wehling, Meyer and Kraus.

ABSENT: Trustee Kypuros.

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

GUESTS: None.

President Szymanski asked for consideration of the minutes of the June 22, 2020 Board meeting. Trustee Wehling made a motion to approve the minutes as written. Trustee Basile seconded the motion.

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

NAYS: (0) None.

Motion Carried.

CLERK'S REPORT

A report on income received since the last meeting was provided.

RECOGNITION OF AUDIENCE: None.

VILLAGE PRESIDENT REPORT

President Szymanski reported that Administrator Barber, Clerk Conner, Chief Smith and he handed out supplies from the Census Bureau including cups, bags, hand sanitizer and other items at the Farmer's Market on Saturday. The market was well attended.

President Szymanski said he would like to remind patrons of local businesses to please continue observing social distancing guidelines, wearing of a mask and sanitizing to keep the COVID numbers from increasing here like it is in other states.

A. FINANCE AND ADMINISTRATION COMMITTEE

The Treasurer's Report was provided to the Board and Treasurer was present. Trustee Basile made a motion to approve the Treasurer's Report and all payments not listed on the Accounts Payable warrant. Trustee Meyer seconded the motion.

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

NAYS: (0) None.

Motion Carried.

Variance reports were provided in the packet for review.

Trustee Basile made a motion to approve payment of the list of bills for the month of June in the amount of \$198,407.19. A list of the bills was provided. Trustee Meyer seconded the motion.

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

NAYS: (0) None.

Motion Carried.

The Board discussed the condition of the building at 752 Penfield Street (Buchmeier building). The Attorney sent a letter to the property owners notifying them they need to bring the 752 Penfield Street building into compliance by a deadline. An inspection was conducted and photos taken of the building the morning of the meeting. A local mason has been hired to repair all the bricks and tuck-point the entire building. The electric service raceway has been repaired and is no longer a safety concern. Since progress was made and repairs are continuing, it was decided to take no action at this meeting. The property owners will be asked to attend the August 10th meeting to address any remaining issues. Trustee Mazurek made a motion to table the authorization of demolition of 752 Penfield Street building (Buchmeier) due to unsafe conditions. Trustee Wehling seconded the motion.

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

NAYS: (0) None.

Motion Carried.

Trustee Mazurek made a motion authorizing approval of an agreement with Robinson Engineering in the amount of \$150,000 for design and bid, and \$277,000 for construction management pertaining to the lead service line abatement program. Trustee Meyer seconded the motion.

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

NAYS: (0) None.

Motion Carried.

The Board discussed waiving the formal bid process for the resurfacing and patching of some Village streets. Four proposals were obtained from prevailing wage contractors and it was requested to proceed with the asphalt patching work needed throughout town so this work can be completed by October 1st. Trustee Mazurek made a motion to waive the formal bid process for the resurfacing and patching of some Village streets. Trustee Meyer seconded the motion.

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

NAYS: (0) None.

Motion Carried.

The Board considered four bids as follows for asphalt patching of streets in the Village:

Quality Paving	\$94,423.00
McGill Construction	\$75,188.64
Matthew Paving	\$71,083.75
Pavement Systems, Inc.	\$64,331.00

Trustee Mazurek made a motion authorizing acceptance of a proposal in the amount of \$64,331 from Pavement Systems, Inc. for asphalt patching of streets in the Village. Trustee Basile seconded the motion.

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

NAYS: (0) None.

Motion Carried.

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

1. Water Department monthly report
2. Water billing register
3. Building Department monthly report
4. Police Department monthly report

A copy of the letter regarding the July 16th meeting with Pine Street residents to address flooding concerns was provided in the packet for review.

OLD/NEW BUSINESS

President Szymanski provided a copy of a letter which will be sent to Walt's requesting they forgive payment of the final installments of sales tax reimbursement.

A PZC Public Hearing will be held on July 23, 2020 at 7:00 p.m. in the downstairs of the Washington Township Community building at 673 Penfield Street to consider the annexation to the Village of a 6.276 acre parcel commonly known as 229 W. Indiana Avenue (formerly Layne Western) property.

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

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

NAYS: (0) None.

Motion Carried.

Meeting adjourned at 7:13 p.m.

Respectfully submitted by:



Janett Conner
Village Clerk