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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
MAY 10, 2021 -- 7:00 P.M.**

All present joined in the Pledge to the Flag.

President Pro-Tem Wehling called the meeting to order.

ROLL CALL

PRESENT IN PERSON: Trustees Meyer, Wehling, Kypuros, Kraus, Mazurek and Juzeszyn.

ABSENT: President Szymanski.

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

GUESTS: Ray Koenig and Steve Amann of Baxter and Woodman Engineers, Joe Gianotti, George Schuitema, Sonia Stedt, Denis Tatgenhorst, and several friends and family of the newly elected Village officials.

President Pro-Tem Wehling asked for consideration of the minutes of the April 26, 2021 Board meeting. Trustee Kypuros made a motion to approve the minutes as written. Trustee Juzeszyn seconded the motion.

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

NAYS: (0) None.

Motion Carried.

CLERK'S REPORT

No report.

RECOGNITION OF AUDIENCE

None.

REPORTS OF THE VILLAGE COMMISSIONS

Superintendent Conner stated that there was nothing to report for the Beautification Commission.

Trustee Meyer provided an update on the Fourth of July Commission. The Commission met May 3rd to make more plans. The event will be held over Labor Day weekend this year, four days. There will not be a car raffle, but a large 50/50 raffle instead. A few people resigned from the Commission, and some new people will be coming on.

Trustee Mazurek stated that there was nothing to report for the Youth Commission.

Trustee Wehling stated that there was nothing to report for the Historic Preservation Commission.

VILLAGE PRESIDENT REPORT

No report.

A. FINANCE AND ADMINISTRATION COMMITTEE

Trustee Kypuros made a motion to approve the Treasurer’s Report of financial activity in the prior month. Treasurer Rooney was present and provided a report. Trustee Meyer seconded the motion.
AYES: (6) Trustees Meyer, Wehling, Kypuros, Kraus, Mazurek and Juzeszyn.
NAYS: (0) None.
Motion Carried.

Variance reports for the previous month were included in the packet for review.

Trustee Kypuros made a motion to approve payment of the list of bills in the amount of \$220,158.37. Trustee Meyer seconded the motion.
AYES: (6) Trustees Meyer, Wehling, Kypuros, Kraus, Mazurek and Juzeszyn.
NAYS: (0) None.
Motion Carried.

B. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION COMMITTEE

Trustee Wehling made a motion authorizing the purchase of splash pad equipment from Landscape Structures through the Sourcewell National Joint Purchasing Program Contract #010521-LSi in the amount of \$87,380.80. Material was provided in the packet for review. Trustee Kraus seconded the motion.
AYES: (6) Trustees Meyer, Wehling, Kypuros, Kraus, Mazurek and Juzeszyn.
NAYS: (0) None.
Motion Carried.

Trustee Wehling made a motion authorizing the solicitation of bids for the installation of the splash pad, per specifications provided by Landscape Structures. Administrator Barber stated that bids will include the rubber matting on the splash pad. Trustee Kraus seconded the motion.

pm

AYES: (6) Trustees Meyer, Wehling, Kypuros, Kraus, Mazurek and Juzeszyn.
NAYS: (0) None.
Motion Carried.

Trustee Wehling made a motion authorizing the Superintendent of Public Works to install a 2” poly water service line and a 110V single phase line to the splash pad. This work is being done by the Village outside of the contract installation to save money and \$7,500 has been set aside for this purpose. Trustee Kraus seconded the motion.

AYES: (6) Trustees Meyer, Wehling, Kypuros, Kraus, Mazurek and Juzeszyn.
NAYS: (0) None.
Motion Carried.

C. PLANNING, BUILDING AND ZONING COMMITTEE

ORDINANCE #1350 – An Ordinance granting a variance for a fence in a front yard setback at 320 Mallards Cove. At their April 22, 2021 meeting, the Planning and Zoning Commission voted unanimously to recommend approval of the variance on the condition that the fence be 3’ from the public sidewalk. Petitioner, Sonia Stedt, was present. Trustee Mazurek made a motion to approve Ordinance #1350. Trustee Juzeszyn seconded the motion.

AYES: (6) Trustees Meyer, Wehling, Kypuros, Kraus, Mazurek and Juzeszyn.
NAYS: (0) None.
Motion Carried.

D. PUBLIC SAFETY COMMITTEE

Trustee Kraus made a motion authorizing the Village President to sign a proposal with JMA Architects in the amount of \$8,000 for a feasibility and site selection study for a new Police station. A copy of the proposal was provided in the packet for review. Trustee Kypuros seconded the motion.

AYES: (6) Trustees Meyer, Wehling, Kypuros, Kraus, Mazurek and Juzeszyn.
NAYS: (0) None.
Motion Carried.

An update was provided on the Code Compliance Officer hiring process. Interviews will be conducted on Thursday. One interview was conducted last Friday. The Committee hopes to give a recommendation at the next meeting.

E. PUBLIC WORKS COMMITTEE

Trustee Meyer made a motion waiving the bidding requirement for asphalt street patching work. A report detailing the bids received was provided in the packet for review. Trustee Kypuros seconded the motion.

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

NAYS: (0) None.
Motion Carried.

Trustee Meyer made a motion to approve an award for three proposals totaling \$88,315.44 to McGill Paving for the 2021 street patching program. Trustee Kypuros seconded the motion.
AYES: (6) Trustees Meyer, Wehling, Kypuros, Kraus, Mazurek and Juzeszyn.
NAYS: (0) None.
Motion Carried.

Trustee Meyer made a motion authorizing the purchase of a Spartan 60" zero turn commercial mower from Rendel's of Joliet in the amount of \$11,000. Trustee Kypuros seconded the motion.
AYES: (6) Trustees Meyer, Wehling, Kypuros, Kraus, Mazurek and Juzeszyn.
NAYS: (0) None.
Motion Carried.

Trustee Meyer made a motion authorizing the power washing of the elevated tank to National Wash Authority in the amount of \$6,500. Trustee Kypuros seconded the motion.
AYES: (6) Trustees Meyer, Wehling, Kypuros, Kraus, Mazurek and Juzeszyn.
NAYS: (0) None.
Motion Carried.

Trustee Meyer made a motion authorizing the inspection of the above ground tank on Church Road in the amount of \$2,775 to Liquid Engineering. Trustee Kypuros seconded the motion.
AYES: (6) Trustees Meyer, Wehling, Kypuros, Kraus, Mazurek and Juzeszyn.
NAYS: (0) None.
Motion Carried.

Trustee Meyer made a motion authorizing the installation of the used generator from well #4 at the Public Works garage in the amount of \$3,100 to Gen-Tech. Trustee Mazurek seconded the motion.
AYES: (6) Trustees Meyer, Wehling, Kypuros, Kraus, Mazurek and Juzeszyn.
NAYS: (0) None.
Motion Carried.

Trustee Meyer made a motion authorizing the purchase of a used golf cart for the Wastewater Treatment Plant in an amount not to exceed \$2,500. Trustee Juzeszyn seconded the motion.
AYES: (6) Trustees Meyer, Wehling, Kypuros, Kraus, Mazurek and Juzeszyn.
NAYS: (0) None.
Motion Carried.

At update was provided on the Route #1 resurfacing project. Contractor is doing concrete work first. Route #1 past Balmoral Park is re-opening tonight. The work may cause temporary road closures. The work is moving along, and the contractor hopes to be finished by the end of July.

pm

Superintendent Conner provided an update on the Quiet Zone. The required implementation has been completed, and HR Green has been contacted to set up the final inspection with the railroad.

Ray Koenig, from Baxter and Woodman Engineers, announced that he will be retiring in July, and introduced his replacement, Steve Amann.

An update was provided on the Gould Street watermain project. There have been discussions between the Union Pacific Railroad and the Will County Highway Department regarding the placement of the watermain beneath the railroad tracks. Staff has been assured by the state that the money won't be going anywhere. We are hoping to get it bid and maybe a fall 2021 or spring 2022 start.

Engineer Koenig thanked the Village for working with him and presented the Village with a "Historic Route, Dixie Highway" framed print.

Superintendent Conner provided an update on the lead service line replacement program. They are in a 120-day holding period, but hoping to start work soon.

F. ECONOMIC DEVELOPMENT AND COMMUNITY RELATIONS COMMITTEE

Trustee Juzeszyn reported that the Spring Village newsletter has been mailed.

G. OLD BUSINESS

None.

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

1. Building Department
2. Police Department
3. Water Department
4. Sewer Department
5. Water Billing Register
6. ComEd Annual Report

Clerk Conner swore in the newly-elected Trustees Benjamin Juzeszyn, Todd Kraus, Joe Tieri and Roger Stacey.

Clerk Conner swore in newly-elected Village President, Marcy Meyer.

Village President Meyer and Trustees Juzeszyn, Kraus, Tieri and Stacey were seated at the Board table.

President Meyer congratulated the newly-elected and re-elected officials, and stated that she can't wait to start working with the Board in the future. She plans to do Committee and Commission appointments at the May 24th Board meeting.

I. NEW BUSINESS

None.

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

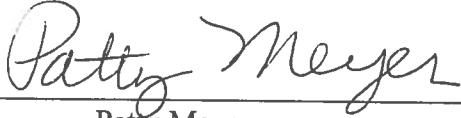
AYES: (5) Trustees Tieri, Kypuros, Kraus, Juzeszyn and Stacey.

NAYS: (0) None.

Motion Carried.

Meeting adjourned at 7:27 p.m.

Respectfully submitted by:



Patty Meyer
Deputy Village Clerk