MINUTES OF A SPECIAL MEETING OF THE PRESIDENT & BOARD OF TRUSTEES OF THE VILLAGE OF BEECHER HELD AT THE BEECHER VILLAGE HALL, 625 DIXIE HIGHWAY, BEECHER, ILLINOIS MARCH 7, 2022 -- 7:00 P.M.

All present joined in the Pledge to the Flag.

President Meyer called the meeting to order.

ROLL CALL

PRESENT: President Meyer and Trustees Kypuros, Juzeszyn, Gianotti (arrived 7:10 p.m.), Tieri, Stacey and Kraus. ABSENT: None.

STAFF PRESENT: Clerk Janett Conner, Administrator Robert Barber and Chief Terry Lemming.

GUESTS: None.

RECOGNITION OF AUDIENCE

None.

Trustee Kypuros made a motion to adjourn into Executive Session at 7:02 p.m. to discuss land acquisition pertaining to specific sites for a new police facility. Seconded by Trustee Tieri.

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

ABSENT: (1) Trustee Gianotti.

NAYS: (0) None. Motion Carried.

Trustee Kraus made a motion to return to regular session at 7:34 p.m. Seconded by Trustee Kypuros.

AYES: (6) Trustees Kypuros, Juzeszyn, Gianotti, Tieri, Stacey and Kraus.

NAYS: (0) None. Motion Carried.

NEW BUSINESS

The Board discussed potential costs for furnishing a new police station and overall costs for the project to determine the amount to request with the bond referendum. The Board wants to request enough funding so the project is done right. Bond council will be contacted for advice on this part of the project.

The board also discussed who should manage the project which will affect the overall cost. The Board will discuss this in more depth in the future. Trustee Kypuros is working on getting a per square foot cost for the new facility being built in Midlothian for a more accurate project price.

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

AYES: (6) Trustees Kypuros, Juzeszyn, Gianotti, Tieri, Stacey and Kraus.

NAYS: (0) None. Motion Carried.

Meeting adjourned at 7:54 p.m.

Respectfully submitted by:

Janett Conner

Village Clerk