## MINUTES OF A WORKSHOP MEETING OF THE PRESIDENT & BOARD OF TRUSTEES OF THE VILLAGE OF BEECHER HELD AT THE BEECHER PUBLIC WORKS GARAGE 30251 CARDINAL CREEK BLVD, BEECHER, ILLINOIS MARCH 28, 2022 -- 6:00 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, Tieri, Stacey and Kraus.

ABSENT: None.

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

GUESTS: None.

## **RECOGNITION OF AUDIENCE** - None.

President Meyer appointed Dana Karstensen to the 4<sup>th</sup> of July Commission. She will serve as the publicity chairperson. Trustee Kraus make a motion to approve the appointment. Seconded by Trustee Gianotti.

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

NAYS: (0) None.

Motion Carried.

The Village Board then held a budget workshop and went through the proposed 2022/23 budget in detail.

Administrator Barber reported he received a price from the architect of \$110,000 to design the new police facility and recommended adding the money to the budget in General Fund under reserve cash. No objections from the Finance Chair or any board members to add this in the budget.

Finance Chair Kypuros went over the details in the memo of the results of the Finance Committee meeting held to review the budget. The Board then went through the budget line items by fund.

-1-

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.

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

NAYS: (0) None.

Motion Carried.

Meeting adjourned at 7:50 p.m.

Respectfully submitted by:

Janett Conner Village Clerk