

**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 10, 2017 -- 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 Basile, Meyer, Kraus, Mazurek, Kypuros and Wehling.

ABSENT: None.

STAFF PRESENT: Clerk Janett Conner, Administrator Robert Barber, Chief Jeffrey Weissgerber, Treasurer Donna Rooney and Superintendent of Public Works Bud Cowger.

GUESTS: Michael DiAmico, Ron and Joan Kuhlman.

President Szymanski asked for consideration of the minutes of the June 26, 2017 Board meeting. Trustee Meyer made a motion to approve the minutes as written. Trustee Basile seconded the motion.

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

NAYS: (0) None.

ABSTAIN: (1) Trustee Kypuros.

Motion Carried.

REPORTS OF VILLAGE COMMISSIONS

Superintendent Cowger provided a report on the Beautification Commission. The next meeting will be held on Tuesday evening at 7 p.m. to discuss fundraisers, possibly a booth at the Lion's Club Summerfest, and pick out a memorial bench for Paul Lohmann.

A Fourth of July Commission update was provided by Trustee Meyer. There was rain on three of the days but it appears this year may be the third highest in gross receipts so far. Not all bills have come in so final numbers aren't yet available. The Bingo Stand was very busy and added a video display this year. President Szymanski thanked the Commission, staff and volunteers for their hard work.

Trustee Mazurek provided a Youth Commission update. The kid and pet parade was a success and she thanked the Beecher Fire Department and Beecher Police Department for their increased presence this year. Movie Night will be held in the Park on July 21st rain or shine. A Deep River Water Park event will be held in August.

There was nothing to report for Ribbon of Hope Commission.

Trustee Wehling reported on the Historic Preservation Commission. The next meeting is Wednesday, July 19th at 6 p.m. The final sign is being completed and should be put up before the Lion's Summerfest. The Historic Preservation Commission plans to have a booth at the Summerfest commemorating the upcoming 200-year celebration.

A. FINANCE AND ADMINISTRATION COMMITTEE

TREASURER'S REPORT: A copy of the Treasurer's report was provided to the Board for review and Treasurer Rooney was present to answer questions. Trustee Basile made a motion to approve the Treasurer's Report and the Report of Financial Activity in the prior month. Trustee Meyer seconded the motion.

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

NAYS: (0) None.

Motion Carried.

Variance reports for the preceding month were provided in the packet for review.

A list of bills totalling \$432,546.89 plus a bill added for Call One for \$1,490.44 to be paid was available for review. A summary of the list of bills was provided. Trustee Basile made a motion to approve payment of the list of bills including the bill for Call One for \$1,490.44. Trustee Meyer seconded the motion.

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

NAYS: (0) None.

Motion Carried.

A Certificate of Recognition was presented to the Police Department from the Illinois Law Enforcement Alarm System (ILEAS) by Regional Planning Coordinator Mike DiAmico for successful completion of the agency awareness program. Less than 10% of the agencies in the State have this designation.

Former Trustee Ron Kuhlman was presented with a commemorative badge for his service as Public Safety Chair from 2002-2017 by Trustee Kraus and Chief Weissgerber.

President Szymanski appointed Paula Weishaar to the Beautification Commission. Trustee Kypuros made a motion to approve President Szymanski's appointment. Trustee Meyer seconded the motion.

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

NAYS: (0) None.

Motion Carried.

OLD BUSINESS

Trustee Kypuros asked if the golf cart ordinance was still moving forward. The Attorney is working on this.

NEW BUSINESS

President Szymanski asked who plans to attend the Illinois Municipal League (IML) conference. Those who want to attend were asked to let Clerk Conner know.

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


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

NAYS: (0) None.

Motion Carried.

Meeting adjourned at 7:19 p.m.

Respectfully submitted by:



Janett Conner
Village Clerk