

**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
JUNE 8, 2015 -- 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 Ahrendt, Kypuros, Wehling, Kuhlman, Basile and Meyer.

ABSENT: None.

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

GUESTS: George Schuitema, Zach Wiese and Roberta Patzer.

President Szymanski reported that a lot of rain was received Sunday and Administrator Barber and Public Works went out. There were some flooded basements due to a lot of water falling in a very short time and the system couldn't handle it. A couple residents from Pine Street called about flooding in their area. A meeting will be held with those residents this week. Much of the flooding occurred on the west side of town.

President Szymanski asked for consideration of the minutes of the April 27, 2015 Public Hearing and Board meeting and the May 11, 2015 Board meeting. Trustee Kuhlman made a motion to approve the minutes as written. Trustee Meyer seconded the motion.

AYES: (5) Trustees Ahrendt, Wehling, Kuhlman, Basile and Meyer.

NAYS: (0) None.

ABSTAIN: (1) Trustee Kypuros.

Motion Carried.

REPORTS OF VILLAGE COMMISSIONS

Trustee Ahrendt reported that flowers have been planted and baskets have been hung. The next meeting for the Beautification Commission is scheduled for Tuesday, June 9th at the Village Hall.

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Trustee Kuhlman reported that a work list is being done to get the park ready for the Fourth of July celebration. The beer stand is done. The Car Committee is going to car shows to sell tickets for the raffle car.

Trustee Kypuros reported that the next Youth Commission event will be Family Olympics on June 14th.

Trustee Basile reported that the Ribbon of Hope Commission had a meeting on May 31st. The project has been broken down into two phases. The ribbon will be put up first to generate interest and then the Commission will raise money for the landscaping.

Trustee Wehling reported that no meeting has been held for the Historic Preservation Commission yet.

A. FINANCE AND ADMINISTRATION COMMITTEE

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

AYES: (6) Trustees Ahrendt, Kypuros, Wehling, Kuhlman, Basile and Meyer.

NAYS: (0) None.

Motion Carried.

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

A list of bills was available for review. Administrator Barber noted two bills that came in that day that hadn't been initialed by the Committee Chair and were added at the meeting: Youth Commission in the amount of \$2,000 for half of their budgeted amount; and Treasurer Koutsy in the amount of \$560 for internet reimbursement. Trustee Meyer made a motion to approve payment of the list of bills in the amount of \$105,012.90 which includes the two additional bills. Trustee Kypuros seconded the motion.

AYES: (6) Trustees Ahrendt, Kypuros, Wehling, Kuhlman, Basile and Meyer.

NAYS: (0) None.

Motion Carried.

President Szymanski reported that he had been shopping around in the last few months for a new inspectional service to see if we can do better and had a meeting with Safebuilt along with some other companies. Since that time it was learned that Independent Inspections has been sold to Safebuilt, Inc. and it doesn't look like anything will change from the services or costs with the change over. The Village recently was assigned a different inspector due to some issues we were having with the previous inspector.

RESOLUTION #2015-06 - A Resolution for the use of Motor Fuel Tax funds for the Safe Routes to Schools Grant. Trustee Kypuros made a motion to adopt Resolution #2015-06. Trustee Wehling seconded the motion.

AYES: (6) Trustees Ahrendt, Kypuros, Wehling, Kuhlman, Basile and Meyer.

NAYS: (0) None.

Motion Carried.

Trustee Kypuros made a motion to approve an engineering services agreement with Baxter and Woodman for the Safe Routes to Schools project in the amount of \$19,500. Trustee Wehling seconded the motion.

AYES: (6) Trustees Ahrendt, Kypuros, Wehling, Kuhlman, Basile and Meyer.

NAYS: (0) None.

Motion Carried.

President Szymanski provided a report on the golf course. He learned the golf course has sold and is supposed to re-open in six weeks with the restaurant to reopen sooner. The owner of Tuckaway Golf Course purchased the course. The sale closed on Friday of last week. The new owners plan to fix the roof and President Szymanski will discuss other repairs when he meets with the new owners. The new owner is cooperating with scheduling the Chamber of Commerce Golf outing.

An executive study for the railroad quiet zone was included in the packet for review. President Szymanski said he felt it was good because the cost is less than first thought. This project has been put on a wish list to one state legislator. The quiet zone will need to be assigned to a committee for future Board meetings. The quiet zone study will be placed on the Village website for residents' information.

Trustee Kypuros reported on the paving bid award. Trustee Kypuros made a motion to award a bid to Iroquois Paving in the amount of \$78,182.50 for resurfacing the East end of Fairway Drive (\$65,990.40) and the intersection of Cardinal Creek Boulevard and Sunset Cove (\$12,182.10). Trustee Ahrendt seconded the motion.

AYES: (6) Trustees Ahrendt, Kypuros, Wehling, Kuhlman, Basile and Meyer.

NAYS: (0) None.

Motion Carried.

The Board considered a site plan for the Beecher Manor Nursing Home expansion phase II(b) of three planned phases. Zach Wiese from Legat Architects representing Beecher Manor provided an explanation of the proposed plan and showed more detailed site plans and architectural renderings of this project. This phase calls for one additional wing on the front and attaching the two wings in the rear with a new entry-way and additional parking off of Church Road to make up for the loss on Dixie Highway. This is in substantial conformance with the master plan for this project. The annexation agreement requires the Planning and Zoning Commission (PZC) and the Village Board to approve the site plan for the phases without any additional hearings. Mr. Wiese said the brick will match the existing building so it looks like one cohesive building, they will be enclosing rooftop units by screening and lighting will not leave the property. Landscape plantings will also be done. The main entrance will be off of Church Road. Blueprints have been received and are being reviewed by the Building Department. Trustee Ahrendt asked where garbage will be placed. They

will remain at the current location. President Szymanski asked if they will want an address change since main entrance will now be off of Church Road. Trustee Wehling asked if there will be new signage to direct people to the new entrance. The PZC voted 5-0 to recommended approval of the site plan with four conditions and the Village Board added the fifth condition.

Trustee Ahrendt made a motion to approve a site plan for the Beecher Manor Nursing home expansion Phase II(B) with the following five conditions:

1. All rooftop units to be hidden by a facade.
2. Foundation plantings on all sides facing a street.
3. Photometric plan be provided to the Village Board at time of review.
4. \$4.26 be added to the water bill for each of the 13 new beds being provided for debt service charges per the original annexation agreement.
5. Directional signage be provided to the new entrance on Church Road.

Trustee Wehling seconded the motion.

AYES: (6) Trustees Ahrendt, Kypuros, Wehling, Kuhlman, Basile and Meyer.

NAYS: (0) None.

Motion Carried.

H. NEW BUSINESS

President Szymanski said he visited the bowling alley's new beer garden and was impressed. The new owners have also installed the new scoring system in the bowling alley.

Administrator Barber reported that the asphalt patching contract has been signed. Work was delayed due to rain but patching will be done by July 4th.

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

AYES: (6) Trustees Ahrendt, Kypuros, Wehling, Kuhlman, Basile and Meyer.

NAYS: (0) None.

Motion Carried.

Meeting adjourned at 7:31 p.m.

Respectfully submitted by:



Janett Conner
Village Clerk