

**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 10, 2019 -- 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 Mazurek, Basile, Wehling, Kypuros and Meyer.

ABSENT: Trustee Kraus.

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

GUESTS: Diane Basile and George Schuitema.

President Szymanski asked for consideration of the minutes of the May 13, 2019 Board meeting. Trustee Wehling made a motion to approve the minutes as written. Trustee Basile seconded the motion.

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

NAYS: (0) None.

Motion carried.

REPORTS OF VILLAGE COMMISSIONS

Beautification Commission. – No report.

Trustee Meyer provided a Fourth of July Commission update. The Commission has received \$21,000 in sponsorships so far. Debbie Falaschetti has become a new Commission member.

Trustee Mazurek provided a Youth Commission update. They held a fundraiser at the Ride for Life event the previous weekend. The next meeting is scheduled for June 19th at 7:30 p.m.

Trustee Wehling provided a Historic Preservation Commission update. A special fieldtrip held with kids from Zion School went well. The Commission welcomes other school groups that wish to tour the museum. A special display of Milt Pappas memorabilia will be at the Depot/Museum on Saturday, June 15th, in conjunction with the Drivin' the Dixie, and four other Saturdays after that. Trustee Wehling explained the traffic flow for Drivin' the Dixie, and is working with Chief Smith on traffic control. Lions Club will be serving hot dogs at the Depot on June 15th for visitors. Trustee Wehling encouraged residents to come visit the Depot.

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

NAYS: (0) None.

Motion carried.

Variance reports for the preceding month were provided in the packet for review. Administrator Barber provided a report on the final variance report for the 2018-2019 fiscal year.

A list of bills totaling \$248,806.39 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 as presented. Trustee Wehling seconded the motion.

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

NAYS: (0) None.

Motion carried.

In order to approve the TIF District, State law requires the Village adopt three ordinances as listed below. The ordinances then have to be certified by the Village Clerk and recorded with the Will County Clerk and the Recorder of Deeds Office. All three ordinances were provided in the packet for review.

ORDINANCE #1308 – An Ordinance approving the Beecher TIF #1 Redevelopment Plan Project. Trustee Meyer made a motion to approve Ordinance #1308. Trustee Kypuros seconded the motion.

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

NAYS: (0) None.

Motion carried.

ORDINANCE #1309 – An Ordinance adopting tax increment financing for the Beecher TIF #1 Redevelopment Project Area. Trustee Meyer made a motion to approve Ordinance #1309. Trustee Mazurek seconded the motion.

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

NAYS: (0) None.

Motion carried.

ORDINANCE #1310 – An Ordinance designating the Beecher TIF #1 Redevelopment Project Area. Trustee Meyer made a motion to approve Ordinance #1310. Trustee Kypuros seconded the motion.

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

NAYS: (0) None.

Motion carried.

Trustee Kypuros made a motion to approve a proposal for the mud jacking of 76 squares of public sidewalk in the Village by Affordable Concrete Raising in the amount of \$4,940. Trustee Meyer seconded the motion.

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

NAYS: (0) None.

Motion carried.

Trustee Kypuros made a motion to approve a proposal in the amount of \$14,375 from Perino Brothers for curb repair in the Village. Trustee Wehling seconded the motion.

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

NAYS: (0) None.

Motion carried.

Trustee Kypuros made a motion to approve a proposal for sidewalk replacement to Perino Brothers in the amount of \$17,650. Trustee Wehling seconded the motion.

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

NAYS: (0) None.

Motion carried.

Trustee Kypuros made a motion to approve a proposal in the amount of \$12,549 from Quality Paving for the grinding, milling, and overlay of certain sections in the 400 and 500 blocks of Woodward Street. Road will receive 2" of binder and 2" of surface. Trustee Mazurek seconded the motion.

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

NAYS: (0) None.

Motion carried.

Trustee Kypuros made a motion to approve payment to Baxter and Woodman in the amount of \$27,162.10 for construction management services at the Beecher Wastewater Treatment Plant pending receipt of IEPA loan funds.

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

NAYS: (0) None.

Motion carried.

Trustee Wehling made a motion approving a proposal from Custom Brick and Stone in the amount of \$5,200 to replace the steel doors and frames and tuck point on stage in Firemen's Park. Trustee Mazurek seconded the motion.

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

NAYS: (0) None.

Motion carried.

President Szymanski announced his annual appointments. Trustee Wehling made a motion to approve President Szymanski's appointments as follows:

**LIST OF APPOINTMENTS BY VILLAGE PRESIDENT
FY: 2019-2020
June 10, 2019**

Village Administrator, Zoning Administrator and Economic Development: Robert Barber

Village Clerk: Janett Conner

Village Prosecutor: Tom Knuth

Village Corporate Counsel: Tim Kuiper, Austgen and Kuiper, P.C.

Code Enforcement Officer:

ESDA Coordinator: Denis Tatgenhorst

Chief of Police: Greg Smith

Public Works Superintendent: Matt Conner

Village Treasurer: Donna Rooney

Building Department Services: Safebuilt

EASTCOM and Laraway Communications Board of Directors:
Member: Bob Barber, Alternate:

Planning and Zoning Commission Secretary: Patty Meyer

Joint Fuel Committee: Greg Szymanski and Robert Barber

Village Engineer: Baxter and Woodman: (project engineers TBD on a case by case basis)

Planning and Zoning Commission:
Bob Heim (term expires 5/1/20) Bill Hearn (term expires 5/1/21)
Diane Basile (term expires 5/1/20) Phil Serviss (term expires 5/1/21)
George Schuitema (term expires 5/1/21)
Denis Tatgenhorst (term expires 5/1/22)
Kevin Bouchard (term expires 5/1/22)

Beautification Commission:

Matt Conner (Village Liaison)
Sandy Lohmann
Steve Weishaar
Jessica Treco

George Obradovich
Paula Weishaar
Jean Smith

Fourth of July Commission:

Marcy Meyer (Village Liaison)
Kim Coleman
Ron Kuhlman
Debbie Falaschetti
Lau
Jerry Meyer
Patty Meyer
(Officio)
Bruce Becker
Howard Perry (ex-officio)

Bill Voss
Chuck Hoehn
Cameron Ohlendorf
Robert Barber

Barb Hodgett
Bridget Goedke
Nicholas Hoehn
Mike

Marge Cook
Ken Bobowski
Kevin Bouchard
Mary Lou Cooper (ex-officio)

Phil Salmen
Jenna Barber (ex-

Beecher Youth Commission:

Stacy Mazurek, (Village Liaison)
Teri Kasput
Catherine Gonzalez
Trish Moran
Brandy Flores
Sarah Murphy

Laura Irwin
Roger Sipple, ex-officio
Emanuel Gonzalez
Diana Jerkatis
Mary Rose Gianotti
Elizabeth Rapacz

Historic Preservation Commission:

Scott Wehling, (Village Liaison)
Virginia Bath
Roberta Patzer

Janett Conner
Don Sala
Arnie Cooper

Trustee Basile seconded to approve the appointments.

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

NAYS: (0) None.

Motion carried.

I. NEW BUSINESS

Clerk Conner read aloud a thank you note from the family of William Merritt, former sewer plant operator, who passed away recently.

President Szymanski announced that Popovich Sporting Arms, a local business, is closing due to new state regulations. A letter regarding this was provided for review.

President Szymanski provided a Proclamation declaring Beecher Public Works Day on May 24th in honor of National Public Works Week from May 19-25, 2019.

President Szymanski proclaimed June 7th as Beecher Ladycats Day due to winning their State Championship. A special event was held for the team in Firemen's Park on Friday. Trustee Kypuros asked about updating the sign at the entrance to town to add the Ladycat's 2019 Championship. President Szymanski said he is working on this.

President Szymanski said the South Suburban Mayors and Managers will be hosting a screening of the movie "All the Queen's Horses" about Dixon's Treasurer stealing public funds. Board members were invited to attend.

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

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

NAYS: (0) None.

Motion carried.

Meeting adjourned at 7:24 p.m.

Respectfully submitted by:



Janett Conner
Village Clerk