

**REGULAR MEETING OF THE VILLAGE OF BEECHER, BOARD OF
TRUSTEES TO BE HELD AT THE BEECHER VILLAGE HALL
625 DIXIE HIGHWAY, BEECHER, ILLINOIS AT 7:00 P.M. ON
MONDAY, APRIL 25, 2016**

AGENDA

I. PLEDGE TO THE FLAG

II. ROLL CALL

III. APPROVAL OF MINUTES OF THE PREVIOUS MEETINGS OF THE MONTH

IV. VILLAGE CLERK REPORT

V. RECOGNITION OF AUDIENCE

A. FINANCE AND ADMINISTRATION COMMITTEE - Marcy Meyer, Jonathan Kypuros

1. PUBLIC HEARING: CONSIDER A PROPOSED BUDGET FOR FY 16/17.

2. CONSIDER A RESOLUTION ADOPTING A BUDGET FOR FY 16/17.

3. CONSIDER AN ORDINANCE OR APPROPRIATION FOR FY 16/17.

4. CONSIDER A RESOLUTION OF APPROPRIATION OF MOTOR FUEL TAX FUNDS FOR FY 16/17.

5. CONSIDER A MOTION APPROVING AN INVOICE FROM THE VILLAGE ATTORNEY FOR SERVICES RENDERED IN MARCH IN THE AMOUNT OF \$2,983.75.

6. 2015 TAX LEVIES AND RATES FOR 2016 COLLECTIONS have now been compiled by the County Clerk.

B. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION COMMITTEE - Scott Wehling, Ron Kuhlman

1. CONCESSION STAND UPDATE.

2. TEMPORARY STORAGE BUILDING UPDATE

3. CONSIDER PARTNERING WITH THE FOURTH OF JULY COMMISSION FOR THE PURCHASE OF PORTABLE SECURITY FENCING IN THE AMOUNT OF \$4,456.89

C. PLANNING, BUILDING AND ZONING COMMITTEE - Gayle Ahrendt, Scott Wehling

1. BUILDING DEPARTMENT MONTHLY REPORT.

2. PLANNING AND ZONING COMMISSION MEETING SCHEDULED FOR APRIL 28TH.

D. PUBLIC SAFETY COMMITTEE - Ron Kuhlman, Gayle Ahrendt

1. POLICE DEPARTMENT MONTHLY REPORT.
2. CODE ENFORCEMENT MONTHLY REPORT.
3. WARNING SIREN ON CHURCH ROAD HAD TO BE RELOCATED.
4. CARDINAL CREEK BOULEVARD PARKING SITUATION.
5. REGIONAL EMERGENCY HAZ-MAT RESPONSE TABLETOP EXERCISE.

E. PUBLIC WORKS COMMITTEE - Jonathan Kypuros, Frank Basile

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. SAFE ROUTES TO SCHOOLS PROJECT STATUS REPORT.
4. PENFIELD/BIRCH/ELM WATERMAIN REPLACEMENT PROJECT UPDATE.
5. MAXWELL STREET STORM SEWER INSTALL PROJECT UPDATE.
6. WATERMAIN PATCH REPAIRS.
7. SEWER PLANT EXCESS FLOW MONITORING REPORT.
8. SEWER PLANT AMMONIA NITRATE MONITORING PLAN APPROVED BY IEPA.
9. THE I.E.P.A. CONDUCTS A FIELD INSPECTION OF THE SEWER PLANT.
10. VILLAGE-WIDE STREET SWEEPING was completed last week.
11. HYDRANT FLUSHING was completed last week.
12. STREET NAME SIGN AND POLE PROJECT.

F. ECONOMIC DEVELOPMENT AND COMMUNITY RELATIONS COMMITTEE
- Frank Basile, Marcy Meyer

1. SPRING VILLAGE NEWSLETTER was mailed last week.
2. FOREST PRESERVE BROCHURE UPDATE.

3. VINCENNES BIKE TRAIL UPDATE.
4. RESULTS OF MEETING ON GREAT LAKES BASIN RAILWAY AND MANTENO RAILPORT.
5. WAYFINDING SIGN FOR THE OLD DOWNTOWN.
6. COMMITTEE ASSIGNED TO DOWNTOWN IMPROVEMENTS.

G. VILLAGE PRESIDENT REPORT

1. RESULTS OF WILL COUNTY GOVERNMENTAL LEAGUE LOBBY DAY.
2. CONSIDER A MOTION OF RE-AFFIRMATION OF MEMORANDUM OF UNDERSTANDING WITH BERNARD WELDING PERTAINING TO THE ACCEPTANCE OF BERNARD'S WASTEWATER.
3. CONTINUED DISCUSSION ON THE FUTURE OF THE PRAIRIE CROSSINGS SOUTH RETENTION POND.

H. OLD BUSINESS

I. NEW BUSINESS

J. ADJOURNMENT