

**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, MAY 23, 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. ACTUARIAL STUDY COMPLETED FOR THE POLICE DEPARTMENT.

2. CONSIDER A MOTION AUTHORIZING A REQUEST FOR PROPOSAL FOR A SHORT TERM LOAN TO FINANCE PHASE II DESIGN OF THE BEECHER WWTP.

3. CONSIDER A LETTER NOTIFYING RESIDENTS OF CHANGES TO COMMONWEALTH EDISON ELECTRICAL RATE WHICH WILL MAKE IT LOWER THAN THE VILLAGE'S CURRENT CONTRACT PRICE WITH HOMEFIELD ENERGY.

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

1. LAST UPDATE: BEECHER REC CONCESSION STAND.

2. LAST UPDATE: BEECHER FOURTH OF JULY STORAGE BUILDING.

3. CONDITION OF WELTON STEDT PARK.

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

1. BUILDING DEPARTMENT MONTHLY REPORT.

2. CONSIDER AN ORDINANCE GRANTING AN EXPANDED SPECIAL USE PERMIT FOR A VOLLEYBALL PIT AT PIN AND TONIC, 643 DIXIE HIGHWAY.

3. CONSIDER AN ORDINANCE AMENDING THE ZONING CODE PERTAINING TO TEMPORARY SIGNAGE IN THE VILLAGE.

4. THE MAY 26<sup>TH</sup> MEETING OF THE PZC HAS BEEN CANCELLED.

D. PUBLIC SAFETY COMMITTEE - Ron Kuhlman, Gayle Ahrendt

1. POLICE DEPARTMENT MONTHLY REPORT.
2. CODE ENFORCEMENT MONTHLY REPORT.
3. CHURCH ROAD WARNING SIREN RELOCATION UPDATE.

E. PUBLIC WORKS COMMITTEE - Jonathan Kypuros, Frank Basile

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. WATER BILLING REGISTER.
4. CONSIDER AUTHORIZING THE VILLAGE PRESIDENT AND CLERK TO SIGN AN AGREEMENT WITH BAXTER AND WOODMAN ENGINEERS IN THE AMOUNT OF \$620,000 FOR THE PHASE II DESIGN AND FINANCIAL WORK NEEDED FOR AN IEPA LOW INTEREST LOAN TO COMPLETE THE REHABILITATION OF THE BEECHER WWTP.
5. PENFIELD/ELM/BIRCH STREET WATERMAIN UPDATE.
6. SAFE ROUTES TO SCHOOLS GRANT PROJECT UPDATE.
7. PUBLIC WORKS COMMITTEE MEETS TO GO OVER PROJECTS AND TIMELINES.

F. ECONOMIC DEVELOPMENT AND COMMUNITY RELATIONS COMMITTEE

- Frank Basile, Marcy Meyer

1. CONSIDER AN INCENTIVE PACKAGE FOR A 5,000 SQUARE FOOT INDUSTRIAL BUILDING TO BE LOCATED IN TRIM CREEK BUSINESS PARK.
2. COMMITTEE MEETS WITH DOWNTOWN BUSINESSES TO DISCUSS IMPROVEMENTS TO GOULD STREET AREA.
3. VINCENNES BIKE TRAIL UPDATE.
4. FOREST PRESERVE BROCHURE UPDATE.
5. PENFIELD AND DIXIE WAYFINDING SIGN.

6. COMMONWEALTH EDISON RELEASES ITS 2015 ANNUAL REPORT TO MUNICIPALITIES.

G. VILLAGE PRESIDENT REPORT

1. CONSIDER A MOTION TO UNTABLE A MOTION TO RE-AFFIRM THE MEMORANDUM OF UNDERSTANDING WITH BERNARD WELDING ON CONNECTING TO SANITARY SEWER.

2. RESULTS OF SOUTH SUBURBAN MAYORS AND MANAGERS AND ILLINOIS MUNICIPAL LEAGUE ANNUAL LOBBY DAY IN SPRINGFIELD.

3. HUNTERS CHASE WEST POND H.O.A.

4. STATUS OF PRAIRIE CROSSINGS SOUTH RETENTION POND.

5. CONSIDER A MOTION APPROVING OF THE APPOINTMENTS OF THE VILLAGE PRESIDENT FOR FY 16/17.

6. REQUEST FOR CLOSED SESSION TO DISCUSS LAND ACQUISITION AND PERSONNEL.

H. OLD BUSINESS

I. NEW BUSINESS

J. ADJOURN INTO EXECUTIVE SESSION (if necessary)

K. ADJOURNMENT