

**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, JULY 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. COMMONWEALTH EDISON ANNOUNCES PILOT PROJECT IN BEECHER.

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

1. NEW DUMPSTER IN FIREMEN'S PARK.

2. POLICE STATION FLOODING CLEAN-UP UPDATE to be provided by the Chief.

3. PLAYGROUND EQUIPMENT DONATION POSSIBLE.

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

1. BUILDING DEPARTMENT MONTHLY REPORT.

2. JULY 28<sup>TH</sup> MEETING OF THE PLANNING AND ZONING COMMISSION has been cancelled due to a lack of agenda items.

**D. PUBLIC SAFETY COMMITTEE** - Ron Kuhlman, Gayle Ahrendt

1. POLICE DEPARTMENT MONTHLY REPORT.

2. CODE ENFORCEMENT MONTHLY REPORT.

3. INCIDENTS RELATED TO FOURTH OF JULY CELEBRATION will be reported by the Chief.

4. MOSQUITO ABATEMENT UPDATE to be provided by the Supt.

5. CODE ENFORCEMENT PROGRAM UPDATE.

**E. PUBLIC WORKS COMMITTEE** - Jonathan Kypuros, Frank Basile

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. WATER BILLING REGISTER for the months of May and June.
4. RESULTS OF 2016 VALVE TURNING PROGRAM will be provided by the Supt.
5. STANDING WATER COMPLAINT AND LEAK INVESTIGATION IN THE 200 BLOCK OF FAIRWAY DRIVE will be provided by the Supt.
6. PENFIELD STREET WATERMAIN UPDATE.
7. RESULTS OF SEWER PLANT DESIGN KICK-OFF MEETING ON JULY 13<sup>TH</sup>.
8. CARDINAL CREEK MEDIAN BACKFILL UPDATE.
9. BALD EAGLE SIDEWALK BACKFILL UPDATE.
10. SAFE ROUTES TO SCHOOLS PROJECT UPDATE.
11. ASH TREE REMOVALS to begin in the month of August.
12. CONSIDER A PILOT PROJECT TO PURCHASE AND INSTALL FOUR SOLAR-POWERED L.E.D. STREET LIGHTS ON CHESTNUT AND WILLOW LANES AT A COST NOT TO EXCEED \$1,500.

**F. ECONOMIC DEVELOPMENT AND COMMUNITY RELATIONS COMMITTEE**

- Frank Basile, Marcy Meyer

1. MEETING WITH HISTORIC DOWNTOWN BUSINESS OWNERS.
2. CONSIDER A MOTION WAIVING BIDS FOR THE CONSTRUCTION OF A BOARDWALK.
3. CONSIDER A MOTION AUTHORIZING THE AWARD OF A BID TO B+D CONSTRUCTION FOR THE INSTALLATION OF A BOARDWALK.
4. MEETING WITH NEW OWNERS OF BALMORAL is scheduled for Wednesday, August 10<sup>th</sup>. Several Trustees will be attending along with the Village President.
5. COMMITTEE AND VILLAGE PRESIDENT TO ATTEND ECONOMIC DEVELOPMENT TRAINING SESSION

6. R.P. LUMBER PURCHASES BEATTY LUMBER PROPERTY.

7. VINCENNES BIKE PATH EXTENSION UPDATE.

**G. VILLAGE PRESIDENT REPORT**

1. VILLAGE TO RECEIVE A GRANT TO INSTALL GENERATOR AT VILLAGE HALL.

2. CONSIDER A MOTION MAKING COLUMBUS DAY A HOLIDAY FOR ALL NON-UNION EMPLOYEES.

H. OLD BUSINESS

I. NEW BUSINESS

J. ADJOURNMENT