

REGULAR MEETING OF THE VILLAGE OF BEECHER, BOARD OF TRUSTEES TO BE HELD AT THE WASHINGTON TOWNSHIP CENTER, 30200 TOWN CENTER DRIVE, BEECHER, ILLINOIS AT 7:00 P.M. ON MONDAY, DECEMBER 9, 2013

AGENDA

I. PLEDGE TO THE FLAG

II. ROLL CALL

III. APPROVAL OF MINUTES OF THE PREVIOUS MEETING

IV. VILLAGE CLERK REPORT

V. RECOGNITION OF AUDIENCE

VI. REPORTS OF VILLAGE COMMISSIONS

1. BEAUTIFICATION COMMISSION

2. FOURTH OF JULY COMMISSION

3. YOUTH COMMISSION

4. RIBBON OF HOPE COMMISSION

VII. SPECIAL PRESENTATION: TIF DISTRICTS AND THEIR APPLICATIONS.

- Mike Hoffman, Teska Associates and Beecher Village Planner

FIVE MINUTE RECESS PRIOR TO COMMITTEE REPORTS

A. FINANCE AND ADMINISTRATION COMMITTEE

1. CONSIDER A MOTION APPROVING THE TREASURER'S REPORT AND THE REPORT OF FINANCIAL ACTIVITY IN THE PRIOR MONTH.

2. VARIANCE REPORTS FOR THE PRECEDING MONTH.

3. APPROVAL OF BILLS FOR THE PRIOR MONTH.

4. CONSIDER AN ORDINANCE OF SUPPLEMENTAL APPROPRIATION FOR FY 2013/2014 TO PROVIDE FOR THE PURCHASE AND REMODELING OF 625 DIXIE HIGHWAY AS A VILLAGE HALL AND TO PROVIDE FOR THE TRANSFER OF FUNDS FROM PUBLIC INFRASTRUCTURE TO GENERAL TO PAY OFF \$80,000 OBLIGATION.

5. CONSIDER A RESOLUTION ON THE PROCESSING OF COMMISSION PAYMENTS.

6. TREASURER ORDINANCE UPDATE.

7. FIVE YEAR FINANCIAL PLAN UPDATE.
8. CONSIDER CHANGING THE DATES OF THE VILLAGE BOARD MEETINGS.

B. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION COMMITTEE

1. ORDINANCE ON PARK RULES.
2. MEETING HELD WITH BEECHER RECREATION AND FOURTH OF JULY COMMISSION.
3. UPDATE ON 625 DIXIE HIGHWAY PROJECT.

C. PLANNING, BUILDING AND ZONING COMMITTEE

1. BUILDING DEPARTMENT MONTHLY REPORT.
2. PZC WORKSHOP SCHEDULED FOR THURSDAY, DECEMBER 19TH AT 7:15 P.M.
3. UPDATE ON ZONING ORDINANCE CHANGES PERTAINING TO FENCES.

D. PUBLIC SAFETY COMMITTEE

1. POLICE DEPARTMENT MONTHLY REPORT.
2. INTRODUCTION OF AARON DACORTE AS NEW CODE ENFORCEMENT OFFICER.
3. CODE ENFORCEMENT MONTHLY REPORT.
4. UPDATE ON SCHOOL SAFETY AND SECURITY.
5. RESULTS OF STORM WITH HURRICANE FORCE WINDS ON NOVEMBER 17TH.

E. PUBLIC WORKS COMMITTEE

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. WATER MAIN BREAKS ALSO OCCUR.
4. BRUSH PICK UP.
5. LEAF COLLECTION.
6. STATUS OF NEW F800 PLOW.

7. STATUS OF PARKWAY TREE PLANTING.
8. REPORT ON VALVE TURNING PROGRAM.
9. ELM STREET WATERMAIN REPLACEMENT STATUS REPORT.
10. HOLIDAY DECORATION UPDATE.
11. STATUS OF LAST REMAINING SIDEWALKS NEEDING TO BE REPLACED.
12. PUBLIC WORKS COMMITTEE MEETING is scheduled for Thursday, January 2nd at the Beecher Village Hall at 6:30 p.m. to review the first draft of the new water and sewer master plan.
13. CONSIDER A MOTION AUTHORIZING \$1,500 TO BAXTER AND WOODMAN FOR THE COMPLETION OF AN APPLICATION FOR THE SAFE ROUTES TO SCHOOLS.
14. RESULTS OF 12/3/13 COMMITTEE MEETING.

F. ECONOMIC DEVELOPMENT AND COMMUNITY RELATIONS COMMITTEE

1. COMMUNICATIONS UPDATE.
2. COMCAST ANNOUNCES RATE INCREASES EFFECTIVE JANUARY 1ST
3. CONSIDER A RESOLUTION ADOPTING A FOUR YEAR STRATEGIC PLAN FOR THE VILLAGE.
4. TIF PRESENTATION RESULTS AND ITS APPLICATION TO THE INTERGOVERNMENTAL COMMITTEE.

G. VILLAGE PRESIDENT REPORT

1. ILLIANA EXPRESSWAY UPDATE.
2. IL #394/IL ROUTE #1 CORRIDOR COUNCIL RELEASES RFP AND OBJECTIVES REPORT.
3. SOUTH SUBURBAN AIRPORT UPDATE.
4. RESULTS OF WILL COUNTY GOVERNMENTAL LEAGUE MEETING HELD ON NOVEMBER 14TH.
5. RESULTS OF METROPOLITAN MAYORS CAUCUS MEETING HELD ON NOVEMBER 22ND.

6. WILL COUNTY EMA TO UPDATE FOUR YEAR HAZARD MITIGATION PLAN.
7. RESULTS OF FUEL COMMITTEE MEETING TO BE HELD ON FRIDAY, DECEMBER 6TH AT 10 AM AT THE BEECHER VILLAGE HALL.
8. TOWNSHIP BOARD HEARS PRESENTATION ON BEECHER MAUSOLEUM.
9. CONSIDER A REQUEST FOR A SPECIAL LIQUOR LICENSE TO PROVIDE FOR VIDEO GAMING IN GAS STATIONS AND CONVENIENCE STORES.
10. UPDATE ON TRAINS PARKING AT CROSSING, BRUSH ALONG RAIL LINE IMPEDING FENCE WORK, AND THE INCREASED AMOUNT OF TRAIN TRAFFIC.
11. REQUEST FOR EXECUTIVE SESSION TO DISCUSS LAND ACQUISITION.

H. OLD BUSINESS/NEW BUSINESS

I. ADJOURNMENT