

**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 27, 2015**

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. AUDIT UPDATE.

2. FIVE YEAR FINANCIAL PLAN PROCESS SET TO BEGIN.

3. ANNUAL TREASURER'S REPORT was published in the paper in the first week of July.

4. ILLINOIS PERSONNEL BENEFITS COOPERATIVE STATUS REPORT.

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

1. UPDATE ON VANDALISM TO VILLAGE PARKS to be provided by the Supt.

2. BUDDY BENCH UPDATE

3. FIREMEN'S #1 BALLFIELD LIGHTING PROJECT is complete and the grant has been closed out.

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

1. BUILDING DEPARTMENT MONTHLY REPORT.

2. RESULTS OF PLANNING AND ZONING COMMISSION MEETING.

3. NURSING HOME PROJECT UPDATE.

4. CONSIDER AN ORDINANCE AMENDING THE MUNICIPAL CODE FOR A FIVE FOOT (5') SETBACK FOR POOLS.

D. PUBLIC SAFETY COMMITTEE - Ron Kuhlman, Gayle Ahrendt

1. POLICE DEPARTMENT MONTHLY REPORT.
2. CODE ENFORCEMENT MONTHLY REPORT.
3. RESULTS OF SECURITY ISSUES OVER THE JULY 4TH WEEKEND.
4. RESULTS OF REGIONAL E.S.D.A. MEETING TO DISCUSS A REGIONAL PLAN.
5. MOSQUITO ABATEMENT UPDATE to be provided by the Supt.
6. CONSIDER A MOTION AUTHORIZING A LETTER BE SENT TO IDOT REQUESTING THE POSTING OF SIGNS FOR NO LEFT TURNS ON DIXIE NORTH OF CHURCH ROAD.
7. VILLAGE DENIED A COMM ED/NSC GRANT FOR INSTALLATION OF GENERATOR.

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. LEAK DETECTION UPDATE to be provided by the Supt.
5. FAIRWAY DRIVE RESURFACING UPDATE to be provided by the Supt.
6. ASH TREE REMOVAL UPDATE to be provided by the Supt.
7. BANNER CHANGE FROM FOURTH OF JULY TO SUMMER DESIGN is underway.
8. SAFE ROUTES TO SCHOOLS GRANT UPDATE to be provided by the Administrator at the meeting.
9. VILLAGE RECEIVES FIVE YEAR OPERATING PERMIT FOR THE WASTEWATER TREATMENT PLANT.
10. CONSIDER AN ENGINEERING SERVICES AGREEMENT IN THE AMOUNT OF \$50,000 WITH BAXTER AND WOODMAN FOR A PHASE I FEASIBILITY STUDY FOR THE EXPANSION AND REHAB OF THE BEECHER WASTEWATER TREATMENT PLANT.
11. CONSIDER AN ENGINEERING SERVICES AGREEMENT NOT TO EXCEED \$101,000 FOR THE DESIGN, IEPA PERMIT AND LOAN APPLICATION, AND CONSTRUCTION OBSERVATION FOR THE PENFIELD WATERMAIN REPLACEMENT PROJECT.

F. ECONOMIC DEVELOPMENT AND COMMUNITY RELATIONS COMMITTEE

- Frank Basile, Marcy Meyer

1. GOULD STREET BUILDINGS UPDATE.
2. CONSIDER A MOTION AUTHORIZING AN AMENDMENT TO THE PERSONNEL MANUAL PERTAINING TO SOCIAL MEDIA.
3. FALL VILLAGE NEWSLETTER RIGHT AROUND THE CORNER.

G. VILLAGE PRESIDENT REPORT

1. ELGIE SIMMS TO HOLD OFFICE HOURS IN THE VILLAGE HALL ON JULY 30TH.
2. GOVERNOR VISITS EL CONSUELO RANCH IN BEECHER.
3. VILLAGE PRESIDENT INVITED TO ATTEND NATIONAL LOBBY EFFORT IN WASHINGTON D.C.
4. CONSIDER A MOTION OF RECONSIDERATION OF MINUTES OF THE JUNE 22, 2015 VILLAGE BOARD MEETING.
5. CONSIDER A MOTION APPROVING CHANGES TO THE LIST OF APPOINTMENTS AS RECOMMENDED BY THE VILLAGE PRESIDENT.
6. INTERGOVERNMENTAL MEETING is scheduled for Wednesday, August 26th at 7pm at the Washington Township Center.
7. REQUEST FOR EXECUTIVE SESSION TO DISCUSS LAND (EASEMENT) ACQUISITION FOR STORMWATER DRAINAGE AFTER OLD AND NEW BUSINESS

H. OLD BUSINESS

I. NEW BUSINESS

J. ADJOURN INTO EXECUTIVE SESSION

K. ADJOURNMENT