

**BUDGET WORKSHOP AND REGULAR MEETING OF THE VILLAGE OF
BEECHER, BOARD OF TRUSTEES TO BE HELD AT THE BEECHER
VILLAGE HALL, 625 DIXIE HIGHWAY, BEECHER, ILLINOIS AT 6:00 P.M.
ON MONDAY, MARCH 28, 2016**

AGENDA

BUDGET WORKSHOP BEGINS PROMPTLY AT 6:00 P.M. FOLLOWED BY PIZZA AT 7:00 P.M. WHEN WE ARE DONE WITH THE BUDGET WE WILL BEGIN THE REGULAR BOARD MEETING

I. PLEDGE TO THE FLAG

II. ROLL CALL

III. APPROVAL OF MINUTES OF THE PREVIOUS MEETING

IV. VILLAGE CLERK REPORT

V. RECOGNITION OF AUDIENCE

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

1. RESULTS OF SALES TAX REFERENDUM.

2. PUBLIC HEARING ON THE PROPOSED BUDGET TO BE HELD AT THE APRIL 25TH VILLAGE BOARD MEETING.

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

1. CONCESSION STAND UPDATE.

2. STORAGE BUILDING UPDATE

3. NO PARK RENTALS FROM APRIL 15TH THROUGH JULY 10TH OF EACH YEAR.

4. SECOND MEETING HELD WITH THE FOREST PRESERVE DISTRICT TO BEGIN THE PARTNERING PROCESS.

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

1. BUILDING DEPARTMENT MONTHLY REPORT.

2. PLANNING AND ZONING COMMISSION TO MEET ON MARCH 31ST AT THE WASHINGTON TOWNSHIP CENTER.

3. NEW CONSTRUCTION UPDATE.

D. PUBLIC SAFETY COMMITTEE - Ron Kuhlman, Gayle Ahrendt

1. POLICE DEPARTMENT MONTHLY REPORT is enclosed for your review.
2. CODE ENFORCEMENT MONTHLY REPORT is also enclosed for your review.
3. CONSIDER AN ORDINANCE AUTHORIZING THE VILLAGE PRESIDENT AND CLERK TO SIGN AN INTERGOVERNMENTAL AGREEMENT WITH THE BEECHER FIRE DISTRICT AND WASHINGTON TOWNSHIP FOR THE CREATION OF A BEECHER EMERGENCY SERVICES AND DISASTER AGENCY.
4. RESULTS OF ANNUAL SIREN MAINTENANCE AND ANNUAL TORNADO DRILL
5. UPDATE ON PARKING ISSUES ALONG CARDINAL CREEK BOULEVARD IN FRONT OF THE JUNIOR HIGH.

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 January and February.
4. SEWER TREATMENT PLANT INSPECTION UPDATE.
5. CONSIDER A MOTION COMBINING THE PENFIELD AND BIRCH/ELM WATERMAIN PROJECTS.
6. MAXWELL STREET STORM SEWER PROJECT.
7. OUTSTANDING TREE MAINTENANCE, REMOVAL AND REPLACEMENT LIST.
8. CONSIDER A MOTION AUTHORIZING THE TRADE IN OF THE 2002 FORD NEW HOLLAND TC33 WITH A 2016 FORD NEW HOLLAND BOOMER 41 FROM DE JONG EQUIPMENT.

F. ECONOMIC DEVELOPMENT AND COMMUNITY RELATIONS COMMITTEE

- Frank Basile, Marcy Meyer

1. SPRING NEWSLETTER UPDATE.
2. VINCENNES TRAIL BIKE PATH UPDATE.
3. PROMOTIONAL BROCHURE BEING DEVELOPED FOR USE BY THE FOREST PRESERVE.

4. MAJOR RAIL LINE AND RAIL PORT PROPOSED TO RUN ALONG THE COUNTY LINE.

G. VILLAGE PRESIDENT REPORT

1. DISPATCH CENTER CONSOLIDATION UPDATE.

2. LEGISLATIVE UPDATE.

3. LIQUOR LICENSE ISSUED TO SOPHIE'S AT 747 PENFIELD.

4. STATUS OF RETENTION POND IN PRAIRIE CROSSINGS SOUTH.

H. OLD BUSINESS

I. NEW BUSINESS

J. ADJOURNMENT