

**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, NOVEMBER 28, 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. CONSIDER AN ORDINANCE ADOPTING A PROPERTY TAX LEVY FOR 2016 COLLECTIBLE IN 2017.

2. FIVE YEAR FINANCIAL PLAN UPDATE.

3. COMMITTEE TO WORK ON REFINANCING OF 2009 GENERAL OBLIGATION BONDS.

4. CONSIDER A MOTION AUTHORIZING THE REMOVAL OF A "DUE TO" PUBLIC INFRASTRUCTURE FROM GENERAL FUND IN THE AMOUNT OF \$28,584.

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

1. COMMITTEE TO MEET TO DISCUSS FIREMEN'S PARK RULES AND PARK MAINTENANCE.

2. CONSIDER AUTHORIZING THE COMMITTEE CHAIR TO APPROVE A PROPOSAL NOT TO EXCEED \$12,000 FOR THE REPLACEMENT OF THE HVAC UNIT ON ROOF OF VILLAGE HALL.

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

1. BUILDING DEPARTMENT MONTHLY REPORT.

2. NO PLANNING, BUILDING AND ZONING COMMISSION MEETINGS PLANNED UNTIL JANUARY.

D. PUBLIC SAFETY COMMITTEE - Ron Kuhlman, Gayle Ahrendt

1. POLICE DEPARTMENT MONTHLY REPORT.
2. CODE ENFORCEMENT MONTHLY REPORT.
3. STATUS REPORT ON EMERGENCY MANAGEMENT AGENCY AND COMMUNITY POLICING.

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 September and October.
4. RESULTS OF FALL HYDRANT FLUSHING AND FLOW TESTING FOR I.S.O. RATING.
5. CONSIDER A MOTION AUTHORIZING THE LETTING OF BIDS FOR THE PENFIELD STREET WATERMAIN PROJECT.
6. SAFE ROUTES TO SCHOOLS UPDATE.
7. SIDEWALK REPLACEMENT PROGRAM.
8. BRUSH AND LEAF PICK-UP will continue through Monday, November 28th.
9. VILLAGE SNOW PLOW ROUTES TWEAKED.

F. ECONOMIC DEVELOPMENT AND COMMUNITY RELATIONS COMMITTEE

- Frank Basile, Marcy Meyer

1. REPORT ON PRESENTATIONS MADE AT BULT FIELD.
3. GOULD STREET BOARDWALK UPDATE.

G. VILLAGE PRESIDENT REPORT

1. CONSIDER A MOTION CANCELLING THE DECEMBER 26, 2016 VILLAGE BOARD MEETING.

H. OLD BUSINESS

I. NEW BUSINESS

K. ADJOURNMENT