

**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, APRIL 27, 2015**

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

A. FINANCE AND ADMINISTRATION COMMITTEE

- 1. PUBLIC HEARING: CONSIDER A BUDGET FOR FY 2015/2016.
- 2. CONSIDER A RESOLUTION ADOPTING THE BUDGET FOR FY 2015/2016.
- 3. CONSIDER AN ORDINANCE ADOPTING AN APPROPRIATION ORDINANCE FOR THE FISCAL YEAR ENDING APRIL 30, 2016.
- 4. CONSIDER A RESOLUTION APPROPRIATING MOTOR FUEL TAX FUNDS FOR FY 2015/2016.
- 5. COMED NOTIFIES VILLAGE OF RESIDENTIAL DELIVERY CHARGE CHANGES.

B. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION COMMITTEE

- 1. FIREMEN'S PARK BALLFIELD LIGHTS UPDATE.
- 2. UPDATE ON FIREMEN'S PARK BUILDINGS.
- 3. GOLF COURSE UPDATE.

C. PLANNING, BUILDING AND ZONING COMMITTEE

- 1. BUILDING DEPARTMENT MONTHLY REPORT.
- 2. RESULTS OF PZC MEETING.
- 3. DISCUSSION ON PRESENTATION OF IL #394/ROUTE #1 CORRIDOR STUDY AND PLAN TO THE PZC.

4. LAND USE PLANNING GRANT UPDATE.

D. PUBLIC SAFETY COMMITTEE

1. POLICE DEPARTMENT MONTHLY REPORT.

2. CODE ENFORCEMENT MONTHLY REPORT.

E. PUBLIC WORKS COMMITTEE

1. WATER DEPARTMENT MONTHLY REPORT.

2. SEWER DEPARTMENT MONTHLY REPORT.

3. LEAK DETECTION UPDATE.

4. OXIDATION DITCH REPAIR UPDATE.

5. CONSIDER AN ORDINANCE INCREASING THE WATER RATE BY \$1.00 PER 1,000 GALLONS TO BE USED EXCLUSIVELY FOR WATERMAIN REPAIRS, AND A HIGH CAPACITY CHARGE OF AN ADDITIONAL \$1.00 PER 1,000 GALLONS FOR ANY USAGE OVER 30,000 GALLONS IN A BILLING CYCLE FOR OPERATIONS AND MAINTENANCE.

6. CONSIDER A TWO YEAR AGREEMENT WITH LANGE EXCAVATING FOR THE WINTER USE OF ONE BAY IN THE OLD PUBLIC WORKS GARAGE FOR THE STORAGE OF FRONT END LOADER IN EXCHANGE FOR DREDGING THE DRY BASIN POND AT MILLER AND DONOHO.

7. CONSIDER PROPOSALS FOR HERBICIDE AND FERTILIZING VILLAGE PROPERTIES.

F. ECONOMIC DEVELOPMENT AND COMMUNITY RELATIONS COMMITTEE

1. CODESPEAR AND NIXLE USED IN THE LAST MONTH.

2. SPRING NEWSLETTERS were mailed on Thursday, April 16th.

G. VILLAGE PRESIDENT REPORT

1. QUIET ZONE STUDY UPDATE

2. RESULTS OF WILL COUNTY GOVERNMENTAL LEAGUE LOBBY DAY HELD APRIL 21ST.

3. REQUEST FOR CLOSED SESSION TO REVIEW PRIOR CLOSED SESSION MINUTES FOR APPROVAL AND WHETHER OR NOT TO RELEASE THE MINUTES PUBLICLY.

After return from executive session:

4. CONSIDER A RESOLUTION RELEASING CLOSED SESSION MINUTES

5. CONSIDER A RESOLUTION AUTHORIZING THE DESTRUCTION OF CERTAIN AUDIO RECORDINGS OF CLOSED SESSIONS

H. OLD BUSINESS/NEW BUSINESS

I. ADJOURNMENT