

**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, AUGUST 22, 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 A RESOLUTION AUTHORIZING LINE ITEM TRANSFERS IN THE BUDGET TO COVER THE COST OF NEW PUBLIC WORKS EMPLOYEE CONTRACT.

2. ALL FIELD AUDIT WORK COMPLETE.

3. FIVE YEAR FINANCIAL PLAN PROCESS BEGINS.

4. ILLINOIS PUBLIC BENEFIT COOPERATIVE ( IPBC HEALTH INSURANCE POOL) STATUS REPORT.

5. ILLINOIS MUNICIPAL INSURANCE COOPERATIVE (IMIC LIABILITY INSURANCE POOL) STATUS REPORT.

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

1. PLAYGROUND EQUIPMENT OFFER FALLS THROUGH.

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

1. BUILDING DEPARTMENT MONTHLY REPORT.

2. AUGUST 25<sup>TH</sup> MEETING OF THE PLANNING AND ZONING COMMISSION has been canceled due to a lack of agenda items.

**D. PUBLIC SAFETY COMMITTEE** - Ron Kuhlman, Gayle Ahrendt

1. POLICE DEPARTMENT MONTHLY REPORT.

2. CODE ENFORCEMENT MONTHLY REPORT.
3. MOSQUITO ABATEMENT UPDATE will be provided by the Supt.
4. THE FUTURE OF THE CODE ENFORCEMENT PROGRAM.
5. SEARCH FOR EMERGENCY SERVICES AGENCY (E.M.A.) DIRECTOR.

**E. PUBLIC WORKS COMMITTEE** - Jonathan Kypuros, Frank Basile

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. COMMITTEE APPROVES WEEKLY BRUSH PICK-UP PROGRAM.
4. CHESTNUT/WILLOW STREET LIGHT UPDATE.
5. SIDEWALK REPLACEMENT UPDATE.
6. ASH TREE REMOVAL UPDATE.
7. PARKWAY TREE PLANTING SCHEDULED FOR NOVEMBER.
8. CRACK SEALING REQUEST FOR PROPOSALS.
9. STAFFING NEEDS UPDATE.
10. PENFIELD STREET WATERMAIN UPDATE to be provided by the Administrator.
11. SAFE ROUTES TO SCHOOLS UPDATE.

**F. ECONOMIC DEVELOPMENT AND COMMUNITY RELATIONS COMMITTEE**

- Frank Basile, Marcy Meyer

1. RESULTS OF MEETING WITH NEW OWNERS OF BALMORAL RACE TRACK:  
H.I.T.S.
2. LINCOLN/IL 394 ENTERPRISE ZONE UPDATE.
3. GOULD STREET BOARDWALK UPDATE to be provided at the meeting.

**G. VILLAGE PRESIDENT REPORT**

1. CONSIDER A MOTION CHANGING THE DATE OF THE FIRST MEETING IN OCTOBER FROM MONDAY, OCTOBER 10<sup>TH</sup> TO TUESDAY, OCTOBER 11<sup>TH</sup>

2. REMINDER OF INTERGOVERNMENTAL MEETING is scheduled to be held at 7:00 p.m. on Wednesday, August 31<sup>st</sup>.

H. OLD BUSINESS

I. NEW BUSINESS

K. ADJOURNMENT