

REGULAR MEETING OF THE VILLAGE OF BEECHER, BOARD OF TRUSTEES TO BE HELD AT THE WASHINGTON TOWNSHIP CENTER, 30200 TOWN CENTER DRIVE, BEECHER, ILLINOIS AT 7:00 P.M. ON WEDNESDAY, MAY 28, 2014

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. CONSIDER A FIVE YEAR LEASE AGREEMENT WITH SURF AIR WIRELESS FOR USE OF VILLAGE WATER TOWER FOR WIRELESS INTERNET ACCESS: \$225/MONTH FEE PLUS FIVE FREE ACCESS POINTS AT 20 MEG

B. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION COMMITTEE

1. WELTON STEDT PARK IMPROVEMENT UPDATE

2. LIONS PARK PATH RESTORATION UPDATE

3. SCOREBOARDS IN FIREMEN'S PARK UPDATE

4. POSTED PARK RULES UPDATE

5. CONSIDER A MOTION APPROVING PAYMENT IN THE AMOUNT OF \$501.77 TO L+H SERVICES FOR DIAGNOSTICS AND REPAIRS ON R/T UNIT FROM THE 625 DIXIE HIGHWAY ACCOUNT

6. CONSIDER BID AWARD: GENERAL CONTRACTOR FOR 625 DIXIE HIGHWAY REMODELING PROJECT

C. PLANNING, BUILDING AND ZONING COMMITTEE

1. BUILDING DEPARTMENT MONTHLY REPORT

2. VILLAGE APPLIES FOR GRANT TO COMPLETE LAND USE PLAN

3. OLD DOWNTOWN BUILDINGS

D. PUBLIC SAFETY COMMITTEE

1. POLICE DEPARTMENT MONTHLY REPORT
2. CODE ENFORCEMENT MONTHLY REPORT
3. SCHOOL SAFETY AND SECURITY UPDATE
4. NIXLE ENGAGE UPDATE
5. STATUS OF WORKERS COMPENSATION CASES
7. MOSQUITO ABATEMENT UPDATE

E. PUBLIC WORKS COMMITTEE

1. WATER DEPARTMENT MONTHLY REPORT
2. SEWER DEPARTMENT MONTHLY REPORT
3. WATER BILLING REGISTER
4. COMMITTEE MEETS TO DISCUSS WATER LOSS IN THE SYSTEM
5. VARIABLE DRIVE INSTALLATION UPDATE
6. THERMOPLASTIC PAINT STRIPING UPDATE
7. CONSIDER PROPOSALS FROM LOCAL CONTRACTORS FOR THE COMPLETION OF ASPHALT AND SOD RESTORATIONS FROM WATERMAIN INSTALLATIONS AND WATERMAIN REPAIRS
8. TELEVISIONING OF THE MILLER STREET LIFT STATION FORCE MAIN UPDATE

F. ECONOMIC DEVELOPMENT AND COMMUNITY RELATIONS COMMITTEE

1. BERNARD WELDING SEWER EXTENSION UPDATE
2. SMART PHONE APPLICATION LAUNCH
3. WEBSITE OVERHAUL UPDATE
4. INTERGOVERNMENTAL MEETING to be held Thursday, May 29th at 7pm at the Washington Township Center
5. MEDICAL MARIJUANA HYPERBONIC FARM UPDATE

6. CONTINUED DISCUSSION ON INCENTIVES FOR NEW HOME CONSTRUCTION.
7. COMMONWEALTH EDISON ANNUAL REPORT

G. VILLAGE PRESIDENT REPORT

1. UPDATE ON NEW RESIDENT WELCOME BAG DELIVERIES
2. ILLIANA EXPRESSWAY UPDATE
3. SOUTH SUBURBAN AIRPORT UPDATE
4. IL #394/IL ROUTE #1 CORRIDOR STUDY UPDATE
5. RESULTS OF SOUTH SUBURBAN MAYORS AND MANAGERS LOBBY DAY EVENT HELD ON APRIL 30TH
6. GOVERNOR AND REP. ELGIE SIMMS REQUEST CAPITAL PROJECT FROM BEECHER TO BE PLACED INTO CAPITAL BILL
7. CONSIDER A MOTION APPROVING THE VILLAGE PRESIDENT APPOINTMENTS FOR FY 14/15
8. REQUEST FOR CLOSED SESSION TO DISCUSS THREATENED LITIGATION.

H. OLD BUSINESS/NEW BUSINESS

I. ADJOURNMENT