

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 MONDAY, JULY 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. LOAN UPDATE FOR PENFIELD ST. PHASE I STP PROJECT.
2. AUDIT PROCESS HAS BEGUN.
3. ILLINOIS MUNICIPAL INSURANCE COOPERATIVE UPDATE.

B. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION COMMITTEE

1. CONSIDER PAYMENT FROM THE 625 DIXIE HIGHWAY ACCOUNT TO JDK CONSTRUCTION IN THE AMOUNT OF \$37,735.00 FOR WORK COMPLETED TO DATE.
2. 625 DIXIE HIGHWAY UPDATE.
3. FIREMEN'S PARK SCOREBOARDS UPDATE.
4. MULCHING PLAYGROUND AREAS UPDATE.
5. ARCHIVED VILLAGE RECORDS BEGIN MOVE TO THEIR NEW HOME AT THE PUBLIC WORKS GARAGE.

C. PLANNING, BUILDING AND ZONING COMMITTEE

1. BUILDING DEPARTMENT MONTHLY REPORT.
2. STATUS OF VACANT BUILDINGS IN THE OLD DOWNTOWN.
3. COMPREHENSIVE LAND USE PLAN REVISION UPDATE.

D. PUBLIC SAFETY COMMITTEE

1. POLICE DEPARTMENT MONTHLY REPORT.
2. CODE ENFORCEMENT MONTHLY REPORT.
3. MOSQUITO ABATEMENT UPDATE.
4. NIXLE ENGAGE ROLLOUT UPDATE.
5. TWO NEW SQUADS PLACED INTO SERVICE.
6. POLICE DEPARTMENT ACQUIRES NEW EQUIPMENT FOR FREE FROM THE MILITARY AS PART OF LESO AGREEMENT.
7. NEW POLICE RADIOS BEING UTILIZED.

E. PUBLIC WORKS COMMITTEE

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. WATER BILLING REGISTER for the months of May and June.
4. WATERMAIN RESTORATIONS UPDATE.
5. COMMITTEE CONTINUES TO EXAMINE CAUSES OF LOW BILLED TO PUMPED RATIO.
6. CONSIDER A PROPOSAL TO CONDUCT LEAK DETECTION OF THE ENTIRE VILLAGE.
7. WATER TOWER OVERFLOW PIPE RE-ROUTED TO GOULD STREET.
8. PENFIELD STREET DRAINAGE ISSUE BETWEEN THE RAILROAD AND GOULD STREET.
9. CONSIDER A MOTION AUTHORIZING THE LETTING OF BIDS FOR A \$20,000 CRACK SEALING PROGRAM. .
10. UPDATE ON STREET NAME SIGN AND POLE REPLACEMENT PROGRAM.
11. ASH BORER/TREE REMOVAL UPDATE.

F. ECONOMIC DEVELOPMENT AND COMMUNITY RELATIONS COMMITTEE

1. BERNARD WELDING SEWER EXTENSION UPDATE.
2. SMART PHONE APPLICATION MARKETING CAMPAIGN UPDATE.
3. WEBSITE OVERHAUL UPDATE.
4. WAY FINDING SIGN UPDATE.
5. CONSIDER AN ORDINANCE DEFERRING WATER AND SEWER TAP-IN FEES UNTIL THE TIME OF CERTIFICATE OF OCCUPANCY AND PROVIDING A \$2,000 CREDIT TO THE WATER/SEWER REFUSE ACCOUNT OF ANY PURCHASER OF A NEWLY-CONSTRUCTED SINGLE FAMILY HOME AS AN INCENTIVE TO BUY IN BEECHER.
6. CONSIDER A MOTION APPROVING AN INCENTIVE PACKAGE FOR ALL NEW BUSINESSES LOCATED IN THE DOWNTOWN AREA.
7. CONSIDER A MOTION AUTHORIZING THE VILLAGE'S PARTICIPATION IN THE SOUTH SUBURBAN ENTERPRISE ZONE.

G. VILLAGE PRESIDENT REPORT

1. ILLIANA EXPRESSWAY UPDATE.
2. SOUTH SUBURBAN AIRPORT UPDATE.
3. RAILROAD QUIET ZONE UPDATE.
4. STATUS OF CARDINAL CREEK GOLF COURSE.

H. OLD BUSINESS/NEW BUSINESS

I. ADJOURNMENT