

**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 9, 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

VI. REPORTS OF VILLAGE COMMISSIONS

1. BEAUTIFICATION COMMISSION - Gayle Ahrendt

2. FOURTH OF JULY COMMISSION - Ron Kuhlman

3. YOUTH COMMISSION - Jonathan Kypuros

4. RIBBON OF HOPE COMMISSION - Frank Basile

5. HISTORIC PRESERVATION COMMISSION - Scott Wehling

A. FINANCE AND ADMINISTRATION COMMITTEE - Marcy Meyer, Jonathan Kypuros

1. CONSIDER A MOTION APPROVING THE TREASURER'S REPORT AND THE REPORT OF FINANCIAL ACTIVITY IN THE PRIOR MONTH.

2. VARIANCE REPORTS FOR THE PRECEDING MONTH.

3. APPROVAL OF BILLS FOR THE PRIOR MONTH.

4. CONSIDER A RESOLUTION ASKING THE STATE TO RELEASE REVENUES OWED TO LOCAL GOVERNMENTS FOR 9-1-1, M.F.T. AND LOCAL USE TAXES.

5. AUDIT REQUESTS FOR PROPOSAL.

6. FIVE YEAR FINANCIAL PLAN process is in full swing.

7. CONSIDER AUTHORIZING THE DRAFTING OF A TAX LEVY ORDINANCE FOR 2015 COLLECTIBLE IN 2016.

8. CONSIDER AUTHORIZING AN ACTUARIAL STUDY IN THE AMOUNT OF \$2,500 FROM LAUTTERBACH AND AMEN ON THE VILLAGE'S FUTURE PARTICIPATION IN THE DOWNSTATE POLICE PENSION FUND TO DETERMINE COST.

9. VILLAGE RECEIVES ITS PREMIUM QUOTES FOR INSURANCE FOR 2016.

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

1. CONCESSION STAND UPDATE.

2. FOURTH OF JULY STORAGE SHED UPDATE.

3. STATUS OF MULCHING PLAYGROUNDS.

4. SAFETY INSPECTION OF VILLAGE PUBLIC WORKS GARAGE.

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

1. BUILDING DEPARTMENT MONTHLY REPORT.

2. STATUS OF NANTUCKET COVE STREET LIGHT REPAIR.

3. CONSIDER AUTHORIZING PAYMENT OF BILLS FROM PRESERVE AT CARDINAL CREEK ESCROW FOR THE FOLLOWING:

Perm-A-Seal	crack sealing and sealcoating bike path	\$ 1,950.00
Davis Concrete	cement median (to be paid upon completion)	34,620.00
Lange Excavating	rip-rap for drainage ditches	1950.90
TOTAL:		\$ 38,520.90

4. CONSIDER A MOTION AUTHORIZING THE CLOSURE OF THE PRESERVE AT CARDINAL CREEK ESCROW ACCOUNT WITH THE REMAINING FUNDS TO BE PLACED IN PUBLIC INFRASTRUCTURE TO PAY FOR THE PAT5CH REPAIR ON CARDINAL CREEK BOULEVARD.

5. CONSIDER AUTHORIZING PAYMENT OF BILLS FROM THE NANTUCKET COVE ESCROW ACCOUNT FOR THE FOLLOWING:

Floyd's Electric	repair street lights	\$ 1,090.00
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6. CONSIDER REFERRAL TO THE BEECHER PLANNING AND ZONING COMMISSION A PROPOSAL TO AMEND THE ZONING ORDINANCE PERTAINING TO TEMPORARY SIGNS.

D. PUBLIC SAFETY COMMITTEE - Ron Kuhlman, Gayle Ahrendt

1. POLICE DEPARTMENT MONTHLY REPORT.
2. CODE ENFORCEMENT MONTHLY REPORT.
3. RESULTS OF HALLOWEEN PATROLS.

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. LEAF PICK-UP UPDATE.
5. MAXWELL STREET STORM SEWER.
6. ASH TREE REMOVAL PROGRAM UPDATE.
7. PARKWAY TREE PLANTING PROGRAM.
8. CARDINAL CREEK MEDIAN UPDATE.
9. R.A.S. LIFT STATION REPAIRS AT SEWER PLANT UPDATE.
10. RESULTS OF FALL FLUSHING PROGRAM.
11. SAFE ROUTES TO SCHOOLS GRANT UPDATE.
12. COMMITTEE MEETS TO DRAFT 10 YEAR WATERMAIN REPLACEMENT PROGRAM.
13. CONSIDER A MOTION AUTHORIZING CONTRACT WITH BAXTER AND WOODMAN IN THE AMOUNT OF \$45,500 FOR THE DESIGN AND CONSTRUCTION OBSERVATION OF THE REPLACEMENT OF MAINS ON BIRCH AND ELM SOUTH OF PENFIELD.
14. COMMITTEE MEETS TO UPDATE ITS 10 YEAR ROAD RESURFACING PROGRAM.
15. CONSIDER A MOTION AUTHORIZING THE VILLAGE ATTORNEY TO DRAFT AN ORDINANCE CALLING FOR A REFERENDUM ON MARCH 16, 2016 FOR A 1/2% INCREASE IN THE LOCAL SALES TAX FOR INFRASTRUCTURE.

16. VILLAGE ENGINEER PROVIDES A STATUS REPORT OF ONGOING PROJECTS THEY ARE WORKING ON IN BEECHER.

F. ECONOMIC DEVELOPMENT AND COMMUNITY RELATIONS COMMITTEE

- Frank Basile, Marcy Meyer

1. CONSIDER AN ORDINANCE AUTHORIZING THE VILLAGE PRESIDENT AND CLERK TO SIGN AN INTERGOVERNMENTAL AGREEMENT CREATING THE NEW LINCOLN/I-394 ENTERPRISE ZONE.

2. COMMITTEE MEETS WITH THE CHICAGO SOUTHLAND ALLIANCE.

G. VILLAGE PRESIDENT REPORT

1. CONSIDER A MOTION APPROVING APPOINTMENTS TO COMMISSIONS.

2. CONSIDER A MOTION APPROVING THE APPOINTMENT OF A NEW VILLAGE TREASURER.

3. CONSIDER CREATING A BEECHER EMERGENCY SERVICES DEPARTMENT.

4. QUIET ZONE UPDATE AND CONSIDER A MOTION AUTHORIZING \$2,500 FOR A TRAFFIC COUNT STUDY OF THE RR CROSSINGS.

5. SENIOR RESIDENT PASSING PETITIONS.

6. PINE STREET DRAINAGE PROJECT UPDATE.

7. REQUEST FOR CLOSED SESSION TO DISCUSS LAND ACQUISITION.

H. NEW BUSINESS

I. ADJOURNMENT