

**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, DECEMBER 14, 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 AN ORDINANCE ADOPTING A TAX LEVY FOR 2015 COLLECTIBLE IN 2016.

5. STATE BUDGET CRISIS UPDATE to be provided by the Administrator at the meeting.

6. ILLINOIS PUBLIC BENEFITS COOPERATIVE ANNUAL HEALTH INSURANCE RATE UPDATE.

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

1. CONCESSION STAND UPDATE.
2. FOURTH OF JULY STORAGE BUILDING UPDATE.
3. REQUEST FOR CLOSED SESSION AT THE END OF THE MEETING TO DISCUSS ACQUISITION OF LAND.

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

1. BUILDING DEPARTMENT MONTHLY REPORT.
2. CONSIDER A MOTION REFERRING TO THE PLANNING AND ZONING COMMISSION A REQUEST TO AMEND THE ZONING CODE PERTAINING TO TEMPORARY SIGNS FOR COMPLIANCE WITH NEW SUPREME COURT RULING.
3. CONSIDER PAYMENT OF THE FOLLOWING BILLS FROM THE MGM ESCROW ACCOUNT:

N. Lange Trucking and Excavating rip-rap for ditches/ C.C. Blvd.                      \$1,950.00  
Davis Concrete Install median and use sodium chloride - To be provided at meeting

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

1. POLICE DEPARTMENT MONTHLY REPORT.
2. CODE ENFORCEMENT MONTHLY REPORT.
3. UPDATE ON CREATING AN ESDA DEPARTMENT.
4. RESULTS OF TRAFFIC CONTROL AND PARKING PLAN FOR FIREFIGHTER WAKE.

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

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. LEAK DETECTION UPDATE to be provided by the Supt. at the meeting.
4. METER REPLACEMENT PROGRAM UPDATE to be provided by the Supt. at the meeting.
5. LEAF AND BRUSH PICK-UP has ended for another year.
6. MAXWELL STREET STORM SEWER UPDATE to be provided by the Supt.

7. CARDINAL CREEK MEDIAN has been poured.
8. R.A.S. LIFT STATION AT THE SEWER PLANT REPAIR PROJECT.
9. SAFE ROUTES TO SCHOOLS GRANT UPDATE.
10. VILLAGE COMPLETES SEWER CLEANING AND TELEVISIONING PROJECT OF THE MAIN TRUNK SEWER.
11. CONSIDER AN ORDINANCE CALLING FOR A VILLAGE REFERENDUM ON MARCH 16, 2016 ON THE MATTER OF INCREASING THE PUBLIC INFRASTRUCTURE SALES TAX BY 1/2% TO PAY FOR A PORTION OF THE SEWER PLANT REHABILITATION PROJECT.

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

- Frank Basile, Marcy Meyer

1. LINCOLN/I-394 ENTERPRISE ZONE UPDATE.
2. MARKETING STRATEGY FOR INCREASE OF 1/2% IN THE PUBLIC INFRASTRUCTURE SALES TAX.
3. COMMITTEE CHAIR, VILLAGE PRESIDENT, ADMINISTRATOR AND VILLAGE CLERK ATTENDS WILL COUNTY ECONOMIC DEVELOPMENT BREAKFAST.

**G. VILLAGE PRESIDENT REPORT**

1. NEW STATE LAW ON DISPATCH CENTER CONSOLIDATION UPDATE.
2. ST. JAMES HOSPITAL IN CHICAGO HEIGHTS PLANS TO MOVE ITS E/R TO OLYMPIA FIELDS.
3. RAILROAD CROSSING QUIET ZONE UPDATE.
4. WILL COUNTY TRANSPORTATION COMMITTEE MEETS.
5. CONSIDER A MOTION SOLICITING BIDS FOR THE PURCHASE OF FUEL BY THE JOINT INTERGOVERNMENTAL FUEL COMMITTEE.
6. CONSIDER A MOTION CANCELLING THE SECOND VILLAGE BOARD MEETING IN JANUARY.

VII. ADJOURN INTO EXECUTIVE SESSION

VIII. RETURN TO OPEN SESSION

IX. CONSIDER A MOTION AUTHORIZING THE VILLAGE PRESIDENT TO ACQUIRE A PIECE OF LAND UNDER TERMS SET FORTH BY THE BOARD IN EXECUTIVE SESSION.

X. NEW BUSINESS

XI. ADJOURNMENT