

**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, FEBRUARY 27, 2017**

**AGENDA**

- I. PLEDGE TO THE FLAG
- II. ROLL CALL
- III. APPROVAL OF MINUTES OF THE PREVIOUS MEETING OF THE MONTH
- IV. VILLAGE CLERK REPORT
- V. RECOGNITION OF AUDIENCE

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

1. FIRST DRAFT OF BUDGET TO BE RELEASED AT VILLAGE BOARD MEETING.
2. SELF-FUNDED HEALTH INSURANCE PLAN UPDATE.
3. VILLAGE SELF-FUNDED LIABILITY INSURANCE POOL END OF YEAR REPORT.
4. COMCAST CABLE ANNUAL REPORT.

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

1. RESULTS OF COMMITTEE MEETING ON PARK RULES.
2. ICE RINK UPDATE.
3. GENERATOR UPDATE.
4. CONSIDER A MOTION GRANTING AN ADDITIONAL 10 YEARS FOR PARK IMPACT FEE WAIVERS FOR FIELDGATE.
5. CONSIDER A MOTION APPROVING A PARTNERSHIP AGREEMENT WITH THE WILL COUNTY FOREST PRESERVE DISTRICT FOR 2017.

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

1. BUILDING DEPARTMENT MONTHLY REPORT.
2. PLANNING AND ZONING COMMISSION MEETING RESULTS.

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

1. POLICE DEPARTMENT MONTHLY REPORT.
2. CODE ENFORCEMENT MONTHLY REPORT.
3. POLICE DEPARTMENT ANNUAL REPORT FOR 2016.
4. CODE ENFORCEMENT ANNUAL REPORT FOR 2016.
5. CONSIDER AN ORDINANCE AUTHORIZING THE VILLAGE PRESIDENT AND CLERK TO SIGN AN INTERGOVERNMENTAL AGREEMENT FOR MEMBERSHIP IN THE GREATER WILL COUNTY EMERGENCY SERVICES MUTUAL AID ASSOCIATION.

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

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. PUBLIC WORKS DEPARTMENT ANNUAL REPORT.
4. PENFIELD/ELM/BIRCH WATERMAIN REPLACEMENT UPDATE.
5. SAFE ROUTES TO SCHOOLS UPDATE.
6. CHESTNUT/WILLOW STREET LIGHT UPDATE.
7. CARDINAL CREEK BOULEVARD BRIDGE INSPECTION REPORT.

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

- Frank Basile, Marcy Meyer

1. GOULD STREET BOARDWALK UPDATE.
2. TABLETS FOR BOARD MEMBERS UPDATE.
3. CONGRESSWOMAN ROBIN KELLY SPEECH AT BULT FIELD UPDATE.
4. ARTICLE TIME FOR SPRING NEWSLETTER.

**G. VILLAGE PRESIDENT REPORT**

1. CRETE INTERMODAL UPDATE.
2. LARAWAY COMMUNICATIONS CENTER UPDATE.

3. ILLINOIS GENERAL ASSEMBLY SPRING SESSION.
- H. OLD BUSINESS
- I. NEW BUSINESS
- J. ADJOURN INTO EXECUTIVE SESSION (if necessary)
- K. ADJOURNMENT