

**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, APRIL 24, 2017**

**AGENDA**

I. PLEDGE TO THE FLAG

II. ROLL CALL

III. APPROVAL OF MINUTES OF THE PREVIOUS MEETINGS OF THE MONTH

IV. VILLAGE CLERK REPORT

V. RECOGNITION OF AUDIENCE

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

1. PUBLIC HEARING: CONSIDER A PROPOSED BUDGET FOR FISCAL YEAR 2017/2018.
2. CONSIDER A RESOLUTION ADOPTING A BUDGET FOR FISCAL YEAR 2017/2018.
3. CONSIDER AN ORDINANCE ADOPTING AN APPROPRIATION FOR FISCAL YEAR 2017/2018.
4. ILLINOIS PUBLIC BENEFIT COOPERATIVE QUARTERLY REPORT.

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

1. PARK RULES UPDATE.

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

1. BUILDING DEPARTMENT MONTHLY REPORT.
2. PZC SCHEDULED TO MEET ON APRIL 27<sup>TH</sup>.

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

1. POLICE DEPARTMENT MONTHLY REPORT.
2. CODE ENFORCEMENT MONTHLY REPORT.
3. MOSQUITO ABATEMENT UPDATE to be provided by the Supt. at the meeting.
4. CONSIDER A MOTION AUTHORIZING THE PURCHASE OF A 2017 CHALLENGER SXT FROM PEARL CHRYSLER OF PEOTONE IN THE AMOUNT OF \$23,976.

5. CONSIDER A MOTION AUTHORIZING THE SIGNING OF AN AGREEMENT WITH MELROSE PYROTECHNICS TO PROVIDE A FIREWORKS DISPLAY IN THE AMOUNT OF \$30,000 FOR 2018, 2019 AND 2020.

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

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. BEECHER WASTEWATER TREATMENT PLANT DESIGN UPDATE.
4. PENFIELD S.T.P. UPDATE.
5. BYPASS DIESEL PUMPS FAILED DURING LAST RAINSTORM; DEBRIS CAUGHT IN IMPELLERS.
6. TREE PLANTING PROGRAM.
7. PENFIELD WATERMAIN UPDATE.
8. STREET SWEEPING will occur from May 1<sup>st</sup> through May 5<sup>th</sup>.
9. VILLAGE OBTAINS LEGAL OPINION ON OBLIGATION TO MAINTAIN SWALES IN EASEMENTS AT TRIM CREEK BUSINESS PARK.

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

- Frank Basile, Marcy Meyer

1. SPRING NEWSLETTER will be mailed next week.

**G. VILLAGE PRESIDENT REPORT**

1. CSX INTERMODAL IN CRETE UPDATE will be provided if there is new news.
2. LOBBY DAY COMING UP THIS WEEK.
3. REQUEST FOR CLOSED SESSION TO REVIEW AND APPROVE CLOSED SESSION MINUTES FROM THE PRIOR YEAR.

H. OLD BUSINESS

I. ADJOURN INTO EXECUTIVE SESSION

J. NEW BUSINESS

K. ADJOURNMENT