

**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, AUGUST 12, 2013**

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
 - 1. Deb Bruni, Prairie Crossings Homeowners Association

VI. REPORTS OF VILLAGE COMMISSIONS

- 1. BEAUTIFICATION COMMISSION
- 2. FOURTH OF JULY COMMISSION
- 3. YOUTH COMMISSION
- 4. RIBBON OF HOPE COMMISSION

A. FINANCE AND ADMINISTRATION COMMITTEE

- 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. UPDATE ON UTILITY BILLING TECHNICIAN/ADMINISTRATIVE ASSISTANT POSITION. building and zoning committee meeting. Please see the enclosed memo.
- 5. UPDATE ON AMENDING TITLE 2 OF THE VILLAGE CODE TO REPLACE COMMISSION TREASURERS WITH THE VILLAGE TREASURER.

B. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION COMMITTEE - Scott Wehling, Gayle Ahrendt

- 1. "LITE THE PARK" CAMPAIGN.

2. RULES FOR SPECIAL EVENTS IN PUBLIC PARKS.

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

1. BUILDING DEPARTMENT MONTHLY REPORT.

2. CODE ENFORCEMENT MONTHLY REPORT.

3. DOLLAR GENERAL ADDS A TOTAL OF SIX PANES OF GLASS TO THE FRONT AND BRICK BUMP-OUTS TO FACADE.

4. PLANNING CONSULTANT UPDATE.

5. COMMITTEE TO MEET IN THE COMING MONTH.

6. NEXT PZC MEETING TO BE SCHEDULED FOR THURSDAY, SEPTEMBER 26TH.

D. PUBLIC SAFETY COMMITTEE - Ron Kuhlman, Jonathan Kypuros

1. POLICE DEPARTMENT MONTHLY REPORT.

E. PUBLIC WORKS COMMITTEE - Jonathan Kypuros, Brian Cleary

1. WATER DEPARTMENT MONTHLY REPORT.

2. SEWER DEPARTMENT MONTHLY REPORT.

3. VARIABLE SPEED DRIVES INSTALLATION PROGRESS REPORT.

4. VALVE TURNING UPDATE.

5. STATUS OF ORDERING NEW MINI-DUMP.

6. STATUS OF TREES IN THE VILLAGE.

F. ECONOMIC DEVELOPMENT AND COMMUNITY RELATIONS COMMITTEE
- Marcy Meyer, Ron Kuhlman

1. COMMITTEE HOLDS ITS FIRST MEETING.

2. MEETING WITH SOUTHLAND CONVENTION AND VISITORS BUREAU.

G. VILLAGE PRESIDENT REPORT

1. CONSIDER A RESOLUTION OF PARTICIPATION IN THE ILLIANA CORRIDOR COUNCIL.

2. SOUTH SUBURBAN AIRPORT UPDATE.
3. AGENDA FOR NEXT INTERGOVERNMENTAL COMMITTEE MEETING.
4. STRATEGIC PLAN PROCESS UPDATE.
5. CONSIDER A MOTION APPROVING THE TERMS OF THE PZC MEMBERS AND PZC SECRETARY.
6. CONSIDER A MOTION AUTHORIZING NOVEMBER 11TH (VETERANS DAY) AS A LEGAL VILLAGE HOLIDAY.
7. CONSIDER A MOTION AUTHORIZING THE RE-PURCHASE OF SICK TIME AT 100% OVER THE ACCRUED CAP RATE OF 240 HOURS.
8. VILLAGE PRESIDENT MEETS WITH PUBLIC WORKS EMPLOYEES TO DISCUSS VILLAGE PROCEDURES, BENEFITS AND COMPENSATION.
9. REQUEST FOR CLOSED SESSION TO DISCUSS LAND ACQUISITION.
10. REQUEST FOR CLOSED SESSION TO DISCUSS PERSONNEL.

H. OLD BUSINESS/NEW BUSINESS

I. ADJOURNMENT