

**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, JUNE 23, 2014**

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

A. FINANCE AND ADMINISTRATION COMMITTEE

- 1. CONSIDER A MOTION EXTENDING THE INTERGOVERNMENTAL AGREEMENT FOR MUNICIPAL AGGREGATION OF ELECTRIC SUPPLY FOR UP TO THREE (3) MORE YEARS.
- 2. CONSIDER AN ORDINANCE ESTABLISHING THE PREVAILING WAGE FOR FY 2014/2015.

B. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION COMMITTEE

- 1. WELTON STEDT PARK IMPROVEMENTS UPDATE
- 2. FIREMEN'S PARK SCOREBOARD UPDATE
- 3. 625 DIXIE HIGHWAY PROJECT UPDATE.
- 4. CONSIDER PAYMENT IN THE AMOUNT OF \$5,000.00 TO JDK CONSTRUCTION FOR DEMO, CEMENT REMOVAL AND PLUMBING.

C. PLANNING, BUILDING AND ZONING COMMITTEE

- 1. BUILDING DEPARTMENT MONTHLY REPORT.
- 2. UPDATE ON STATUS OF OLD DOWNTOWN BUILDINGS.
- 3. RESULTS OF ROUTE #394/ROUTE #1 OPEN HOUSE AT GLENWOODIE GOLF COURSE.
- 4. LAND PLANNING GRANT UPDATE.

D. PUBLIC SAFETY COMMITTEE

1. POLICE DEPARTMENT MONTHLY REPORT.
2. CODE ENFORCEMENT MONTHLY REPORT.
3. NIXLE ENGAGE ROLLOUT UPDATE to be provided by the Chief.
4. RESULTS OF BIKE RODEO to be provided by the Chief.
5. STAFF FROM THE SCHOOL DISTRICT, FIRE DISTRICT, POLICE AND PUBLIC WORKS DEPARTMENTS HOLD A JOINT MEETING ON CRISIS MANAGEMENT IN THE SCHOOLS.
6. MOSQUITO ABATEMENT UPDATE to be provided by the Supt.

E. PUBLIC WORKS COMMITTEE

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. VARIABLE SPEED DRIVE INSTALLATION AT BOOSTER STATION UPDATE to be provided by the Supt.
4. WATER TOWER OVERFLOW ISSUE UPDATE to be provided by the Supt.
5. THERMOPLASTIC STRIPING PROJECT is complete.
6. RESTORATIONS UPDATE.
7. STREET NAME SIGN REPLACEMENT PROGRAM UPDATE.
8. MS4 STORM WATER DISCHARGE PERMIT UPDATE.
9. WATER LOSS PREVENTION PROGRAM UPDATE.
10. COMMITTEE'S MODIFIED WATER BILL APPEAL PROCEDURE NOW IN PLACE.

F. ECONOMIC DEVELOPMENT AND COMMUNITY RELATIONS COMMITTEE

1. BERNARD WELDING SEWAGE ISSUE UPDATE.
2. SMART PHONE APPLICATION GOES INTO FULL LAUNCH PHASE.
3. WEBSITE OVERHAUL UPDATE to be provided by the Village Clerk at the meeting.
4. RESULTS OF INTERGOVERNMENTAL MEETING HELD ON MAY 30TH.

5. CONSIDER A RECOMMENDATION OF THE COMMITTEE TO ESTABLISH INCENTIVES FOR NEW SINGLE FAMILY HOUSING CONSTRUCTION.

G. VILLAGE PRESIDENT REPORT

1. ILLIANA EXPRESSWAY UPDATE

2. SOUTH SUBURBAN AIRPORT UPDATE

3. CONSIDER AN ORDINANCE INCREASING THE NUMBER OF MEMBERS ON THE BEAUTIFICATION COMMISSION FROM EIGHT TO TWELVE.

4. CONSIDER VILLAGE PRESIDENT APPOINTMENTS FOR FY 2014/2015.

5. EASTCOM BOARD MEETING UPDATE.

6. CONSIDER A RESOLUTION A OPPOSING A LANDFILL IN EASTERN KANKAKEE COUNTY.

7. PROCLAMATION: ACCESSIBILITY AWARENESS WEEK.

8. CONSIDER INCENTIVES FOR THE DOWNTOWN AREA.

9. REQUEST FOR CLOSED SESSION TO DISCUSS PERSONNEL.

H. OLD BUSINESS/NEW BUSINESS

I. ADJOURNMENT