

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 25, 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 AN ORDINANCE AUTHORIZING THE BORROWING OF FUNDS FROM FIRST COMMUNITY BANK AND TRUST IN THE AMOUNT OF \$150,000 FOR A TERM OF FIVE YEARS AT AN INTEREST RATE OF 2.15% FOR THE PURPOSES OF PAYING FOR ENGINEERING EXPENSES RELATED TO THE PENFIELD STREET STP PROJECT.
- 2. ELECTRIC AGGREGATION UPDATE.

B. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION COMMITTEE

- 1. CONSIDER PAYMENT OF THE FOLLOWING BILLS FOR THE 625 DIXIE HIGHWAY PROJECT:

Johnny on the Spot:	portable john one month	\$ 70.00
JDK Construction	progress payment	28,490.00
TOTAL:		\$28,560.00

- 2. 625 DIXIE HIGHWAY PROJECT UPDATE.
- 3. SCOREBOARDS IN FIREMENS PARK UPDATE.
- 4. UPDATE ON NEW BEER STAND, STORAGE BUILDING AND CONCESSION STAND FOR FIREMEN'S PARK
- 5. FIREMEN'S #1 BALLFIELD LIGHTS.
- 6. WELTON STEDT PARK UPDATE.

C. PLANNING, BUILDING AND ZONING COMMITTEE

1. BUILDING DEPARTMENT MONTHLY REPORT.
2. DISCUSSION: THE MGM DEVELOPMENT AGREEMENT AS IT PERTAINS TO THE GOLF COURSE. The question has been raised as to the validity of the agreement as it applies to the golf course.
3. STATUS OF VACANT BUILDINGS IN THE OLD DOWNTOWN AREA.
4. AUGUST 28TH PZC MEETING CANCELLED.

D. PUBLIC SAFETY COMMITTEE

1. POLICE DEPARTMENT MONTHLY REPORT.
2. CODE ENFORCEMENT MONTHLY REPORT.
3. MOSQUITO ABATEMENT PROGRAM UPDATE.
4. NIXLE ENGAGE ROLLOUT UPDATE.
5. STARCOMM RADIO CONVERSION UPDATE to be provided by the Chief.
6. CONSIDER APPOINTMENT OF PART-TIME POLICE OFFICER.
7. CONSIDER A MOTION APPROVING A CONTRACT IN THE AMOUNT OF \$28,500 WITH MELROSE PYROTECHNICS FOR 2015 FIREWORKS DISPLAY.

E. PUBLIC WORKS COMMITTEE

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. WATERMAIN RESTORATIONS UPDATE.
4. LEAK DETECTION UPDATE to be provided by the Supt.
5. CONSIDER BID AWARD: CRACK SEALING PROGRAM FOR 2014.
6. SALT SUPPLY UPDATE.
7. STATUS OF REPLACING 2004 UTILITY TRUCK will be provided by the Supt.

F. ECONOMIC DEVELOPMENT AND COMMUNITY RELATIONS COMMITTEE

1. BERNARD WELDING UPDATE.
2. WEBSITE RE-DESIGN UPDATE.
3. WAY FINDING SIGN UPDATE
4. CONSIDER AN ORDINANCE PROVIDING INCENTIVES FOR NEW BUSINESSES LOCATING IN THE OLD DOWNTOWN AREA.
5. NEW HOUSING INCENTIVE LETTERS TO BUILDERS MAILED AND PRESS RELEASES ISSUED.
6. TAX INCREMENT FINANCE (TIF) UPDATE.

G. VILLAGE PRESIDENT REPORT

1. EASTCOM BOARD UPDATE - STEGER ESTATES FIRE DISTRICT AND OTHER PROJECTS.
2. GOLF COURSE UPDATE

H. OLD BUSINESS/NEW BUSINESS

I. ADJOURNMENT