

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, SEPTEMBER 22, 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. AUDIT UPDATE.
- 2. \$150,000 LOAN UPDATE.

B. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION COMMITTEE

- 1. CONSIDER PAYMENT OF BILLS FROM THE 625 DIXIE HIGHWAY ACCOUNT:

Call One	down payment on new phone system per contract	\$ 9,640.63
Johnny on the Spot	portable washroom	70.00
DSM Networking Group	Purchase of computer network, phone network, And video network equipment	2,389.96
JDK Construction	Progress payment (Invoice to be provided at meeting)	
TOTAL		\$ 12,100.59

- 2. STATUS OF 625 DIXIE HIGHWAY PROJECT.
- 3. BEER STAND/PICNIC PAVILLION UPDATE.
- 4. WELTON STEDT PARK UPDATE.
- 5. FIREMEN'S PARK BALLFIELD LIGHTING PROJECT.
- 6. VILLAGE TO BEGIN WEEKLY PARK INSPECTIONS.

C. PLANNING, BUILDING AND ZONING COMMITTEE

1. BUILDING DEPARTMENT MONTHLY REPORT.
2. CONSIDER AN ORDINANCE DETACHING THE GOLF COURSE FROM THE PRESERVE AT CARDINAL CREEK DEVELOPMENT AGREEMENT BUT MAINTAINING THE OPEN SPACE ZONING DESIGNATION.
3. STATUS OF VACANT DOWNTOWN BUILDINGS.

D. PUBLIC SAFETY COMMITTEE

1. POLICE DEPARTMENT MONTHLY REPORT.
2. CODE ENFORCEMENT MONTHLY REPORT.
3. LAST MOSQUITO ABATEMENT UPDATE for the year.
4. CONSIDER A RESOLUTION SUPPORTING ENHANCED REGULATIONS OF RAIL TRANSPORTS OF FLAMMABLE MATERIALS.

E. PUBLIC WORKS COMMITTEE

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. WATER BILLING REGISTER for the months of July and August.
4. LEAK DETECTION UPDATE.
5. WATERMAIN PATCH REPAIRS UPDATE.
6. 2004 UTILITY TRUCK REPLACEMENT UPDATE.
7. DUMP TRUCK PAINTING UPDATE.
8. LEAF PICK-UP is scheduled to begin on Monday, October 11th.
9. PENFIELD STREET STP PROJECT

F. ECONOMIC DEVELOPMENT AND COMMUNITY RELATIONS COMMITTEE

1. WEBSITE RE-DESIGN UPDATE.
2. FALL NEWSLETTER UPDATE.

3. WAY-FINDING SIGN UPDATE.

G. VILLAGE PRESIDENT REPORT

1. RESULTS OF MAYOR ROUNDTABLE WITH GOVERNOR QUINN ON SEPTEMBER 8TH.

2. RESULTS OF MEETING WITH STATE REP. ELGIE SIMS ON AUGUST 21ST.

3. GOLF COURSE UPDATE

H. OLD BUSINESS/NEW BUSINESS

I. ADJOURNMENT