

**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, OCTOBER 27, 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

1. CONSIDER A PROPOSAL FROM THE PRESERVE AT CARDINAL CREEK HOMEOWNERS ASSOCIATION FOR \$70,000 IN DEVELOPER'S ESCROW FUNDS FOR IMPROVEMENTS IN THEIR SUBDIVISION.

**A. FINANCE AND ADMINISTRATION COMMITTEE**

1. CONSIDER A MOTION ACCEPTING THE AUDIT FOR THE FISCAL YEAR ENDED APRIL 30, 2014.

2. \$150,000 LOAN FROM FCB+T FOR PENFIELD STREET ENGINEERING..

3. FIVE YEAR FINANCIAL PLAN PROCESS.

**B. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION COMMITTEE**

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

American Security Cabinets	drop box for after hours	\$ 681.00
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2. STATUS OF 625 DIXIE HIGHWAY PROJECT.

3. PICNIC PAVILION/ BEER STAND IN FIREMEN'S PARK CONSTRUCTION UPDATE.

**C. PLANNING, BUILDING AND ZONING COMMITTEE**

1. BUILDING DEPARTMENT MONTHLY REPORT.

2. PZC UPDATE. After public hearing, the PZC did not have a quorum so a formal vote was not taken. However there was a consensus among those present to recommend approval of the special use permit subject to conditions.

3. LAND USE PLAN UPDATE.

**D. PUBLIC SAFETY COMMITTEE**

1. POLICE DEPARTMENT MONTHLY REPORT.

2. CODE ENFORCEMENT MONTHLY REPORT.

3. POLICE DEPARTMENT PLANNED USE OF VILLAGE HALL SPACE.

4. EBOLA VIRUS SCARE.

5. SWEARING IN OF NEW PART-TIME OFFICER.

**E. PUBLIC WORKS COMMITTEE**

1. WATER DEPARTMENT MONTHLY REPORT.

2. SEWER DEPARTMENT MONTHLY REPORT.

3. LEAK DETECTION PROJECT UPDATE.

4. WATERMAIN PATCH REPAIRS AND RESTORATIONS UPDATE.

5. SCADA SYSTEM REPAIRS UPDATE.

6. VILLAGE TO BEGIN TREE REPLACEMENT PROGRAM.

7. CONSIDER APPROVAL OF PAYMENT TO CENTRAL SALT OF ELGIN IN THE AMOUNT OF \$65,697.52 FROM MOTOR FUEL TAX FUNDS FOR 601.35 TONS OF ROAD SALT.

8. 2004 TRUCK REPLACEMENT UPDATE.

9. TRUCK PAINTING UPDATE.

10. CONSIDER A MOTION AUTHORIZING THE WAIVING OF BIDS DUE TO EMERGENCY IN ORDER TO GRIND AND RESURFACE 766 FEET OF FAILING ROADWAY AT THE END OF FAIRWAY DRIVE.

11. CONSIDER A MOTION APPROVING A PROPOSAL FROM GALLAGHER ASPHALT IN THE AMOUNT OF \$37,620 FOR COMPLETE MILLING OF ROAD, BINDER COURSE PATCHING AND 1.5" SURFACE OVERLAY TO CROWN AND PROPERLY DRAIN THE ROADWAY.

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

1. FALL NEWSLETTER was recently mailed to residents.

2. NEW WEBSITE UPDATE.
3. WAY-FINDING SIGN UPDATE.
4. BERNARD WELDING SEWER EXTENSION UPDATE.
5. ENTERPRISE ZONE UPDATE.
6. CONSIDER A MOTION AUTHORIZING THE VILLAGE ATTORNEY TO AN ORDINANCE PROVIDING FOR A 50% PROPERTY TAX REIMBURSEMENT OF THE VILLAGE'S CORPORATE LEVY FOR A PERIOD OF 10 YEARS FOR ANY NEW INDUSTRIAL BUILDING EXCEEDING 30,000 SQUARE FEET.

**G. VILLAGE PRESIDENT REPORT**

1. INTERGOVERNMENTAL COOPERATION MEETING scheduled for this Thursday, October 30<sup>th</sup> at 7:15 p.m. at the Township Center.
2. LEGISLATIVE BREAKFAST UPDATE
3. GOLF COURSE UPDATE.

**H. OLD BUSINESS/NEW BUSINESS**

**I. ADJOURNMENT**