

REGULAR MEETING OF THE VILLAGE OF BEECHER, BOARD OF TRUSTEES TO BE HELD AT THE BEECHER VILLAGE HALL 625 DIXIE HIGHWAY, BEECHER, ILLINOIS AT 7:00 P.M. ON MONDAY, NOVEMBER 24, 2014

AGENDA

NOTE: OPEN HOUSE BEGINS AT 5PM AT THE NEW VILLAGE HALL, 625 DIXIE HIGHWAY. MEETING TO FOLLOW AT 7PM.

A G E N D A

I. PLEDGE TO THE FLAG

II. ROLL CALL

III. APPROVAL OF MINUTES OF THE PREVIOUS MEETINGS OF THE MONTH

IV. VILLAGE CLERK REPORT

V. RECOGNITION OF AUDIENCE

A. FINANCE AND ADMINISTRATION COMMITTEE

1. CONSIDER AN ORDINANCE ADOPTING A TAX LEVY FOR 2014 COLLECTIBLE IN 2015.

2. FIVE YEAR FINANCIAL PLAN SUBMITTED FOR REVIEW.

3. CONSIDER AN ORDINANCE CHANGING THE LOCATION OF THE BEECHER VILLAGE BOARD MEETINGS TO 625 DIXIE HIGHWAY, CODIFYING THE DESCRIPTIONS OF THE STANDING COMMITTEES, AND INCORPORATING RULES OF PUBLIC PARTICIPATION IN VILLAGE BOARD MEETINGS.

4. COMCAST ADVISES VILLAGE OF PRICE INCREASE EFFECTIVE 1/1/15.

B. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION COMMITTEE

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

Watseka Sign	last 1/2 payment for sign up front	\$ 1,040.00
JDK Construction	final payment on work	3,465.00
DSM Networking Group	New Server, bring two networks up, work on phone connectivity with computer systems	4,938.78
TOTAL		\$ 9,443.78

2. 625 DIXIE HIGHWAY PROJECT UPDATE.

3. NEW PICNIC PAVILION IN FIREMEN'S PARK UPDATE.
4. WELTON STEDT PARK UPDATE.
5. FUTURE OF ICE RINK IN FIREMEN'S PARK

C. PLANNING, BUILDING AND ZONING COMMITTEE

1. BUILDING DEPARTMENT MONTHLY REPORT.
2. PLANNING GRANT STATUS REPORT.
3. STATUS OF SPECIAL USE PERMIT REQUEST FOR OUTDOOR DINING AT 618 GOULD STREET.

D. PUBLIC SAFETY COMMITTEE

1. POLICE DEPARTMENT MONTHLY REPORT.
2. CODE ENFORCEMENT MONTHLY REPORT.
3. RESULTS OF THIS YEAR'S HALLOWEEN PATROLS.
4. CONSIDER A RESOLUTION ADOPTING THE EMERGENCY MANAGEMENT COUNTYWIDE ALL-HAZARDS MITIGATION PLAN, DECEMBER 2013 EDITION.

E. PUBLIC WORKS COMMITTEE

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. WATER BILLING REGISTER.
4. LEAK DETECTION UPDATE.
5. STATUS OF VALVE REPLACEMENT PROJECT ON PENFIELD STREET.
6. STATUS OF PARKWAY TREE REPLACEMENT PROGRAM.
7. BANNER REPLACEMENT AND DECORATION INSTALLATION.
8. NEW PICK-UP TRUCK replacing the 2004 utility truck.
9. FAIRWAY DRIVE EMERGENCY PAVING PROJECT UPDATE.
10. CONSIDER A MOTION AUTHORIZING THE COMPLETION OF PHASE I ENGINEERING ON THE PENFIELD STREET WATERMAIN FROM REED TO DIXIE IN

THE AMOUNT OF \$5,000 WITH FUNDING COMING FROM THE WATERMAIN REPLACEMENT ACCOUNT.

11. VILLAGE RECEIVES \$118,400 SAFE ROUTES TO SCHOOLS GRANT.

12. CONSIDER A MOTION AUTHORIZING PAYMENT IN THE AMOUNT OF \$20,000 TO PERM-A-SEAL FROM THE PUBLIC INFRASTRUCTURE ACCOUNT FOR CRACK-SEALING OF VARIOUS STREETS IN THE VILLAGE.

F. ECONOMIC DEVELOPMENT AND COMMUNITY RELATIONS COMMITTEE

1. CONSIDER AN ORDINANCE ESTABLISHING AN ENTERPRISE ZONE AND AUTHORIZING THE PRESIDENT AND CLERK TO SIGN AN INTERGOVERNMENTAL AGREEMENT FOR THE CREATION OF SAME.

2. CONSIDER AN ORDINANCE PROVIDING A 50% PROPERTY TAX REIMBURSEMENT FOR A PERIOD OF 10 YEARS FOR ANY NEW INDUSTRIAL CONSTRUCTION EXCEEDING 30,000 SQUARE FEET IN SIZE.

3. BERNARD WELDING SEWER CONNECTION UPDATE.

4. NEW WEBSITE LAUNCHED!

5. CASEY'S OPEN FOR BUSINESS and will be a 24 hour operation.

G. VILLAGE PRESIDENT REPORT

1. RESULTS OF INTERGOVERNMENTAL MEETING HELD ON OCTOBER 30TH.

2. SOUTH SUBURBAN AIRPORT UPDATE.

3. ILLIANA AND IL-#394 CORRIDORS UPDATE.

4. GOLF COURSE UPDATE.

5. INVITATION BEING MADE TO LOCAL OFFICIALS to attend a special meeting with the Arch Bishop of the Joliet Catholic Archdiocese at St. Paul's Church in Peotone on Saturday, December 6th.

6. REQUEST FOR CLOSED SESSION TO DISCUSS THREATENED LITIGATION.

H. OLD BUSINESS/NEW BUSINESS

I. ADJOURNMENT