

**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, DECEMBER 8, 2014**

**AGENDA**

- I. PLEDGE TO THE FLAG
- II. ROLL CALL
- III. APPROVAL OF MINUTES OF THE 11/10/14 AND 11/24/14 MEETINGS
- IV. RECOGNITION OF AUDIENCE
- V. VILLAGE CLERK REPORT
- VI. REPORTS OF VILLAGE COMMISSIONS
  - 1. BEAUTIFICATION COMMISSION
  - 2. FOURTH OF JULY COMMISSION
  - 3. YOUTH COMMISSION
  - 4. RIBBON OF HOPE COMMISSION
- VII. REPORTS OF STANDING COMMITTEES

**A. FINANCE AND ADMINISTRATION COMMITTEE**

- 1. TREASURER'S REPORT
- 2. VARIANCE REPORTS for October.
- 3. CONSIDER APPROVAL OF BILLS FOR THE MONTH OF NOVEMBER.
- 4. FIVE YEAR FINANCIAL PLAN UPDATE.

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

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

Call One	Final Installment on new phone system	\$ 9,640.62
Budget Blinds	Final Installment on vertical blinds	826.60
TOTAL		\$ 10,467.22

2. ICE RINK UPDATE.

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

1. BUILDING DEPARTMENT MONTHLY REPORT.
2. CONSIDER A PROPOSAL FOR A COMPREHENSIVE AMENDMENT TO THE LAND USE PLAN.
3. THE PZC TO MEET ON THURSDAY, JANUARY 25<sup>TH</sup>.

### **D. PUBLIC SAFETY COMMITTEE**

1. POLICE DEPARTMENT MONTHLY REPORT.
2. CODE ENFORCEMENT MONTHLY REPORT.
3. STATUS OF PART-TIME OFFICERS.
4. STATUS OF POLICE STATION EXPANSION.

### **E. PUBLIC WORKS COMMITTEE**

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. LEAK DETECTION PROGRAM STATUS REPORT.
4. WATER LOSS TRAINING SEMINAR.
5. STATUS OF PENFIELD WATERMAIN VALVES.
6. 2004 UTILITY TRUCK REPLACEMENT UPDATE.
7. FAIRWAY DRIVE PAVING UPDATE.
8. LIST OF OUTSTANDING PUBLIC WORKS PROJECTS AS OF 11/24/14.

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

1. BERNARD WELDING UPDATE.

### **G. VILLAGE PRESIDENT REPORT**

1. EASTCOM BOARD UPDATE.
2. GOLF COURSE UPDATE.

3. RESULTS OF MEETING WITH THE JOLIET BISHOP IN PEOTONE.

VIII. NEW BUSINESS

IX. ADJOURNMENT