

**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, JANUARY 26, 2015**

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. BUDGET SCHEDULE FOR FY 15/16.
- 2. CONSIDER A MOTION CALLING FOR A SPECIAL MEETING OF THE VILLAGE BOARD ON MONDAY, MARCH 30TH AT 6:00 P.M. TO DISCUSS THE PROPOSED BUDGET FOR FY 15/16.
- 3. CONSIDER A MOTION FOR A PUBLIC HEARING ON MONDAY, APRIL 27TH AT 7:00 P.M. ON THE PROPOSED FY 15/16 BUDGET.
- 4. CONSIDER A RESOLUTION ADOPTING A FIVE YEAR FINANCIAL PLAN FOR FY 2015 THROUGH FY 2019.
- 5. CONSIDER AN ORDINANCE AUTHORIZING THE VILLAGE PRESIDENT AND CLERK TO SIGN A RECIPROCAL INFORMATION SHARING AGREEMENT WITH THE ILLINOIS DEPARTMENT OF REVENUE FOR SALES TAX DATA.
- 6. CONSIDER PAYMENT IN THE AMOUNT OF \$372.77 TO HAROLD COWGER FOR REIMBURSEMENT FOR FUEL AND LODGING FOR TRIP TO JUNCTION CITY, KANSAS TO PICK UP \$165,000 MILITARY SURPLUS TOOL KIT.
- 7. REQUEST FOR CLOSED SESSION TO DISCUSS THE COMPENSATION OF NON-UNION EMPLOYEES IN THE FY 15/16 BUDGET.

B. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION COMMITTEE

- 1. UPDATE ON GENERATORS FOR VILLAGE FACILITIES.
- 2. ICE RINK UPDATE.

C. PLANNING, BUILDING AND ZONING COMMITTEE

1. BUILDING DEPARTMENT MONTHLY REPORT.
2. BUILDING DEPARTMENT ANNUAL REPORT.
3. PRAIRIE CROSSINGS SOUTH RETENTION POND MAINTENANCE UPDATE.
4. VILLAGE RECEIVES INQUIRY AS TO WHETHER A DOMESTICATED PIG (TEA CUP OR POT BELLY) CAN BE A PET IN THE VILLAGE.
5. CONSIDER A SPECIAL USE PERMIT IN A B-1 DISTRICT FOR OUTDOOR SEATING: BASIL RESTAURANT AT 618 GOULD STREET.

D. PUBLIC SAFETY COMMITTEE

1. POLICE DEPARTMENT MONTHLY REPORT.
2. CODE ENFORCEMENT MONTHLY REPORT.
3. ANIMAL CONTROL PROGRAM ANNUAL REPORT for 2014.
4. POLICE STATION EXPANSION UPDATE.

E. PUBLIC WORKS COMMITTEE

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. WATER BILLING REGISTER for the months of November and December, 2014.
4. ANNUAL REPORT OF WATER BILLED TO PUMPED FOR 2014.
5. LEAK DETECTION PROGRAM UPDATE.
6. SUPT. AND UTILITY BILLING TECHNICIAN TO ATTEND WATER LOSS TRAINING.
7. VILLAGE MEETS WITH BUILDING OWNER OF 618 GOULD STREET TO DISCUSS WATER DEMAND AND NEED FOR SERVICE INTO THIS BUILDING.
8. JOHN DEERE BACKHOE UPDATE.
9. NEW 2014 PICK-UP PLACED INTO SERVICE.
10. MILITARY SURPLUS TOOLS OBTAINED FROM MILITARY IN FORT RILEY, KANSAS.

11. CONSIDER A PROPOSAL FROM HR GREEN IN THE AMOUNT OF \$6,965 TO ENGINEER, DRAFT BID SPECIFICATIONS, LET BIDS, AND CONSTRUCTION OBSERVATION FOR THE FAIRWAY DRIVE LOOP RESURFACING PROJECT.

F. ECONOMIC DEVELOPMENT AND COMMUNITY RELATIONS COMMITTEE

1. BERNARD WELDING UPDATE.
2. SPRING NEWSLETTER RIGHT AROUND THE CORNER.
3. VILLAGE WEBSITE PRESENTATION.

G. VILLAGE PRESIDENT REPORT

1. INLAND BANK PROPERTIES UPDATE.
2. NEW GOVERNOR'S ADMINISTRATION AND ITS EFFECT ON THE ILLIANA, THE SOUTH SUBURBAN AIRPORT, STATE REVENUES TO THE VILLAGE, GRANTS APPROVED FOR THE VILLAGE AND THE LAND USE PLAN.

H. OLD BUSINESS/NEW BUSINESS

I. ADJOURN INTO EXECUTIVE SESSION

J. ADJOURNMENT