

**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, FEBRUARY 23, 2015**

AGENDA

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. FINANCE COMMITTEE BUDGET WORKSHOP to be held at 7am, February 28th.

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

1. CONSIDER A MOTION MOVING THE MARCH 9TH MEETING OF THE VILLAGE BOARD TO THE BEECHER DEPOT, 673 REED STREET.

2. RESULTS OF PARK USE COORDINATION MEETING.

C. PLANNING, BUILDING AND ZONING COMMITTEE

1. BUILDING DEPARTMENT MONTHLY REPORT.

2. BASIL BISTRO UPDATE.

3. LAND USE PLAN UPDATE.

4. DE JONG REZONING REQUEST.

5. CONSIDER AN ORDINANCE TO EITHER PROHIBIT PIGS AS PETS IN THE VILLAGE OR TO ALLOW THEM UNDER CERTAIN CONDITIONS.

6. CONSIDER AUTHORIZING THE USE OF \$4,950 IN NANTUCKET COVE ESCROW FUNDS FOR M.E. SIMPSON: LEAK DETECTION OF SERVICE LINES IN VACANT LOTS.

D. PUBLIC SAFETY COMMITTEE

1. POLICE DEPARTMENT MONTHLY REPORT.

2. POLICE DEPARTMENT ANNUAL REPORT.
3. CODE ENFORCEMENT MONTHLY REPORT.
4. CODE ENFORCEMENT ANNUAL REPORT.

E. PUBLIC WORKS COMMITTEE

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. DEPARTMENT OF PUBLIC WORKS ANNUAL REPORT.
4. LEAK DETECTION AND WATER LOSS SCHOOL UPDATE.
5. PLAN FOR THE DREDGING OF LANGE'S DRY BASIN DETENTION POND.
6. METER REPLACEMENT PROGRAM UPDATE.
7. PENFIELD STREET REHABILITATION AND WATERMAIN REPLACEMENT UPDATE.

F. ECONOMIC DEVELOPMENT AND COMMUNITY RELATIONS COMMITTEE

1. SMART PHONE APPLICATION UPDATE.
2. SPRING NEWSLETTER DEVELOPMENT BEGINS.
3. COMMUNICATIONS POLICY.

G. VILLAGE PRESIDENT REPORT

1. INLAND BANK PROPERTIES UPDATE (GOLF COURSE, BOWLING ALLEY, BUDDY'S)
2. EASTCOM BOARD UPDATE.
3. IL-#394/ROUTE #1 CORRIDOR STUDY UPDATE.
4. UPDATE ON QUIET ZONE INVESTIGATION
5. REQUEST FOR CLOSED SESSION TO DISCUSS PERSONNEL - EMPLOYEE COMPENSATION.

H. OLD BUSINESS/NEW BUSINESS

I. ADJOURNMENT