

**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, MARCH 23, 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. CONSIDER PROPOSALS FOR THE MOWING OF VACANT AND ABANDONED PROPERTIES FOR 2015.
- 2. COMCAST ANNUAL REPORT.
- 3. FINANCE COMMITTEE MEETS ON BUDGET AND IS PREPARED TO SUBMIT BUDGET TO VILLAGE BOARD FOR WORKSHOP ON MONDAY, MARCH 30TH AT 6:00 P.M.

B. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION COMMITTEE

- 1. MEETING HELD TO DISCUSS BUILDINGS IN FIREMEN'S PARK.
- 2. RESULTS OF MEETING WITH MUSEUM VOLUNTEERS AFTER THE LAST BOARD MEETING.
- 3. FUTURE OF THE GOLF COURSE.

C. PLANNING, BUILDING AND ZONING COMMITTEE

- 1. BUILDING DEPARTMENT MONTHLY REPORT.
- 2. BASIL BISTRO UPDATE to be provided by staff at the meeting.
- 3. LAND USE PLAN GRANT UPDATE will be provided by staff at the meeting.
- 4. PZC MEETING is scheduled for this Thursday, March 26th.

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

D. PUBLIC SAFETY COMMITTEE

1. POLICE DEPARTMENT MONTHLY REPORT.
2. CODE ENFORCEMENT MONTHLY REPORT.

E. PUBLIC WORKS COMMITTEE

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. WATER BILLING REGISTER for the months of January and February.
4. LEAK DETECTION UPDATE.
5. BACKHOE REPAIR UPDATE.
6. F800 DUMP TRUCK REPAIR UPDATE.
7. OXIDATION DITCH REPAIR.
8. CONSIDER A WATER RATE INCREASE FOR THE REPLACING OF MAINS AND A HIGH CAPACITY USER CHARGE FOR THE OPERATION OF THE SYSTEM.

F. ECONOMIC DEVELOPMENT AND COMMUNITY RELATIONS COMMITTEE

1. SMART PHONE APP REPAIR UPDATE.
2. SPRING NEWSLETTER UPDATE.

G. VILLAGE PRESIDENT REPORT

1. GOLF COURSE./INLAND BANK PROPERTIES UPDATE.
2. QUIET ZONE UPDATE.
3. LEGISLATIVE UPDATE AND MEETINGS WITH GOVERNOR RAUNER ON LGDF AND UNFUNDED MANDATES.
4. PRESERVE AT CARDINAL CREEK OFFERS AN INDEMNITY AGREEMENT.

H. OLD BUSINESS/NEW BUSINESS

I. ADJOURNMENT