

**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, MAY 11, 2015**

AGENDA

I. PLEDGE TO THE FLAG

II. ROLL CALL

III. RECOGNITION OF AUDIENCE

IV. VILLAGE CLERKS REPORT

IV. REPORTS OF VILLAGE COMMISSIONS

1. BEAUTIFICATION COMMISSION

2. FOURTH OF JULY COMMISSION

3. YOUTH COMMISSION

4. RIBBON OF HOPE COMMISSION

5. HISTORIC PRESERVATION COMMISSION

V. CONSIDER A MOTION APPROVING THE TREASURER'S REPORT AND THE REPORT OF FINANCIAL ACTIVITY IN THE PRIOR MONTH.

VI. VARIANCE REPORTS FOR THE PRECEDING MONTH.

VII. APPROVAL OF BILLS FOR THE PRIOR MONTH.

VIII. COMMITTEE REPORTS

A. FINANCE AND ADMINISTRATION COMMITTEE

1. CONSIDER AUTHORIZING THE BINDING OF COVERAGE FOR CYBER INSURANCE: \$2,958 PER YEAR FOR \$1,000,000 IN COVERAGE.

B. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION COMMITTEE

1. BALLFIELD LIGHTING INSTALLATION UPDATE to be provided by the Supt.

2. GOLF COURSE UPDATE to be provided by the Village President.

C. PLANNING, BUILDING AND ZONING COMMITTEE

1. BUILDING DEPARTMENT MONTHLY REPORT.
2. CONSIDER AN ORDINANCE GRANTING B-3 ZONING AND A SPECIAL USE PERMIT FOR THE STORAGE AND SALE OF AGRICULTURAL EQUIPMENT: REAR 1/2 OF DE JONG EQUIPMENT PARCEL, 383 S. DIXIE HIGHWAY.
3. CONSIDER AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A BEER GARDEN AT THE PIN AND TONIC, 643 DIXIE HIGHWAY.
4. PIN AND TONIC L.E.D. SIGN UPDATE.
5. REQUEST FOR VARIANCE IN FRONT YARD SETBACK AT GOLDIE'S AUTOBODY.
6. NURSING HOME EXPANSION UPDATE.

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 March and April.
4. LEAK DETECTION UPDATE will be provided by the Supt. at the meeting.
5. CONSIDER AN ORDINANCE INCREASING THE WATER RATE BY \$1.00 PER 1,000 GALLONS TO BE USED EXCLUSIVELY FOR WATERMAIN REPAIRS, AND A HIGH CAPACITY CHARGE OF AN ADDITIONAL \$1.00 PER 1,000 GALLONS FOR ANY USAGE OVER 30,000 GALLONS IN A BILLING CYCLE FOR OPERATIONS AND MAINTENANCE.

F. ECONOMIC DEVELOPMENT AND COMMUNITY RELATIONS COMMITTEE

1. RESULTS OF MEETING WITH JOHN GRUELING, WILL COUNTY CED.

G. VILLAGE PRESIDENT REPORT

1. RESULTS OF LOBBYING IN SPRINGFIELD WITH THE SOUTH SUBURBAN MAYORS AND MANAGERS ASSOCIATION. Two meetings were held with the Governor and we were able to visit with several legislators including Senator Toi Hutchinson. We also were able to meet directors of the DCEO, IDOT, and IDNR.

2. QUIET ZONE UPDATE.

IX. ANY OTHER OLD BUSINESS

X. RECOGNITION OF TRUSTEE CLEARY - TWO TERMS OF OFFICE

XI. SWEARING IN OF NEW BOARD MEMBERS

XII. NEW BUSINESS

A. COMMITTEE APPOINTMENTS to be made by the Village President.

B. APPOINTMENT OF OFFICERS AND COMMISSIONS

XIII. ADJOURNMENT