

**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, JUNE 22, 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 - Marcy Meyer, Jonathan Kypuros

1. CONSIDER AN ORDINANCE ESTABLISHING A PREVAILING RATE OF WAGE FOR FY 2015/2016.
2. VILLAGE AUDIT TO BEGIN ON JULY 9TH.

B. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION COMMITTEE - Scott Wehling, Ron Kuhlman

1. UPDATE ON "DUE TO" FROM PARK FUND TO GENERAL FUND. In FY 2014/2015.
2. FIREMEN'S #1 BALLFIELD LIGHTING PROJECT.
3. FIREMEN'S #2 SCOREBOARD UPDATE.
4. WELTON STEDT PARK BALLFIELD REPAIR UPDATE.
5. BUDDY BENCH UPDATE.

C. PLANNING, BUILDING AND ZONING COMMITTEE - Gayle Ahrendt, Scott Wehling

1. BUILDING DEPARTMENT MONTHLY REPORT.
2. ILLIANA EXPRESSWAY PROJECT.
3. CONSIDER AN APPLICATION FOR COMMUNITY PLANNING PROGRAM AND LOCAL TECHNICAL ASSISTANCE PROGRAM FUNDS FOR THE COMPLETION OF A COMPREHENSIVE LAND USE PLAN FOR THE VILLAGE OF BEECHER.

D. PUBLIC SAFETY COMMITTEE - Ron Kuhlman, Gayle Ahrendt

1. POLICE DEPARTMENT MONTHLY REPORT.
2. CODE ENFORCEMENT MONTHLY REPORT.
3. CONSIDER AN ORDINANCE ADOPTING AN AMENDED EMERGENCY RESPONSE PLAN FOR THE VILLAGE.
4. CONSIDER AND ORDINANCE CREATING NEW NOISE REGULATIONS FOR THE VILLAGE.

E. PUBLIC WORKS COMMITTEE - Jonathan Kypuros, Frank Basile

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. LEAK DETECTION AND PREVENTION UPDATE.
4. WATERMAIN REPLACEMENT CHARGE RATE INCREASE REMINDER.
5. ASPHALT RESTORATION UPDATE.
6. FAIRWAY DRIVE RESURFACING UPDATE.
7. COM ED 2014 ANNUAL REPORT.
8. VILLAGE'S APPLICATION FOR STORM WATER DISCHARGE (MS4) PERMIT FROM THE IEPA.
9. CONSIDER A RESOLUTION REGARDING VILLAGE WORK IN STATE RIGHTS OF WAY AND THE ASSURANCE OF PROPERTY SAFETY PROCEDURES AND RESTORATIONS.
10. CONSIDER A FORMAL PARKWAY TREE PLANTING POLICY FOR RESIDENTS.

F. ECONOMIC DEVELOPMENT AND COMMUNITY RELATIONS COMMITTEE

- Frank Basile, Marcy Meyer

1. COMMUNICATIONS POLICY ESTABLISHED FOR VILLAGE OFFICIALS AND STAFF.
2. GOULD STREET BUILDINGS UPDATE
3. RINKY'S CAFE INQUIRY.

G. VILLAGE PRESIDENT REPORT

1. GOLF COURSE UPDATE.
2. AN OVERVIEW OF WILL COUNTY GOVERNMENTAL LEAGUE PROGRAMS AND SERVICES.
3. PRESIDENT SZYMANSKI ALSO ELECTED TO THE EXECUTIVE BOARD OF THE SOUTH SUBURBAN MAYORS AND MANAGERS ASSOCIATION.
4. PINE STREET FLOODING CONCERNS UPDATE.
5. COMPLETION OF APPOINTMENTS OF VILLAGE OFFICIALS AND COMMISSIONS.

H. OLD BUSINESS/NEW BUSINESS

I. ADJOURNMENT