

**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, AUGUST 24, 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. CONTRACT TO EXPIRE WITH THE COMPLETION OF THIS YEAR'S AUDIT.

2. STATE WITHHOLDS VIDEO GAMING TAX REVENUE AND D.C.E.O. GRANT FOR BALLFIELD LIGHTING.

3. CONSIDER AN INTERGOVERNMENTAL AGREEMENT WITH THE WASHINGTON TOWNSHIP ROAD DISTRICT CONCERNING PROMPT PAYMENT OF HEALTH INSURANCE PREMIUMS.

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

1. STATUS OF SAFETY INSPECTIONS BY OUTSIDE CONTRACTORS.

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

1. BUILDING DEPARTMENT MONTHLY REPORT.

2. CONSIDER AN ORDINANCE GRANTING A SPECIAL USE PERMIT IN A B-3 DISTRICT FOR THE DISPLAY OF AGRICULTURAL EQUIPMENT, ACROSS FROM 380 S. DIXIE HIGHWAY (MAGON PROPERTY).

3. NURSING HOME PROJECT UPDATE.

4. CONSIDER AUTHORIZING THE USE OF REMAINING FUNDS IN THE PRESERVE AT CARDINAL CREEK DEVELOPER ESCROW ACCOUNT.

D. PUBLIC SAFETY COMMITTEE - Ron Kuhlman, Gayle Ahrendt

1. POLICE DEPARTMENT MONTHLY REPORT FOR July.
2. CODE ENFORCEMENT MONTHLY REPORT.
3. MOSQUITO ABATEMENT UPDATE to be provided by the Supt.
4. GOULD STREET WARNING SIREN REPAIRS UPDATE to be provided by the Chief.
5. CONSIDER A MOTION AUTHORIZING THE CHIEF OF POLICE TO PURCHASE A 2015 STATE BID CHEVY TAHOE FROM MILES CHEVROLET IN DECATUR AND PAYMENT IN THE AMOUNT OF \$33,910.

E. PUBLIC WORKS COMMITTEE - Jonathan Kypuros, Frank Basile

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. LEAK DETECTION UPDATE.
5. FAIRWAY DRIVE RESURFACING UPDATE to be provided by the Supt.
6. ASH TREE REMOVAL UPDATE to be provided by the Supt.
7. NEW STORM SEWER FOR PORTION OF MAXWELL STREET.
8. WOODWARD STREET PATCHING.
9. DREDGING OF LANGE'S PHASE III POND COMPLETED.
10. METER REPLACEMENT PROGRAM UPDATE.
11. COMMITTEE DISCUSSES NEED TO INCREASE PUMPING CAPACITY AT BYPASS LIFT STATION LOCATED BEHIND THE ELEMENTARY SCHOOL.
12. CAPITAL ITEMS DISCUSSED BY COMMITTEE.
13. CONSIDER APPROVAL OF A BID IN THE AMOUNT OF \$22,127.41 FROM DENLER INC. FOR THE 2015 CRACK SEALING PROGRAM.

F. ECONOMIC DEVELOPMENT AND COMMUNITY RELATIONS COMMITTEE

- Frank Basile, Marcy Meyer

1. FALL NEWSLETTER TO BE DRAFTED IN THE COMING WEEKS.
2. SMART PHONE APPLICATION UPDATE.

3. GOULD STREET BUILDINGS UPDATE.

4. RETAIL LEADS.

G. VILLAGE PRESIDENT REPORT

1. GOLF COURSE/CHAMBER GOLF OUTING UPDATE

2. REP. ELGIE SIMS VISITS BEECHER FOR A DAY.

3. ILLINOIS MUNICIPAL LEAGUE CONVENTION SEPTEMBER 17-19.

4. INTERGOVERNMENTAL MEETING TO BE HELD WEDNESDAY, AUGUST 26TH.

H. OLD BUSINESS

I. NEW BUSINESS

J. ADJOURN INTO EXECUTIVE SESSION (if necessary)

K. ADJOURNMENT