

**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, SEPTEMBER 28, 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 A MOTION AUTHORIZING A REQUEST FOR PROPOSAL PROCESS FOR THE VILLAGE AUDIT in years 15/16, 16/17, and 17/18.

2. FISCAL YEAR 14/15 AUDIT PRESENTATION is scheduled for the Monday, October 12th meeting.

3. COMCAST UPDATES VILLAGE ON NEED TO REPLACE HD SIGNAL BOXES THROUGH TOWN.

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

1. FIREMEN'S PARK CONCESSION STAND PROGRESS REPORT.

2. STATUS OF STORAGE BUILDING FOR FIREMEN'S PARK.

3. UPDATE ON MULCHING PLAYGROUNDS.

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

1. BUILDING DEPARTMENT MONTHLY REPORT.

2. STATUS OF BIKE PATH MAINTENANCE IN THE PRESERVE AT CARDINAL CREEK SUBDIVISION.

3. LIBRARY DISTRICT CONTEMPLATES INSTALLING L.E.D. MONUMENT SIGN.

4. STATUS OF NANTUCKET COVE SUBDIVISION STREET LIGHTS.

5. VILLAGE MEETS WITH NEW OWNERS OF NANTUCKET COVE.

D. PUBLIC SAFETY COMMITTEE - Ron Kuhlman, Gayle Ahrendt

1. POLICE DEPARTMENT MONTHLY REPORT.
2. CODE ENFORCEMENT MONTHLY REPORT.
3. CHEVY TAHOE UPDATE to be provided by the Chief.
4. MOSQUITO ABATEMENT UPDATE to be provided by the Supt.
5. VILLAGE RECEIVES LETTER FROM IDOT.

E. PUBLIC WORKS COMMITTEE - Jonathan Kypuros, Frank Basile

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. WATER BILLING REGISTER for the months of July and August.
4. LEAK DETECTION UPDATE.
5. METER REPLACEMENT PROGRAM UPDATE.
6. FAIRWAY DRIVE RESURFACING UPDATE.
7. DEAD ASH TREE AND STUMP REMOVAL UPDATE.
8. STREET BANNER PROGRAM CHANGE-OUT UPDATE.
9. HANGING FLOWER BASKET STATUS.
10. STATUS OF WELL #4 REPAIRS.
11. STATUS OF MAXWELL STREET STORM SEWER INSTALLATION SOUTH OF INDIANA AVENUE.
12. STATUS OF INVESTIGATION OBSTRUCTIONS IN MEADOW LANE AND CATALPA STREET SANITARY MAINS.
13. CONSIDER PAYMENT IN THE AMOUNT OF \$22,127.41 TO DENLER FOR 2015 CRACK SEALING PROGRAM.
14. STATUS OF STREET PATCH AND SIDEWALK REPAIRS FROM RECENT WATERMAIN BREAKS.

15. STATUS OF SWALED AREA BETWEEN BIKE PATH AND ROADWAY ALONG THE JUNIOR HIGH.

16. VILLAGE MEETS WITH ENGINEERING TEAM ON THE FUTURE OF THE SEWER PLANT AND TO COMPLETE THE PAHSE I REPORT.

17. COMMITTEE TO MEET IN OCTOBER TO DRAFT CAPITAL PLANS AND PROJECTS FOR THE NEXT 10 YEARS.

F. ECONOMIC DEVELOPMENT AND COMMUNITY RELATIONS COMMITTEE

- Frank Basile, Marcy Meyer

1. FALL NEWSLETTER UPDATE.

2. SMART PHONE APPLICATION UPGRADE UPDATE.

3. GOULD STREET BUILDINGS UPDATE

4. RESULTS OF SOCIAL MEDIA SEMINAR attended by the Committee last week.

G. VILLAGE PRESIDENT REPORT

1. GOLF COURSE UPDATE

2. WATER SUPPLY TASK FORCE CREATED BY THE SOUTH SUBURBAN MAYORS AND MANAGERS ASSOCIATION.

3. DIXIE HIGHWAY SIGN DEDICATION CEREMONY FRIDAY, OCTOBER 9TH AT 9:30 A.M. AT THE BEECHER VILLAGE HALL.

4. RESULTS OF IML CONFERENCE.

5. ADMINISTRATOR BARBER APPOINTED TO IML MANAGERS COMMITTEE.

6. CONSIDER A MOTION CANCELLING CERTAIN VILLAGE BOARD MEETINGS.

H. OLD BUSINESS

I. NEW BUSINESS

J. ADJOURN INTO EXECUTIVE SESSION (if necessary)

K. ADJOURNMENT