

**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, OCTOBER 12, 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

VI. REPORTS OF VILLAGE COMMISSIONS

1. BEAUTIFICATION COMMISSION - Gayle Ahrendt

2. FOURTH OF JULY COMMISSION - Ron Kuhlman

3. YOUTH COMMISSION - Jonathan Kypuros

4. RIBBON OF HOPE COMMISSION - Frank Basile

**A. FINANCE AND ADMINISTRATION COMMITTEE** - Marcy Meyer, Jonathan Kypuros

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

2. VARIANCE REPORTS FOR THE PRECEDING MONTH.

3. APPROVAL OF BILLS FOR THE PRIOR MONTH

4. CONSIDER A MOTION ACCEPTING THE AUDIT FOR FY 2014/2015.

**B. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION COMMITTEE**

- Scott Wehling, Ron Kuhlman

1. FIREMEN'S PARK CONCESSION STAND UPDATE to be provided by the Supt.

2. FIREMEN'S PARK STORAGE BUILDING UPDATE to be provided by the Administrator.

3. UPDATE ON MULCHING PLAYGROUNDS to be provided by the Supt.

4. REPORT ON DIXIE HIGHWAY SIGN DEDICATION

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

1. BUILDING DEPARTMENT MONTHLY REPORT.
2. STATUS OF INOPERABLE NANTUCKET COVE STREET LIGHTS.
3. CONSIDER A MOTION DIRECTING THE PLANNING, BUILDING AND ZONING COMMISSION TO REVIEW THE ZONING ORDINANCE PERTAINING TO ON PREMISE TEMPORARY SIGNAGE

**D. PUBLIC SAFETY COMMITTEE** - Ron Kuhlman, Gayle Ahrendt

1. POLICE DEPARTMENT MONTHLY REPORT is enclosed for your review.
2. CODE ENFORCEMENT MONTHLY REPORT is enclosed for your review.
3. STATUS OF CHEVY TAHOE. An update will be provided by the Chief.
4. TRICK OR TREAT HOURS TO BE 4-7 PM ON SATURDAY, OCTOBER 31<sup>ST</sup>.
5. CONSIDER REVISING THE ORDINANCE ALLOWING THE PLACEMENT OF REFUSE AND RECYCLING CONTAINERS AT THE CURB BEGINNING AT 3PM ON SUNDAY IN LIEU OF 5PM.

**E. PUBLIC WORKS COMMITTEE** - Jonathan Kypuros, Frank Basile

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. LEAK DETECTION UPDATE to be provided by the Supt.
4. STATUS OF NEW VARIABLE SPEED DRIVE AT WELL #4 to be provided by the Supt.
5. MAXWELL STREET STORM SEWER INSTALLATION UPDATE to be provided by the Supt.
6. LEAF PICK-UP begins this week.
7. UPDATE ON MEADOW/CATALPA SEWER INVESTIGATION.
8. STATUS OF HOT PATCH AND SIDEWALK REPAIRS.
9. STATUS OF CAN LINING AND REPLACING PUMPS IN THE RETURN SLUDGE LIFT STATION AT THE SEWER PLANT to be provided by the Supt.
10. WASTEWATER TREATMENT PLANT KICK-OFF MEETING MINUTES.

11. STATUS OF CARDINAL CREEK BIKE PATH AND PROPOSED CURBED/SWALED AREA.

**F. ECONOMIC DEVELOPMENT AND COMMUNITY RELATIONS COMMITTEE**

- Frank Basile, Marcy Meyer

1. FALL NEWSLETTER UPDATE. The newsletter may be mailed prior to the meeting.
2. UPDATE ON SMART PHONE APPLICATION UPGRADES.
3. SOUTH SUBURBAN ALLIANCE FOR ECONOMIC DEVELOPMENT wishes to meet with the committee in the coming month to discuss how the Alliance can help the Village in promoting economic development.
4. I-394/LINCOLN CORRIDOR ENTERPRISE ZONE UPDATE.

**G. VILLAGE PRESIDENT REPORT**

1. RESULTS OF TRIP TO WASHINGTON D.C.
2. SOUTH SUBURBAN WATER SUPPLY TASK FORCE held its first meeting last week.
3. CONSIDER A MOTION APPROVING THE APPOINTMENT OF LYNN ORR AS VILLAGE TREASURER.
4. CONSIDER THE APPOINTMENTS OF CERTAIN MEMBERS TO THE COMMISSIONS OF THE VILLAGE.