

**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, JANUARY 11, 2016**

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. SALES TAX REFERENDUM PRESENTATION

VII. 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

5. HISTORIC PRESERVATION COMMISSION - Scott Wehling

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. FIVE YEAR FINANCIAL PLAN DISTRIBUTED FOR REVIEW.

5. CONSIDER A MOTION AUTHORIZING A PUBLIC HEARING ON APRIL 25TH VILLAGE BOARD MEETING on the proposed budget for fy 2016/2017.

6. CONSIDER A MOTION AUTHORIZING A SPECIAL WORKSHOP MEETING OF THE VILLAGE BOARD ON THE BUDGET FOR MONDAY, MARCH 28TH AT 6PM.

7. FINANCE COMMITTEE TO MEET AT 7 A.M. ON SATURDAY, MARCH 5TH AT THE VILLAGE HALL WITH DEPARTMENT HEADS TO DRAFT BUDGET FOR VILLAGE BOARD WORKSHOP.

8. FINANCE COMMITTEE REVIEWING PROPOSALS FOR AUDITING FIRM FOR A PERIOD OF THREE YEARS.

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

1. CONCESSION STAND UPDATE.

2. STATUS OF ICE RINK IN FIREMEN'S PARK.

3. CONSIDER A MOTION FOR AN EXECUTIVE SESSION TO DISCUSS LAND ACQUISITION.

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

1. BUILDING DEPARTMENT MONTHLY REPORT.

2. PLANNING, BUILDING AND ZONING MEETING SET FOR THURSDAY, JANUARY 28TH to discuss the proposed changes to the temporary sign ordinance with the Village Attorney.

3. CONSIDER A MOTION AUTHORIZING PAYMENT TO DAVIS CONCRETE FOR COMPLETION OF MEDIAN ON CARDINAL CREEK BOULEVARD FROM THE PRESERVE AT CARDINAL CREEK ESCROW ACCOUNT.

D. PUBLIC SAFETY COMMITTEE - Ron Kuhlman, Gayle Ahrendt

1. POLICE DEPARTMENT MONTHLY REPORT.

2. CODE ENFORCEMENT MONTHLY REPORT.

3. ANIMAL CONTROL ANNUAL REPORT from the Beecher Vet Clinic.

4. MEETING TO DISCUSS THE CREATION OF A VOLUNTEER ESDA PROGRAM has been scheduled for Monday, January 25th at 6:30 p.m. at the Beecher Village Hall.

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 November and December, 2015.

4. COMMITTEE MEETS WITH ENGINEER ON SEWER PLANT REHABILITATION.
5. SPECIAL BRUSH PICK UP FOR STORM DAMAGE FROM THE 12/28 ICE STORM occurred last week.
6. ANNUAL SEWER CLEANING OF TROUBLE SPOTS has occurred in the last two weeks.
7. COLD PATCHING OF STREETS also occurred in the last week of December as the ice works its way into cracks in the road surface.
8. TWO WATERMAIN BREAKS OCCUR ON PENFIELD IN DECEMBER.
9. ELM AND BIRCH STREET WATERMAIN PROJECT is in the final stages of a first draft of design for review by the Supt.

F. ECONOMIC DEVELOPMENT AND COMMUNITY RELATIONS COMMITTEE

- Frank Basile, Marcy Meyer

1. ENTERPRISE ZONE UPDATE.
2. W.P.A.L. COMCAST CHANNEL 4 was knocked off the air in December due to the failure of the main computer server at the studio.
3. COMMITTEE MEETS TO DRAFT SPECIAL EDITION NEWSLETTER AND PRESENTATION FOR CHAMBER OF COMMERCE ON PROPOSED 1/2% SALES TAX INCREASE.

G. VILLAGE PRESIDENT REPORT

no report

H. ADJOURNMENT INTO EXECUTIVE SESSION

I. MOTION OUT OF EXECUTIVE SESSION

J. NEW BUSINESS

K. ADJOURNMENT