

**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, FEBRUARY 22, 2016**

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. SALES TAX REFERENDUM UPDATE.

2. CONSIDER A RESOLUTION ADOPTING A FIVE YEAR FINANCIAL PLAN FOR THE VILLAGE.

3. CONSIDER A PROPOSAL FROM LAUTERBACH AND AMEN FOR A THREE YEAR CONTRACT FOR THE CONDUCT OF AN AUDIT IN FY 2016, 2017 AND 2018.

4. ANNUAL REPORT FROM THE ILLINOIS MUNICIPAL INSURANCE COOPERATIVE.

5. ANNUAL REPORT FROM THE ILLINOIS PUBLIC BENEFIT COOPERATIVE (IPBC).

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

1. STATUS OF CONCESSION STAND IN FIREMEN'S PARK.

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

3. STATUS OF ICE RINK IN FIREMEN'S PARK to be provided by the Supt.

4. FOR DISCUSSION: CONSIDER A PARTNERSHIP PROPOSAL WITH THE WILL COUNTY FOREST PRESERVE DISTRICT FOR THE PROMOTION OF ACTIVITIES AND EXHIBITS SPONSORED BY THE FOREST PRESERVE.

5. REQUEST FOR EXECUTIVE SESSION TO DISCUSS ACQUISITION OF LAND if deemed necessary at the time of the meeting.

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

1. RESULTS OF INITIAL MEETING WITH THE PLANNING AND ZONING COMMISSION ON CHANGES TO THE PROPOSED TEMPORARY FENCE ORDINANCE.
2. LIBRARY DISTRICT INTENDS TO FILE FOR SPECIAL USE PERMIT FOR A DIGITAL SIGN.
3. BUILDING DEPARTMENT MONTHLY REPORT.
4. BUILDING DEPARTMENT ANNUAL REPORT.
5. CONSIDER A MOTION GRANTING AN ADDITIONAL 10 YEARS ON TAP-IN FEE AND PARK IMPACT FEE WAIVERS FOR FIELDGATE.

D. PUBLIC SAFETY COMMITTEE - Ron Kuhlman, Gayle Ahrendt

1. POLICE DEPARTMENT MONTHLY REPORT.
2. POLICE DEPARTMENT ANNUAL REPORT.
3. CODE ENFORCEMENT MONTHLY REPORT.
4. INTERGOVERNMENTAL AGREEMENT FOR THE CREATION OF THE BEECHER ESDA.
5. ANNUAL TORNADO DRILL is scheduled for Tuesday March 1st.

E. PUBLIC WORKS COMMITTEE - Jonathan Kypuros, Frank Basile

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. SEWER TREATMENT PLANT ANNUAL REPORT.
4. ANNUAL REPORT OF THE BEECHER WATER AND SEWER SYSTEMS is enclosed for your review.
5. PUBLIC WORKS DEPARTMENT ANNUAL REPORT.
6. SEWER TREATMENT PLANT EXPANSION UPDATE.
7. CONSIDER SEVERAL MOTIONS PERTAINING TO THE SAFE ROUTES TO SCHOOLS GRANT PROJECT UPDATE.

- a. CONSIDER A MOTION ADOPTING A RESOLUTION OF APPROPRIATION OF MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$35,244 FOR THE VILLAGE'S SHARE OF THE SAFE ROUTES TO SCHOOLS GRANT PROJECT.
- b. CONSIDER A MOTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE AN AGREEMENT WITH I.D.O.T. FOR CONSTRUCTION SERVICES PERTAINING TO THE SAFE ROUTES TO SCHOOLS GRANT PROJECT.
- c. CONSIDER A MOTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE AN ENGINEERING SERVICES AGREEMENT WITH BAXTER AND WOODMAN IN THE AMOUNT OF \$16,020.

F. ECONOMIC DEVELOPMENT AND COMMUNITY RELATIONS COMMITTEE

- Frank Basile, Marcy Meyer

1. TIME FOR SPRING NEWSLETTER!
2. SMART PHONE APPLICATION COMPLETELY OVERHAULED.
3. VILLAGE WEB SITE ANNUAL REPORT.
4. SOUTH SUBURBAN ECONOMIC DEVELOPMENT CORPORATION SUMMIT.
5. WILL COUNTY TRANSPORTATION PLAN OPEN HOUSE.
6. ROUTE 394/ROUTE 1 CORRIDOR IMPLEMENTATION MEETING.

G. VILLAGE PRESIDENT REPORT

1. 9-1-1 DISPATCH CENTER CONSOLIDATION UPDATE.
2. ST. JAMES HOSPITAL CHICAGO HEIGHTS UPDATE.
3. WATER TASK FORCE UPDATE.
4. CONSIDER AN AMENDMENT TO THE LIQUOR CODE REQUIRING FOOD TO BE PREPARED AND SERVED AS A CONDITION FOR A LIQUOR LICENSE.
5. CONSIDER AWARDED A BID FOR THE PURCHASE OF FUEL BY THE INTERGOVERNMENTAL FUEL COMMITTEE FOR THE PERIOD MARCH 1, 2015 THROUGH FEBRUARY 28, 2017.
6. DISCUSSION ON THE FUTURE OF PRAIRIE CROSSINGS SOUTH DRY BASIN RETENTION POND.

H. OLD BUSINESS

I. ADJOURN INTO EXECUTIVE SESSION (if necessary)

J. NEW BUSINESS

K. ADJOURNMENT