

**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, JUNE 27, 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. CONSIDER A LOAN PROPOSAL IN THE AMOUNT OF \$350,000 FOR A PERIOD OF EIGHTEEN MONTHS INTEREST ONLY WITH BALLOON DUE AT END OF TERM.

2. CONSIDER AN ORDINANCE ESTABLISHING PREVAILING WAGES FOR FY 16/17.

3. NICOR ADVISES VILLAGE THAT FREE THERM ALLOCATION WILL BE INCREASING FOR 2016.

B. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION

- Scott Wehling, Ron Kuhlman

1. STATUS OF POLICE STATION WATER MAIN FAILURE AND RESTORATION EFFORTS.

3. UPDATE ON POLICIES REGARDING RENTALS OF FIREMEN'S PARK.

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

1. BUILDING DEPARTMENT MONTHLY REPORT.

2. BUILDING PERMIT HAS BEEN SUBMITTED FOR RENOVATION OF VACANT BUILDING CHUBBY'S SPORTSBAR which is located next to Tubby's in the same building.

3. CONSIDER A MOTION REFERRING TO THE PLANNING, BUILDING AND ZONING COMMISSION AN AMENDMENT TO THE ZONING ORDINANCE PERMIT PERTAINING TO A SPECIAL USE PERMIT FOR SOLAR PANELS AS PRIMARY AND AS ACCESSORY USES IN ALL ZONING DISTRICTS.

D. PUBLIC SAFETY COMMITTEE - Ron Kuhlman, Gayle Ahrendt

1. POLICE DEPARTMENT MONTHLY REPORT.
2. CODE ENFORCEMENT MONTHLY REPORT.
3. RESULTS OF BIKE RODEO to be provided by the Chief.
4. MOSQUITO ABATEMENT UPDATE to be provided by the Supt.
5. CONSIDER A MOTION AUTHORIZING THE PURCHASE OF A 2017 FORD UTILITY VEHICLE (EXPLORER) DEMO UNIT TO REPLACE A 2008 FORD CROWN VIC IN THE AMOUNT OF \$24,969.
6. REQUEST FOR CLOSED SESSION TO DISCUSS PERSONNEL. This session is being requested to discuss the resignation and replacement of an officer, and the creation of a hiring list.

E. PUBLIC WORKS COMMITTEE - Jonathan Kypuros, Frank Basile

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. PENFIELD STREET WATERMAIN PROJECT UPDATE to be provided by the Administrator at the meeting.
4. MAXWELL STREET STORM SEWER PROJECT is complete. This is the final report.
5. STREET NAME SIGN REPLACEMENT PROJECT UPDATE.
6. NEW STREET BANNERS are up and were purchased by the businesses in town through the Chamber.
7. SAFE ROUTES TO SCHOOL GRANT PROJECT UPDATE.
8. CONSIDER A MOTION AUTHORIZING THE PURCHASE OF A 2017 F450 MINI-DUMP TRUCK FOR A TOTAL COST OF \$55,222.00.
9. STATUS OF TREE TAKE DOWNS, TRIMMING AND STUMP REMOVAL.

F. ECONOMIC DEVELOPMENT AND COMMUNITY RELATIONS COMMITTEE

- Frank Basile, Marcy Meyer

1. CHAIR AND VILLAGE PRESIDENT MEETS WITH SOUTHLAND CONVENTION AND VISITORS BUREAU.
2. SMART PHONE APPLICATION UPDATED.

3. GOULD STREET IMPROVEMENTS UPDATE.

4. VINCENNES BIKE TRAIL UPDATE.

G. VILLAGE PRESIDENT REPORT

1. BEECHER EMERGENCY MANAGEMENT AGENCY UPDATE.

3. REQUEST FOR CLOSED SESSION TO DISCUSS THE TERMS AND CONDITIONS OF A CONTRACT WITH THE BEECHER PUBLIC WORKS EMPLOYEES AND TO DISCUSS THE ACQUISITION OF LAND.

A closed session is also requested for acquisition of land the Village has been offered.

H. OLD BUSINESS

I. NEW BUSINESS

J. ADJOURN INTO EXECUTIVE SESSION (if necessary)

K. CONSIDER AN APPOINTMENT OF A FULL-TIME POLICE OFFICER

L. CONSIDER A CONTRACT WITH UIOE LOCAL 399 FOR PUBLIC WORKS EMPLOYEES

M. ADJOURNMENT