

**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 26, 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 RESOLUTION ADOPTING A CAPITAL ASSET POLICY FOR THE VILLAGE.

2. AUDIT TO BE PRESENTED AT THE OCTOBER 11<sup>TH</sup> MEETING.

3. TRENDS IN SALES AND INCOME TAXES.

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

1. STATUS OF FIRE DISTRICT PARKING LOT.

2. FOR DISCUSSION ONLY: POSSIBLE CONSIDERATION OF A 99 YEAR LEASE FOR A SMALL STRIP OF LAND IN THE REAR OF THE FIRE STATION FOR THE CONSTRUCTION OF A STORAGE BUILDING FOR FIRE EQUIPMENT.

3. FUTURE OF PASSIVE PARK MAINTENANCE IN THE VILLAGE.

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

1. BUILDING DEPARTMENT MONTHLY REPORT.

2. PLANNING AND ZONING COMMISSION MEETING is scheduled for September 29<sup>th</sup> at 7pm.

3. CONSIDER A MOTION GRANTING PERMISSION TO THE CURRENT OWNER OF 1184 DIXIE HIGHWAY (RUTLEDGE) TO REBUILD AN EXISTING SINGLE FAMILY HOME IF IS MORE THAT 50% DESTROYED SINCE IT IS A LEGAL NON-CONFORMING USE IN A B-3 GENERAL BUSINESS DISTRICT.

4. CONSIDER A MOTION AUTHORIZING THE VILLAGE ATTORNEY TO DRAFT AN ORDINANCE AMENDING THE P.U.D. FOR NANTUCKET COVE SUBDIVISION TO PERMIT MINOR REVISIONS TO THE COVENANTS.

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

1. POLICE DEPARTMENT MONTHLY REPORT.
2. CODE ENFORCEMENT MONTHLY REPORT.
3. CODE ENFORCEMENT/EMA/COMMUNITY POLICING DIRECTOR Denis Tatgenhorst began his duties on Monday, September 19<sup>th</sup> and has hit the ground running. The Chief will provide an update.
4. MOSQUITO ABATEMENT UPDATE to be provided by the Public Works Supt.

**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. CONSIDER A TWO YEAR CONTRACT WITH SYNAGRO FOR THE HAULING OF LIQUID SLUDGE AT THE BEECHER WWTP IN THE AMOUNT OF \$0.045 PER GALLON.
5. WATER METER PROGRAM UPDATE.
6. CONSIDER AN ORDINANCE AUTHORIZING ENTRY INTO A PUBLIC WATER SUPPLY LOAN AGREEMENT WITH THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY FOR THE REPLACEMENT OF WATERMAINS ON PENFIELD FROM DIXIE TO REED AND ELM AND BIRCH SOUTH OF PENFIELD.
7. CHESTNUT/WILLOW STREET LIGHT UPDATE.
8. BEECHER WASTEWATER TREATMENT PLANT REHABILITATION UPDATE.
9. PENFIELD STREET FEDERAL SURFACE TRANSPORTATION PROJECT UPDATE.
10. SAFE ROUTES TO SCHOOLS UPDATE.
11. SIDEWALK REPLACEMENT UPDATE.
12. DEAD PARKWAY TREE REMOVAL PROGRAM.

13. CRACK SEALING UPDATE. Denler is scheduling the work to be done prior to Winter and it appears we will be focusing on all of Church Road and the Prairie Crossings South subdivision.

14. LEAF PICK UP is scheduled to begin the week of October 10<sup>th</sup> and will continue through November.

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

- Frank Basile, Marcy Meyer

1. NEWSLETTER UPDATE.

2. SMART PHONE APPLICATION UPGRADE UPDATE.

3. COMMITTEE ATTENDS PUBLIC OFFICIAL ECONOMIC TRAINING WITH WILL COUNTY CED.

4. LINCOLN/394 CORRIDOR ENTERPRISE ZONE UPDATE.

5. GOULD STREET BOARDWALK UPDATE.

**G. VILLAGE PRESIDENT REPORT**

1. RESULTS OF ILLINOIS MUNICIPAL LEAGUE CONFERENCE HELD LAST WEEK IN CHICAGO.

2. VILLAGE TO PARTICIPATE IN ECONOMIC DEVELOPMENT SUMMIT TO BE HELD AT BULT FIELD ON OCTOBER 28<sup>TH</sup>.

H. OLD BUSINESS

I. NEW BUSINESS

J. ADJOURN INTO EXECUTIVE SESSION (if necessary)

K. ADJOURNMENT