

**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
TUESDAY, OCTOBER 24, 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. STATUS OF MONTHLY INCOME FROM THE STATE.

2. DISCUSSION ON THE TAX LEVY FOR 2016 COLLECTIBLE IN 2017.

3. FIVE YEAR FINANCIAL PLAN is now in development.

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

1. NEW GENERATOR FOR THE VILLAGE HALL IS HOOKED UP AND AT THE READY.

2. CONTINUED DISCUSSION ON THE FUTURE OF PASSIVE PARK MAINTENANCE.

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

1. BUILDING DEPARTMENT MONTHLY REPORT.

2. CONSIDER AN ORDINANCE GRANTING AN AMENDMENT TO THE PLANNED DEVELOPMENT FOR NANTUCKET COVE SUBDIVISION.

3. PZC DISCUSSES SOLAR PANELS AS A SPECIAL USE.

D. PUBLIC SAFETY COMMITTEE - Ron Kuhlman, Gayle Ahrendt

1. POLICE DEPARTMENT MONTHLY REPORT.

2. CODE ENFORCEMENT MONTHLY REPORT.

3. RESULTS OF POLICE STATION OPEN HOUSE.

E. PUBLIC WORKS COMMITTEE - Jonathan Kypuros, Frank Basile

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. CHESTNUT/WILLOW STREET LIGHT UPDATE.
4. PENFIELD WATERMAIN UPDATE.
5. FALL FLUSHING SCHEDULED TO BEGIN ON SUNDAY NIGHT, OCTOBER 30TH.
6. BEECHER WWTP REHAB UPDATE.
7. SAFE ROUTES TO SCHOOLS PROJECT UPDATE.
8. SIDEWALK REPLACEMENT PROGRAM.
9. CRACK SEALING UPDATE.
10. LEAF COLLECTION PROGRAM HAS BEGUN.
11. COMMITTEE WILL BE MEETING ON WED. OCTOBER 26TH AT 6:30 P.M. to discuss upcoming Winter projects and to make a capital plan for the next five years.

F. ECONOMIC DEVELOPMENT AND COMMUNITY RELATIONS COMMITTEE

- Frank Basile, Marcy Meyer

1. FALL NEWSLETTER.
2. SMART PHONE APPLICATION OVERHAUL is nearing completion.
3. GOULD STREET BOARDWALK UPDATE.
4. SOUTH SUBURBAN CENTER FOR ECONOMIC DEVELOPMENT EXPO TO BE HELD AT BULT FIELD ON FRIDAY, OCTOBER 28TH.

G. VILLAGE PRESIDENT REPORT

1. CONSIDER AN ORDINANCE AMENDING THE LIQUOR CODE INCREASING THE POPULATION REQUIREMENTS FOR LICENSES.
2. WILL COUNTY GOVERNMENTAL LEAGUE CALLS FOR LEGISLATIVE INITIATIVES.

H. OLD BUSINESS

I. NEW BUSINESS

J. ADJOURN INTO EXECUTIVE SESSION (if necessary)

K. ADJOURNMENT