

**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, DECEMBER 12, 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. 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. REPORT ON FUND BALANCE COMPARISONS SINCE 2007.

5. STATE INCOME TAX UPDATE.

6. ILLINOIS PUBLIC FINANCE FORECAST SUMMIT is being planned for Thursday, January 19th at the Westin Hotel conference center in Lombard.

7. FIVE YEAR FINANCIAL PLAN.

8. FINANCE COMMITTEE TO MEET ON WEDNESDAY, DECEMBER 21ST AT 2PM TO DISCUSS REFINANCING OF BONDS WITH MIDSTATES BANK OF BLOOMINGTON AND TO REVIEW THE FIVE YEAR PLAN. .

9. COMCAST SERVICES NOTICE OF SERVICE CHANGES AND RATE INCREASE.

10. CONSIDER AN ORDINANCE ESTABLISHING A TRAVEL EXPENSE POLICY FOR THE VILLAGE.

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

1. ICE RINK UPDATE to be provided by the Supt. at the meeting.

2. VILLAGE RECEIVES EMPLOYEE SAFETY GRANT OF \$4,300 from our insurance carrier to provide for more safety measures for our employees.

3. STATUS OF VILLAGE HALL GENERATOR.

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

1. BUILDING DEPARTMENT MONTHLY REPORT.

D. PUBLIC SAFETY COMMITTEE - Ron Kuhlman, Gayle Ahrendt

1. POLICE DEPARTMENT MONTHLY REPORT.

2. CODE ENFORCEMENT MONTHLY REPORT.

E. PUBLIC WORKS COMMITTEE - Jonathan Kypuros, Frank Basile

1. WATER DEPARTMENT MONTHLY REPORT.

2. SEWER DEPARTMENT MONTHLY REPORT.

3. PENFIELD/ELM/BIRCH STREET WATERMAIN UPDATE.

4. CONSIDER A MOTION AUTHORIZING THE VILLAGE PRESIDENT TO SIGN A CONTRACT WITH HR GREEN ENGINEERS FOR THE SUBMISSION OF BI-ANNUAL BRIDGE INSPECTION REPORT FOR \$1,500.

5. SAFE ROUTES TO SCHOOLS GRANT PROJECT UPDATE.

6. ILLINOIS GENERAL ASSEMBLY CONSIDERS NEW TESTING LAWS PERTAINING TO LEAD IN WATER.

7. LEAF DISPOSAL CONTRACT WITH SMITS FARMS expires at the end of next season.
8. CONSIDER A RESOLUTION REGARDING MAINTENANCE OBLIGATIONS ON STATE RIGHTS OF WAY.
9. VILLAGE MEETS WITH COM ED REGARDING STREET LIGHTS ON CHESTNUT AND ON WILLOW.

F. ECONOMIC DEVELOPMENT AND COMMUNITY RELATIONS COMMITTEE

- Frank Basile, Marcy Meyer

1. VILLAGE ATTENDS WILL COUNTY CENTER FOR ECONOMIC DEVELOPMENT ANNUAL MEETING.
2. GOULD STREET BOARDWALK UPDATE.
3. INDOOR BILLBOARD PROJECT.

G. VILLAGE PRESIDENT REPORT

1. LARAWAY DISPATCH UPDATE.
2. SOUTH SUBURBAN MAYORS AND MANAGERS DINNER MEETING.
3. NO MEETING ON MONDAY, DECEMBER 26TH. NEXT MEETING IS MONDAY, JANUARY 9TH.

H. OLD BUSINESS

I. NEW BUSINESS

J. ADJOURNMENT TO EXECUTIVE SESSION (if necessary)

K. ADJOURNMENT