

**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, JANUARY 23, 2017**

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 FIVE YEAR FINANCIAL PLAN FOR THE VILLAGE OF BEECHER.

2. BUDGET PREPARATION CYCLE SCHEDULE FOR FY 17/18

3. CONSIDER A MOTION AUTHORIZING A PUBLIC HEARING FOR CONSIDERATION OF A PROPOSED BUDGET FOR FY 17/18 TO BE HELD AT 7:00 P.M. ON MONDAY, APRIL 24TH.

4. CONSIDER A RESOLUTION AUTHORIZING THE PARTICIPATION IN THE NORTHERN ILLINOIS MUNICIPAL ELECTRIC COOPERATIVE (NIMEC) AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPROVE A CONTRACT WITH THE LOWEST COST ELECTRIC PROVIDER FOR A PERIOD OF UP TO 36 MONTHS.

5. COMED SENDS LETTERS TO VILLAGE EXPLAINING RECENT POWER FAILURES AND CHANGES TO DELIVERY RATE TARIFFS ON ELECTRIC POWER.

6. VILLAGE AUDITING FIRM LAUTERBACH AND AMEN RELEASES ITS COMPARATIVE DATA SURVEY.

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 HALL GENERATOR UPDATE to be provided by the Administrator at the meeting.

3. COMMITTEE TO MEET TO DISCUSS PARKS RULES AND RENTAL POLICIES.

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

1. BUILDING DEPARTMENT MONTHLY REPORT.
2. BUILDING DEPARTMENT ANNUAL REPORT. In 2016, 155 building permits were issued and 12 of these were for new homes, increasing our assessed value by \$4,938,764. This compares to 4 new homes and 115 total permits in 2015. No new industrial or commercial buildings were constructed.
3. REVIEW OF 2005 LAND USE PLAN.

D. PUBLIC SAFETY COMMITTEE - Ron Kuhlman, Gayle Ahrendt

1. POLICE DEPARTMENT MONTHLY REPORT.
2. CODE ENFORCEMENT MONTHLY REPORT.
3. ANNUAL REPORT OF THE ANIMAL CONTROL PROGRAM.
4. EMERGENCY MANAGEMENT AGENCY PROTOCOLS ESTABLISHED.

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 November and December.
4. WATER PUMPING, SEWER TREATMENT AND WATER BILLED ANNUAL REPORT.
5. CONSIDER BID AWARD: \$1,050,465.89 TO BRANDT EXCAVATING FOR THE REPLACEMENT OF THE PENFIELD/BIRCH/ELM WATERMAIN CONTINGENT ON RECEIVING A LOW INTEREST LOAN FROM THE IEPA.
6. SAFE ROUTES TO SCHOOL GRANT PROJECT UPDATE to be provided by the Village Engineer. We are still awaiting some signage and training on how to maintain the equipment.
7. PENFIELD STREET S.T.P. PROJECT UPDATE to be provided by the Village Engineer.
8. BEECHER WWTP REHAB PROJECT PHASE II DESIGN AND IEPA LOAN APPLICATION UPDATE to also be provided by the Village Engineer who will be in attendance at the meeting.
9. CHESTNUT/WILLOW STREET LIGHT UPDATE.

F. ECONOMIC DEVELOPMENT AND COMMUNITY RELATIONS COMMITTEE

- Frank Basile, Marcy Meyer

1. RESULTS OF FINANCIAL FORECAST FORUM HELD ON JANUARY 20TH.
2. CONSIDER A MOTION LETTING BIDS: GOULD STREET BOARDWALK PROJECT.
3. SURVEY OF COMMUNITIES IN ILLINOIS WITH OLD DOWNTOWNS.
4. ANNUAL REPORT ON THE USE OF THE VILLAGE'S WEBSITE AND SMART PHONE APPLICATIONS.

G. VILLAGE PRESIDENT REPORT

1. CRETE INTERMODAL UPDATE. If there is anything new to report we will provide it to you at the meeting.
2. S.S.M.M.A. UPDATE.
3. REQUEST FOR EXECUTIVE SESSION TO DISCUSS PERSONNEL: CONSIDER APPROVAL OF AGREEMENT WITH I.U.O.E. LOCAL 399 FOR CLERICAL WORKERS. There may be a need to go back into open session and take action.

H. ADJOURN INTO EXECUTIVE SESSION

I. OLD BUSINESS

J. NEW BUSINESS

K. ADJOURNMENT