

**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, MARCH 27, 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

1. WILL COUNTY HERO AND HELPS PRESENTATION

A. FINANCE AND ADMINISTRATION COMMITTEE - Marcy Meyer, Jonathan Kypuros

1. BUDGET WORKSHOP will be conducted under old business at the end of the meeting.

2. CONSIDER AUTHORIZING THE VILLAGE PRESIDENT AND CLERK TO SIGN AN AGREEMENT WITH THE ILLINOIS DEPARTMENT OF REVENUE FOR THE SHARING OF SALES TAX INFORMATION

3. CONSIDER AN ORDINANCE AUTHORIZING ENTRY INTO A WATER POLLUTION CONTROL LOAN AGREEMENT WITH THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY IN AN AMOUNT NOT TO EXCEED \$10,000,000 FOR THE RECONSTRUCTION OF THE BEECHER WASTEWATER TREATMENT PLANT.

4. VILLAGE RECEIVES FINAL TAX LEVY FROM COUNTY CLERK.

5. NIMEC BID OPENING RESULTS IN SAVINGS ON ELECTRIC USAGE.

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

1. PARK RULES UPDATE.

2. CONSIDER A MOTION GRANTING AN ADDITIONAL 10 YEARS FOR PARK IMPACT FEE WAIVERS FOR FIELDGATE.

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

1. BUILDING DEPARTMENT MONTHLY REPORT.

2. PZC MEETING UPDATE.

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. WATER BILLING REGISTER for the months of January and February.

4. SEWER PLANT DESIGN UPDATE.

5. VILLAGE MUST ORDER 300 TONS OF SALT YET THIS WINTER AND STORE IT, BUT THE VILLAGE WILL ONLY ORDER 300 TONS FOR NEXT YEAR.

F. ECONOMIC DEVELOPMENT AND COMMUNITY RELATIONS COMMITTEE

- Frank Basile, Marcy Meyer

1. UPDATE ON TABLETS FOR VILLAGE BOARD MEMBERS.

2. SPRING NEWSLETTER UPDATE.

3. COMMITTEE CHAIR MEETS WITH DIRECTOR FOR ECONOMIC DEVELOPMENT OF WILL COUNTY.

G. VILLAGE PRESIDENT REPORT

1. CRETE INTERMODAL UPDATE. The Village has learned that there is a new CEO of CSX and we do not know how this will affect the proposed project.

2. RESULTS OF WILL COUNTY GOVERNMENTAL LEAGUE LOBBY DAY IN SPRINGFIELD.

H. OLD BUSINESS

1. VILLAGE BOARD WORKSHOP REVIEW OF THE FY 2017/2018 PROPOSED BUDGET.

I. NEW BUSINESS

J. ADJOURN INTO EXECUTIVE SESSION (if necessary)

K. ADJOURNMENT