

**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, MAY 22, 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 - Frank Basile, Marcy Meyer

1. COMMONWEALTH EDISON NOTIFIES VILLAGE OF RATE INCREASES.

2. CONSIDER AN ORDINANCE AUTHORIZING THE VILLAGE PRESIDENT AND CLERK TO SIGN AN EXTENSION OF AN INTERGOVERNMENTAL AGREEMENT FOR THE AGGREGATION OF RESIDENTIAL ELECTRIC BILLS IN THE VILLAGE OF BEECHER FOR AN ELECTRICAL SUPPLIER.

3. QUARTERLY REPORT FROM THE ILLINOIS MUNICIPAL INSURANCE COOPERATIVE.

B. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION COMMITTEE - Scott Wehling, Todd Kraus

1. PARK RULES UPDATE.

2. DEPOT PARK MAINTENANCE UPDATE.

3. APPRAISALS OF VILLAGE BUILDINGS AND PROPERTIES is nearing completion after the appraisers spent two full days in town with public works going over the values of our properties.

C. PLANNING, BUILDING AND ZONING COMMITTEE - Stacy Mazurek, Jonathan Kypuros

1. BUILDING DEPARTMENT MONTHLY REPORT.

2. SOLAR PANEL ORDINANCE UPDATE.

D. PUBLIC SAFETY COMMITTEE - Todd Kraus, Scott Wehling

1. POLICE DEPARTMENT MONTHLY REPORT.
2. CODE ENFORCEMENT MONTHLY REPORT.
3. EMA MONTHLY REPORT.
4. MOSQUITO ABATEMENT UPDATE to be provided by the Supt.
5. UPDATE FROM THE CHIEF ON SAFE ROUTES TO SCHOOLS ENFORCEMENT.

E. PUBLIC WORKS COMMITTEE - Jonathan Kypuros, Stacy Mazurek

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. WATER BILLING REGISTER for the months of March and April.
4. SEWER PLANT REHABILITATION DESIGN UPDATE.
5. 2017 PARKWAY TREE PLANTING PROGRAM is complete and the Supt. will provide an update.
6. SIDEWALK AND CURB REPAIR PROGRAMS are also in the design phase and bids will soon be obtained for this work.
7. WATERMAIN PATCH REPAIRS from last winter's main breaks are also scheduled to be completed in the coming month.
8. CONSIDER AN AGREEMENT WITH BAXTER AND WOODMAN TO COMPLETE AN ASSESSMENT OF THE SANITARY SEWER COLLECTION SYSTEM (CMOM) AS REQUIRED BY OUR OPERATING PERMIT AT A COST NOT TO EXCEED \$12,500.

F. ECONOMIC DEVELOPMENT AND COMMUNITY RELATIONS COMMITTEE

- Marcy Meyer, Frank Basile

1. VILLAGE PRESIDENT AND TRUSTEE BASILE MET WITH H.I.T.S. ON THE FUTURE OF BALMORAL
2. CONSIDER A MOTION OF RECONSIDERATION OF THE GOULD STREET BOARDWALK BIDS.
3. CONSIDER A MOTION AUTHORIZING THE AWARD OF A BID FOR THE GOULD STREET BOARDWALK.

G. VILLAGE PRESIDENT REPORT

1. CSX CRETE INTERMODAL UPDATE
2. RESULTS OF SOUTH SUBURBAN MAYORS AND ILLINOIS MUNICIPAL LEAGUE LOBBY DAY EVENTS which were attended by the Village President and Administrator will be discussed at the meeting.
3. CONSIDER CLOSING THE HODGES STREET RAILROAD CROSSING.
4. CONSIDER THE CREATION OF A SESQUICENTENNIAL COMMISSION
5. CONSIDER APPOINTMENTS TO COMMISSIONS AND LIAISONS
6. H.I.T.S. TO HAVE A V.I.P. LUNCHEON ON SATURDAY, JUNE 10TH FROM 12-3 P.M.

H. OLD BUSINESS

I. NEW BUSINESS

J. ADJOURNMENT