

REGULAR MEETING OF THE VILLAGE OF BEECHER, BOARD OF TRUSTEES TO BE HELD AT THE WASHINGTON TOWNSHIP CENTER, 30200 TOWN CENTER DRIVE, BEECHER, ILLINOIS AT 7:00 P.M. ON MONDAY, JANUARY 14, 2013

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
 2. FOURTH OF JULY COMMISSION
 3. EHLERS COMMISSION
 4. YOUTH COMMISSION

A. FINANCE AND ADMINISTRATION COMMITTEE

1. CONSIDER A MOTION APPROVING THE TREASURER'S REPORT AND THE REPORT OF FINANCIAL ACTIVITY IN THE PRIOR MONTH.
2. VARIANCE REPORTS for the month of November.
3. APPROVAL OF BILLS FOR THE MONTH OF DECEMBER
4. CONSIDER A RESOLUTION ADOPTING A FIVE YEAR FINANCIAL PLAN FOR THE VILLAGE OF BEECHER, FY 2013 - 2017.
5. CONSIDER A RESOLUTION ADOPTING A REVISED PERSONNEL MANUAL FOR EMPLOYEES.
6. BUDGET PROCESS IN FULL SWING.
7. TITLE #6 PROPOSED AMENDMENTS DRAFT FROM THE VILLAGE ATTORNEY.
8. ALL DEPARTMENT ANNUAL REPORTS FOR 2012 will be provided to the Board at either the January or February meeting.

B. PUBLIC SAFETY COMMITTEE

1. POLICE DEPARTMENT MONTHLY REPORT for December.
2. UPDATE ON USE OF SUBURBAN PROVIDED BY FIRE DISTRICT.
3. ANIMAL CONTROL ANNUAL REPORT.
4. E.S.D.A. DISASTER PLAN is currently being reviewed for an update.
5. COMMUNITY SECURITY UPDATE.

C. STREETS AND ALLEYS COMMITTEE

1. CONSIDER A PROPOSAL TO CONDUCT A 2013 ROAD REPAIR/RESURFACING PROGRAM IN 2013.
2. CONSIDER A MOTION AUTHORIZING THE APPROVAL OF A BID FOR THE JOINT PURCHASE OF FUEL BY THE INTERGOVERNMENTAL FUEL COMMITTEE THROUGH FEBRUARY, 2014 AT A PRICE OF \$3.302 PER GALLON FOR UNLEADED AND \$3.687 PER GALLON FOR DIESEL WITH ADDITIVES.
3. OTHER ACTIONS OF THE INTERGOVERNMENTAL FUEL COMMITTEE.

D. SEWER AND WATER COMMITTEE

1. WATER DEPARTMENT MONTHLY REPORT for November and December.
2. SEWER DEPARTMENT MONTHLY REPORT for December.
3. WATER BILLING REGISTER for the months of November and December.
4. WATER BILLING REGISTER AND PUMPING REPORT for 2012.
5. MAXWELL STREET WATERMAIN UPDATE.
6. CONSIDER ADDING TO THE AGENDA OF THE VILLAGE BOARD WORKSHOP A DISCUSSION ON THE FUTURE OF WASTEWATER PLANT OPERATIONS.

E. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION

1. FIRE DISTRICT BUILDING UPDATE.
2. CANCER MEMORIAL UPDATE.
3. SPRING NEWSLETTER ARTICLES.

4. UPDATE ON THE INSTALLATION OF TWO PARK BENCHES BY THE FAMILY OF BRIAN JONES.

5. VILLAGE PARKS ASSIGNED ADDRESSES.

F. PLANNING, BUILDING AND ZONING COMMITTEE

1. SPECIAL VILLAGE BOARD MEETING TO DISCUSS AMENDMENTS TO THE ZONING ORDINANCE PERTAINING TO DIGITAL SIGNS is scheduled for Monday, January 28th at 7:00 p.m. at the Township Center.

2. BUILDING DEPARTMENT MONTHLY REPORT.

3. BUILDING DEPARTMENT ANNUAL REPORT FOR 2012.

4. CODE ENFORCEMENT MONTHLY REPORT.

5. CODE ENFORCEMENT ANNUAL REPORT for 2012.

G. VILLAGE PRESIDENT REPORT

1. INTERGOVERNMENTAL COMMITTEE MEETING is scheduled for Wednesday, January 30th at 7:00 p.m. at the Township Center.

2. EASTCOM BOARD OF DIRECTORS UPDATE.

3. REFUSE CONTRACT NEGOTIATIONS CONTINUE.

4. SOUTH SUBURBAN AIRPORT.

5. ILLIANA EXPRESSWAY UPDATE.

6. CODE REVIEW COMMITTEE HAS COMPLETED ITS WORK.

7. CONSIDER A MOTION APPROVING TIM GUARE OF HODGES, LOZZI, EISENHAMMER, RODICK AND KOHN AS THE VILLAGE'S LABOR LEGAL COUNSEL FOR COLLECTIVE BARGAINING.

H. OLD BUSINESS/NEW BUSINESS

I. ADJOURNMENT