

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 7:15 P.M. ON TUESDAY, NOVEMBER 12, 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

- Certificate of Appreciation to Colleen Lentz, restoration of Ohlendorf Gazebo

VI. REPORTS OF VILLAGE COMMISSIONS

1. BEAUTIFICATION COMMISSION

2. FOURTH OF JULY COMMISSION

3. YOUTH COMMISSION

4. RIBBON OF HOPE COMMISSION

VII. READING OF A MESSAGE FROM THE VILLAGE PRESIDENT TO THE RESIDENTS OF THE VILLAGE REGARDING THE PURCHASE OF 625 DIXIE HIGHWAY.

VIII. CONSIDER AN ORDINANCE AUTHORIZING THE EXECUTION OF A SALE AND PURCHASE AGREEMENT WITH BEECHER PROPERTIES, LLC FOR THE PURCHASE REAL PROPERTY COMMONLY KNOWN AS 625 DIXIE HIGHWAY IN THE AMOUNT OF \$125,000 PLUS CLOSING COSTS.

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 PRECEDING MONTH.

3. APPROVAL OF BILLS FOR THE PRIOR MONTH

4. CONSIDER A TAX LEVY FOR FY 2013/2014 COLLECTIBLE IN 2014.

5. VILLAGE AUDITOR PROVIDES CORRECTED STATEMENT ON COLLATERALIZATION OF VILLAGE FUNDS FOR THE AUDIT.

6. CONSIDER AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ILLINOIS MUNICIPAL INSURANCE COOPERATIVE INTERGOVERNMENTAL AGREEMENT.
7. VILLAGE'S BOND RATING FROM STANDARD AND POORS IMPROVES FROM A+ TO AA+.
8. CONSIDER A RESOLUTION AMENDING VILLAGE INVESTMENT POLICY.
9. CONSIDER A RESOLUTION ON THE FINANCING OF THE PURCHASE AND REHABILITATION OF 625 DIXIE HIGHWAY AS A NEW VILLAGE HALL.
10. CONSIDER A RESOLUTION AUTHORIZING LINE ITEM TRANSFERS IN THE BUDGET TO ACCOMMODATE THE NEW POLICE UNION CONTRACT AT NO INCREASE TO THE VILLAGE BUDGET AND TO PROVIDE THE TRANSFERS NECESSARY FOR THE PURCHASE AND REHAB OF 625 DIXIE HIGHWAY BASED ON THE FINANCING PLAN OUTLINED IN THE PRIOR RESOLUTION.
11. TREASURER ORDINANCE UPDATE.

B. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION COMMITTEE

1. UPDATE ON PARK RULES ORDINANCE BEING DRAFTED BY THE VILLAGE ATTORNEY.
2. LIGHT THE PARK CAMPAIGN UPDATE.
3. MEETING WITH BEECHER REC AND FOURTH OF JULY COMMISSION UPDATE.
4. CONSIDER A MOTION AUTHORIZING THE HIRING OF MICHAEL STANULA AT A COST NOT TO EXCEED \$1,200 FOR PREPARING PLANS AND SPECIFICATIONS AND CONDUCTING A BID PROCESS FOR THE REHAB OF 625 DIXIE HIGHWAY AS A NEW VILLAGE HALL.
5. CONSIDER A SPECIAL NEWSLETTER EXPLAINING THE VILLAGE HALL PROJECT.

C. PLANNING, BUILDING AND ZONING COMMITTEE

1. BUILDING DEPARTMENT MONTHLY REPORT.
2. CODE ENFORCEMENT MONTHLY REPORT.
3. RESULTS OF OCTOBER 29TH PLANNING AND ZONING COMMISSION MEETING.

D. PUBLIC SAFETY COMMITTEE

1. POLICE DEPARTMENT MONTHLY REPORT.

2. RESULTS OF HALLOWEEN PATROLS.
3. INTRODUCTION AARON DACORTE AS THE NEW CODE ENFORCEMENT OFFICER.
4. UPDATE ON SCHOOL SAFETY AND SECURITY.

E. PUBLIC WORKS COMMITTEE

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. WATER BILLING REGISTER for the months of September and October.
4. STATUS OF NEW PLOW FOR F800 to be provided by the Supt.
5. STATUS OF VALVE TURNING PROGRAM to be provided by the Supt.
6. STATUS OF FALL HYDRANT FLUSHING PROGRAM.
7. STATUS OF TREE TRIMMING/REMOVALS/STUMPS AND NEW PARKWAY TREE PLANTINGS.
8. FINAL REPORT ON 2013 SIDEWALK REPLACEMENT PROGRAM.
9. STATUS OF PENFIELD AND GOULD STREET DRAINAGE IMPROVEMENTS.
10. STATUS OF LEAF COLLECTION PROGRAM.
11. HOLIDAY BANNERS AND DECORATIONS will be going up the week of November 25th.
12. BRUSH COLLECTION. The last day for brush pick-up will be Monday, December 2nd.
13. ELM STREET WATERMAIN REPLACEMENT PROJECT UPDATE.
14. UPDATE ON WATER AND SEWER SCADA SYSTEM UPGRADES.
15. WATER AND SEWER MASTER PLAN UPDATE.
16. VFD'S FOR BOOSTER STATION.
17. CONSIDER A MOTION AUTHORIZING THE PURCHASE OF 27 STREET NAME POLES AND 54 STREET NAME SIGNS NOT TO EXCEED \$17,500 USING MOTOR FUEL TAX FUNDS.

18. SUPT. HAROLD COWGER RECEIVES CERTIFICATE OF ACHIEVEMENT WAS A PUBLIC WORKS SUPERVISOR.

F. ECONOMIC DEVELOPMENT AND COMMUNITY RELATIONS COMMITTEE

1. UPDATE ON COMMUNICATIONS PLAN WITH RESIDENTS.
2. CONSIDER A MOTION AUTHORIZING THE PAYMENT OF \$500 TO BECOME AN ASSOCIATE MEMBER OF THE CHICAGO SOUTHLAND DEVELOPMENT CORPORATION.
3. UPDATE ON WELCOME BASKET PROGRAM RE-INITIATED BY THE CHAMBER OF COMMERCE.
4. A PRESENTATION AND DISCUSSION ON THE USE OF TAX INCREMENT FINANCE DISTRICTS (TIF'S) will be provided by Mike Hoffman, Village Planner at the next Village Board meeting.

G. VILLAGE PRESIDENT REPORT

1. ILLIANA EXPRESSWAY UPDATE.
2. SOUTH SUBURBAN AIRPORT UPDATE.
3. RESULTS OF ILLINOIS MUNICIPAL LEAGUE CONFERENCE.
4. STRATEGIC PLANNING WORKSHOP #3 is scheduled for Monday, November 18th at 6:30 p.m. at the Township Center.
5. NEXT INTERGOVERNMENTAL FORUM MEETING SCHEDULED FOR THURSDAY, JANUARY 30TH AT 7:15 P.M.

H. OLD BUSINESS/NEW BUSINESS

I. ADJOURNMENT