

**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, FEBRUARY 10, 2014**

**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

1. CONSIDER A REQUEST FOR A TEMPORARY USE PERMIT FOR A STORAGE CONTAINER AT BEECHER HARDWARE, 500 EAST INDIANA AVENUE.

VI. REPORTS OF VILLAGE COMMISSIONS

1. BEAUTIFICATION COMMISSION

2. FOURTH OF JULY COMMISSION

3. YOUTH COMMISSION

4. RIBBON OF HOPE 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 PRECEDING MONTH.

3. APPROVAL OF BILLS FOR THE PRIOR MONTH.

4. CONSIDER AN ORDINANCE AMENDING TITLE 3, CHAPTERS 3 THROUGH 7 PERTAINING TO THE COMMISSIONS OF THE VILLAGE.

5. CONSIDER CHANGING DATES OF VILLAGE BOARD MEETINGS.

**B. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION COMMITTEE**

1. PARK RULE ORDINANCE UPDATE.

2. WELTON STEDT PARK IMPROVEMENTS UPDATE.
3. ELECTRICAL DROP FOR FIREMEN'S #3 UPDATE.
4. CONSIDER A MOTION LETTING BIDS FOR THE VILLAGE HALL REHABILITATION AT 625 DIXIE HIGHWAY.
5. CONSIDER A PROPOSAL FROM TWIN SUPPLIES TO REPLACE ALL OF THE LIGHTING FIXTURES IN VILLAGE FACILITIES IN THE AMOUNT OF \$5,510.31.
6. CONSIDER A PROPOSAL FROM TWIN SUPPLIES TO FURNISH ALL OF THE LIGHTING FIXTURES FOR 625 DIXIE HIGHWAY AND REPLACING ALL EXTERIOR FIXTURES IN THE AMOUNT OF \$4,485.50.

**C. PLANNING, BUILDING AND ZONING COMMITTEE**

1. CONSIDER AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO DUTCH AMERICAN FOODS FOR A FENCE IN THE FRONT YARD SETBACK: SUGAR SILO SECURITY.
2. CONSIDER AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A GAS STATION AND MINI-MARKET AT 730 DIXIE HIGHWAY (SW CR MILLER AND DIXIE).
3. BUILDING DEPARTMENT MONTHLY REPORT.
4. BUILDING DEPARTMENT ANNUAL REPORT.

**D. PUBLIC SAFETY COMMITTEE**

1. POLICE DEPARTMENT MONTHLY REPORT.
2. POLICE DEPARTMENT ANNUAL REPORT.
3. SCHOOL SAFETY AND SECURITY UPDATE.
4. SECURITY FOR BEECHER MAUSOLEUM UPDATE.
5. PRESENTATION ON THE USES AND BENEFITS OF PREMIUM NIXLE SERVICE.

**E. PUBLIC WORKS COMMITTEE**

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. WATER/SEWER SYSTEM ANNUAL REPORT.

4. PUBLIC WORKS DEPARTMENT ANNUAL REPORT will be provided at the March meeting.
5. VALVE TURNING REPORT UPDATE.
6. PRAIRIE AVENUE WATERMAIN INSTALLATION UPDATE.
7. SEWER PLANT INFLUENT WET WELL PUMP INSTALLATION UPDATE.
8. VILLAGE RECEIVES ONE YEAR EXTENSION OF ITS DISINFECTION EXEMPTION PERMIT AT THE SEWER PLANT.
9. SAFE ROUTES TO SCHOOLS GRANT APPLICATION UPDATE.

**F. ECONOMIC DEVELOPMENT AND COMMUNITY RELATIONS COMMITTEE**

1. CONSIDER A PROPOSAL TO CONSTRUCT AND MAINTAIN A SMART PHONE APPLICATION EXCLUSIVELY FOR THE VILLAGE OF BEECHER.
2. INTERGOVERNMENTAL MEETING was postponed due to weather.
3. WAYFINDING SIGN UPDATE.
4. UPDATE ON SEWER SERVICE TO BERNARD WELDING.
5. RESULTS OF MEETING WITH BUXTON ON RETAIL ANALYSIS.
6. SPRING NEWSLETTER TIME!

**G. VILLAGE PRESIDENT REPORT**

1. ILLIANA EXPRESSWAY UPDATE.
2. SOUTH SUBURBAN AIRPORT UPDATE.
3. SSMMA MEETING AND LEGISLATIVE UPDATE.
4. ILLINOIS MUNICIPAL INSURANCE COOPERATIVE (IMIC) UPDATE.
5. EASTCOMM BOARD OF DIRECTORS UPDATE.
6. CONSIDER AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT FOR THE EASTERN WILL COUNTY COMMUNICATIONS CENTER.

7. IL ROUTE #1/IL #394 UPDATE to be provided by the Administrator at the meeting.

8. "TRACTORS FOR A CURE" EVENT SCHEDULED FOR SATURDAY, JULY 12<sup>TH</sup> IN FIREMEN'S PARK.

**H. OLD BUSINESS/NEW BUSINESS**

**I. ADJOURNMENT**