

**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 TUESDAY,
OCTOBER 10, 2006.**

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

A. FINANCE AND ADMINISTRATION COMMITTEE

- 1. TREASURER'S REPORT is enclosed for your review.
- 2. APPROVAL OF BILLS
- 3. CONSIDER A MOTION ACCEPTING THE AUDIT FOR FY 2005/2006. Pete Skinger will be at the meeting to present the findings of the audit and to answer any questions. Please bring your copies with you to the meeting. If you no longer need them, I would like to collect them for future use.
- 4. WILL COUNTY GOVERNMENTAL LEAGUE CALLS FOR LEGISLATIVE INITIATIVES. Please see the enclosed memo. Staff would recommend that the Village send a letter of support for the development district legislation and a seven member airport authority to be approved by the Illinois General Assembly if the airport is to be constructed which reflects the resolutions we adopted last Spring. Any other ideas? Please bring them to the meeting.
- 5. CONSIDER PARTICIPATION IN A JOINT RAPID RESPONSE TASK FORCE FOR FUTURE PENSION LEGISLATION. Please see the enclosed memo from the WCGL. If we wish to participate, we need to provide the necessary data to the task force, appoint the Village Administrator as the liaison, and commit \$250 for an actuarial study of the Village to determine impacts of proposed pension legislation on the Village as an employer. Staff recommends approval of the motion, which can protect us in the future from pension reforms which become too costly for the employer.
- 6. DRAFT CAPITAL IMPROVEMENTS PLAN is provided under a separate cover for review by

the Board. Please read the proposed plan and prepare to comment at the next Board meeting. We have until the first of the year to adopt the plan, and we traditionally approve it at the first meeting in December. At the next several Board meetings, we will discuss and modify it as necessary prior to adoption. There are several new ideas contained in the plan and you are encouraged to review it carefully. The plan is not formal spending policy but lays the groundwork for future decisions. Pay special attention to the creation of a road improvement fund.

B. PUBLIC SAFETY COMMITTEE

1. POLICE DEPARTMENT MONTHLY REPORT is enclosed for your review.
2. TREE BOARD UPDATE. \$2,000 is in the budget for new trees which are to be planted in November. Locations need to be staked and a contractor hired to deliver and plant the trees.
3. RECONSIDER ORDINANCE #1052, AN ORDINANCE ESTABLISHING A BEECHER TREE BOARD - PRESIDENTIAL VETO. The Village President has vetoed proposed ordinance #1052 and has provided his written explanation for same in the enclosed material. It takes four aye votes from the Trustees to override the veto, and this vote must occur at the meeting following the veto.

C. STREETS AND ALLEYS COMMITTEE

1. M.F.T. PROJECT STATUS REPORT to be provided by the Village Engineer. 100 feet of curb replacement was added to Melrose Lane at a cost of \$2,500 after further investigation revealed poor curb sub-base. This amount will be taken from the General Fund.
2. RESULTS OF FIRST YARD WASTE BAG DISTRIBUTION ON SATURDAY will be provided at the meeting.
3. REPORT OF THE PUBLIC WORKS SUPT.
4. DISPUTE OVER LOCATION OF ALLEY has required that a plat of survey be taken of the alley between Elm and Penfield. Mr. Behrens claims that the alley has encroached on his property, and Troy Claus claims that a watermain is on his property based on where he staked his property lines. A survey will correct these misconceptions.
5. REQUEST FOR CLOSED SESSION TO DISCUSS PERSONNEL: CANDIDATES FOR PUBLIC WORKS POSITION OPENING.

D. SEWER AND WATER COMMITTEE

1. WATER DEPARTMENT MONTHLY REPORT is enclosed for your review.

2. SEWER DEPARTMENT MONTHLY REPORT is enclosed for your review.

3. STATUS OF ODOR CONTROL AT SEWER TREATMENT PLANT. Several new procedures have been applied to the sewer plant bypass flow pond to control odors and a status report will be provided.

4. CONSIDER A REQUEST FOR WATER AND SEWER SERVICE TO UNINCORPORATED TERRITORY: PRAIRIE MEADOWS SUBDIVISION. The Village has received the enclosed letter. Village ordinance permits extensions into unincorporated territory but only upon Village Board approval. Staff recommends that a letter be sent denying the extension into unincorporated lands. If the Board does not want to annex this property, why would we allow water and sewer extensions into this area?

5. REPORTS OF THE VILLAGE ENGINEER:
 - A. WELL #5 UPDATE: The wellhouse and pump are currently being designed. The engineer will report on when these projects will be ready for bid.

 - B. UPDATE ON WATER SYSTEM MASTER PLAN. This plan is being funded by a surcharge being placed on new developments which was agreed upon last year.

 - C. AREA #1 SEWER REHAB. The Village has not yet been billed the \$53,000 for this portion of the work but the work has been completed. The engineer is to review the tapes to make sure that the lines were properly slip-lined.

 - D. AREA #2 SEWER REHAB INVESTIGATION HAS BEEN COMPLETED. All sanitary sewers between the creek and the railroad tracks have been cleaned and televised. The Engineer has submitted a final report recommending \$315,425 in repairs. These figures will be plugged into the CIP so that both areas #1 and #2 can be completed within the next five years. The Village has committed about \$75,000 each year for sanitary sewer rehab work.

 - E. DUNBAR/MILLER WATERMAIN UPDATE. This project is nearing completion and restoration is set to begin.

5. UPDATE ON COMPREHENSIVE WATER AND SEWER ORDINANCE REVISION. A first draft of the major revision has been completed and has been provided for your review as a separate packet. This ordinance will be placed on the agenda for discussion on October 24th and for consideration on November 14th.

E. PLANNING, BUILDING AND ZONING COMMITTEE

1. FIREMEN'S PARK UPDATE

2. WELTON STEDT PARK UPDATE

3. NANTUCKET COVE PARK UPDATE

4. PRAIRIE PARK UPDATE

5. CONSIDER A FIVE YEAR CONTRACT WITH MIDWEST STORAGE FOR A STORAGE FACILITY TO HOUSE VILLAGE DOCUMENTS. Tom Knuth has provided two contracts which are enclosed for your review: a 10' x 40' double unit with two garage doors for \$2,400 per year for five years and a 10' x 20' unit with one door for \$1,000 per year. The smaller of the two units would be sufficient at this time.

6. CONSIDER AN AIA CONTRACT WITH JMA AND ASSOCIATES FOR THE DESIGN AND CONSTRUCTION OBSERVATION OF THE NEW PUBLIC WORKS FACILITY. Two proposals will be submitted at the meeting: one for just the 12,000 sq. ft. garage portion at an estimated cost of \$750,000 and the second for both the garage and the 6,500 sq. ft. office area for \$1.3 million. The thinking behind the second option is that the public works office area could be built next year as well and temporarily house the Village Hall. The police department would then take over the entire the municipal building on Penfield Street. This would buy us 10 to 15 years. Please see the enclosed diagram. Staff recommends that we at least begin the garage portion of the design right away.

F. PLANNING, BUILDING AND ZONING COMMITTEE

1. MGM REQUEST FOR REFERRAL OF A PRELIMINARY PUD TO THE PLAN COMMISSION has been deferred at the request of the petitioner until at least the October 24th meeting.

2. CONSIDER A FINAL PLANNED DEVELOPMENT FOR BEECHER PLAZA: 981 DIXIE HIGHWAY. The Beecher Plan Commission, at its meeting on September 28th, reviewed this proposal and recommended approval of the final PUD subject to only one drive-thru on the south side of the building and the approval of the Village Planner and Engineer before the issuance of a building permit. Staff concurs. A presentation on the new and amended site plan will be provided at the meeting.

3. RESULTS OF 9/28 PLAN COMMISSION MEETING. The amended land use plan for areas north of Eagle Lake Road was set for public hearing on November 30th. The architectural code was reviewed and amended and will be re-examined by the Commission at its October 26th meeting.

4. CONSIDER FURTHER LEGAL ACTION AGAINST BUD VON ALVON FOR FAILURE TO IMPROVE WEHMHOFFER HARDWARE BUILDING. Bud has failed to meet his deadlines to complete repairs to his building. The Village Attorney will recommend what further actions need to be taken to proceed with condemnation of the building.

5. SUBDIVISION ISSUES UPDATE. The Village Engineer will update the Board on the following issues of concern which have surfaced in the past month:

- a. KNUTH STRIP MALL DRAINAGE PLAN. The building is being constructed and drainage improvements are being made at the back end of this property.
- b. MGM DEVELOPMENT: STATUS OF LIFT STATION ELECTRIFICATION
- c. PRAIRIE POINTE NORTH RETENTION POND. We are waiting for Bill Riechert To make the restorations to the pond as promised to the residents.
- d. HUNTERS CHASE WEST PONDS FAILURE TO DRAIN
- e. PEDESTRIAN CROSSING LIGHTS AT CHURCH AND DIXIE (LUTTON)
Permits need to be obtained for this crossing.
- f. MONTALBANO WET BOTTOM PONDS DRAINS TO UNDERSIZED 6" PIPE AT RIETVELDS
- g. KNUTH MINI-WAREHOUSE DETENTION PONDS - has the detention facility been approved by the Engineer? Tom Knuth claims all work is completed and has filed for a certificate of occupancy.
- h. FINAL LIFT NEEDED IN REST OF ORIGINAL HUNTER'S CHASE
- i. GAP IN SIDEWALK ON CHURCH ROAD. Is this the responsibility of John Lutton and when will it be installed?
- j. ISSUES OF REAR YARD FLOODING OFF FARM FIELD IN THE 200 BLOCK OF PINE STREET IN PRAIRIE CROSSINGS. The tile has been repaired and a new inlet installed.
- l. PRAIRIE CROSSINGS UNIT #1 WET BOTTOM POND SILTING IN AND EROSION ISSUES.
- m. MARTISEK'S PONDING WATER IN FIELD. The Martiseks have granted permission for the Village to enter the property and fill in with black dirt to an elevation which will allow this pond to drain. We need to find a contractor now that will grade this black dirt.
- n. UNBURIED CABLE AND SCRUB TREES IN EASEMENT IN REAR OF 267 AND 271 PINE. Public Works has removed the trees and brush and we are on Comcast to

bury the lines. The homeowners also need to final grade the rear yards and install drainage swales.

o. STATUS OF SIDEWALK ALONG CHURCH ROAD AT HUNTER'S CHASE EAST. This needs to be connected with Pheasant Chase Circle.

p. MGM LIFT STATION BACK-UP POWER GENERATOR DOES NOT HAVE GAS SERVICE AND CANNOT OPERATE.

G. VILLAGE PRESIDENT REPORT

1. THIRD AIRPORT UPDATE will be provided a at the meeting.

2. SPECIAL FREE TRAINING WORKSHOP FOR VILLAGE TRUSTEES: STRATEGIC PLANNING - TAKING CONTROL OF YOUR ORGANIZATIONS'S DESTINY. Please see the enclosed material. This session will be held in Orland Park on Thursday, October 26th at 6:00 p.m. Please let me know if you wish to attend.

H. NEW BUSINESS/OLD BUSINESS