

**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, JUNE 26, 2007**

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. VARIANCE REPORTS AND VENDORS REPORTS for the month of May are enclosed for your review.
- 2. GOVERNMENT ACCOUNTING STANDARDS BOARD RULING 34 COMPLIANCE REPORT (KNOWN AS GASB 34) for the Village is enclosed for your review. In the last year, we added Prairie Park Subdivision (Castletown), Hunter's Chase East (Phillippe), Nantucket Cove (Montalbano Homes) and the Garden Homes of Prairie Crossings South Unit II (Ron Riechert) to our inventory which will more than offset the depreciation values in the audit to be conducted later this Summer.
- 3. CONSIDER A PROPOSAL FROM PETE SKINGER TO CONDUCT AN AUDIT OF THE VILLAGE FOR FISCAL YEAR 2006/2007. This proposal is forthcoming and may be ready for review at the meeting.
- 4. CONSIDER AN ORDINANCE ESTABLISHING THE PREVAILING WAGES FOR FY 2007/2008 AS REQUIRED BY STATE LAW. This is required for all public works contracts. Staff recommends approval.
- 5. FOURTH OF JULY COMMISSION UPDATE. Opening day is only a few days away. This Commission report will be provided by Greg Szymanski who is also on the Commission along with Joe Gardner. Brochures were provided in your mail.

B. PUBLIC SAFETY COMMITTEE

1. REPORT ON FOURTH OF JULY SECURITY PREPARATION will be provided by the Chief of Police. On the last resident survey, this was the most important security item mentioned by residents so we emphasize this coming weekend with our efforts.

C. STREETS AND ALLEYS COMMITTEE

1. CONSIDER PAYMENT IN THE AMOUNT OF \$122,950.10 TO IROQUOIS PAVING FOR COMPLETION OF THE 2006 MFT RESURFACING PROJECT. This amount is less the cost of observation to Baxter and Woodman for their extra costs.

2. CONSIDER PAYMENT IN THE AMOUNT OF \$6,761.32 TO BAXTER AND WOODMAN FOR ADDITIONAL OBSERVATION ON THE 2006 MFT RESURFACING PROGRAM. This is the companion action to the previous item.

3. STATUS OF SIDEWALK REPAIRS AT 711 PENFIELD (FIRE STATION) AND 750 PENFIELD (BUCHMEIER BUILDING). A status report will be provided by the Public Works Supt.

4. STATUS OF NEW BRUSH PICK-UP PROGRAM. This program is now in its third week and the Public Works Supt. will provide an update.

5. WOMEN'S CLUB PURCHASES 10 NEW STREET BANNERS FOR THE OLD DOWNTOWN AREA. These new banners will be up from mid-July to Thanksgiving for the next five years.

6. REPORT OF THE PUBLIC WORKS SUPT.

D. SEWER AND WATER COMMITTEE

1. CONSIDER BID AWARD: PUMP FOR WELL #5. Two bids were received: one from Water Well Solutions (Oconomowoc, WI) in the amount of \$54,860 for a Goulds/Hitachi pump and one from Layne Western (Beecher) in the amount of \$66,537 for a Byron-Jackson pump and \$57,580.00 for a Goulds/Hitachi pump. The engineer's recommendation is enclosed for your review.

2. STATUS OF MAXWELL STREET WATERMAIN. At the last meeting, the Public Works Supt. was instructed to provide a detailed price and project schedule for the replacement of this main from Penfield to Indiana. This report will be provided at the meeting.

3. STATUS OF VILLAGE'S FACILITIES PLANNING AREA EXPANSION APPLICATION WITH THE IEPA. The Village has learned that our application was tabled to August 22nd, and that a public hearing may be held at GSU on August 6th. The problem is that Crete and Beecher applied for an FPA expansion which extended to Offner Road, but after Crete learned of our expansion

application they amended their application to extend to Eagle Lake Road west of the tracks. Since there are overlapping FPA expansion requests, a hearing may be held to determine public reaction to these requests. More information will be provided as it becomes available.

4. FUNCTION OF WATER SYSTEM DURING RECENT DROUGHT AND HEAT WAVE. A report on the status of the water system is enclosed. Note that we are only pumping at 33% of our rated capacity at this time with a draw-down of only two feet. The water table is at 53-58 feet and our pumps are set at 110 feet. There is no concern of running out of water at this time.

E. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION

1. FIREMEN'S PARK/OSLAD GRANT UPDATE

2. WELTON STEDT PARK UPDATE

3. NANTUCKET COVE PARK UPDATE.

4. BEECHER LADYCATS SOFTBALL CHAMPS PRESENTATION UPDATE

5. FUTURE OF PARKS AND RECREATION IN THE BEECHER COMMUNITY. The Township discussed this at its June 11th meeting and will discuss it again on July 9th. The Village President attended this meeting and will provide an update. Also, this item has been placed on the 7/31 workshop agenda for discussion.

F. PLANNING, BUILDING AND ZONING COMMITTEE

1. PLAN COMMISSION MEETING SCHEDULED FOR THIS THURSDAY, JUNE 28TH. A recommendation on the MGM PUD proposal is expected, along with continued discussion on accessory structures.

2. FACADE GRANT APPLICATION UPDATE: BOB TULLY'S TEA POT AND DIXIE COMMONS (KNUTH).

3. CONSIDER CONDEMNATION: BARN AT 1202 DIXIE (LOITZ). This was discussed at the last meeting and it was agreed that all Board members would inspect the building for themselves. Digital photos will also be taken and be provided at the meeting. It should be noted that the owner of the property passed away last week.

4. CODE ENFORCEMENT REPORT FOR THE FIRST SIX MONTHS OF 2007 is either enclosed for your review or will be provided at the meeting. A monthly report will also be provided in the future.

5. BUILDING DEPARTMENT REPORT for the first six months of 2007 will be provided at the meeting or at the next Board meeting. We will also attempt to provide a monthly report on this as well.

G. VILLAGE PRESIDENT REPORT

1. MEETING SCHEDULE for the Board is as follows: No meeting on Tuesday, July 10th. Regular Village Board on Tuesday, July 17th. No meeting on Tuesday, July 24th. Workshop for Trustees at the Village Hall in the Conference Room on Tuesday, July 31st.

2. TOPICS FOR JULY 31ST WORKSHOP are as follows: template annexation agreement and impact fees (Szymanski), architectural and landscape code (Ahrendt), future of BEDA, desire for new business in Beecher and what types, future of economic development coordinator position.

3. RESULTS OF DRIVIN' THE DIXIE.

4. REQUEST FOR CLOSED SESSION TO DISCUSS PERSONNEL: CHANGING TITLE OF MARCY MEYER FROM ANNEXATION STRATEGIST TO ECONOMIC DEVELOPMENT COORDINATOR AND PROVIDING AN EMPLOYMENT AGREEMENT FOR PART-TIME POSITION.

H. OLD BUSINESS/NEW BUSINESS