

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, JULY 13, 2009

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
- 2. APPROVAL OF BILLS
- 3. UPDATE ON STATE BUDGET AND CAPITAL BILL.

B. PUBLIC SAFETY COMMITTEE

- 1. POLICE DEPARTMENT MONTHLY REPORT FOR June.
- 2. MOSQUITO ABATEMENT UPDATE to be provided by the Supt. at the meeting.

C. STREETS AND ALLEYS COMMITTEE

- 1. RESULTS OF THE FOURTH OF JULY CELEBRATION.
- 2. PRESENTATION OF BID SPECS FOR CHURCH ROAD RESURFACING FROM JUNIOR HIGH EAST TO SOUTH PARK AVENUE.
- 3. CONSIDER A CRACK SEALING PROGRAM FOR 2009.
- 4. UPDATE ON THE TRAFFIC SIGNAL AT CHESTNUT AND DIXIE.
- 5. REPORT OF THE PW SUPT.

D. SEWER AND WATER COMMITTEE

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. WATER BILLING REGISTER for the months of May and June.
4. WATERMAIN REPLACEMENT PROJECT UPDATE.
5. IEPA CONDUCTS INSPECTION OF WATER SYSTEM.

E. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION

1. CONSIDER MOTION AUTHORIZING PAYMENT FROM THE BOND REDEMPTION ACCOUNT THE FOLLOWING LIST OF BILLS:

Baxter and Woodman	Staking of Property	\$ 2,522.50
Baxter and Woodman	progress payment for design of watermain replacement project	11,475.00
Baxter and Woodman	ARRA loan application progress payment	2,082.43
Service Sanitation	port-a-john rental	193.28
Area Erectors	payment #1	6,523.20
Witech Excavating	payment #1	15,426.00
Ryan Fire Protection	payment #1	1,598.85
C+M Pipe	manhole grates	129.25
C+M Pipe	manhole risers and rings	134.30
C+M Pipe	raise existing manhole three feet	975.00

3. CONSIDER A CHANGE ORDER IN AN AMOUNT NOT TO EXCEED \$9,469.75 FOR UNDERGROUND PLUMBING IN THE UNFINISHED ROOMS OF THE PUBLIC WORKS FACILITY
4. COMMUNITY NEWSLETTER UPDATE.
5. EHLERS MEMORIAL COMMITTEE UPDATE.

F. PLANNING, BUILDING AND ZONING COMMITTEE

1. REPORT OF THE VILLAGE ENGINEER. The following items will be reported on by the Village Engineer:
 - a. Nantucket Cove (Montalbano)
 - b. The Preserve at Cardinal Creek (MGM)
 - c. Hunter's Chase West
 - d. Hunter's Chase Original.

- e. Hunter's Chase East.
- f. Sunset Cove Boulevard.
- g. Prairie Crossings South (Sova, Landmark).
- h. Prairie Crossings South Retention Pond (Igoe)

2. ECONOMIC DEVELOPMENT COORDINATOR MEETS WITH GOULD/REED STREET BUSINESS OWNERS TO DISCUSS WAYS FOR IMPROVING THE FUTURE OF THE OLD DOWNTOWN

3. UPDATE ON BUSINESS EXPO PLANNED FOR SATURDAY, AUGUST 1ST

4. BUILDING DEPARTMENT MONTHLY REPORT.

5. CODE ENFORCEMENT MONTHLY REPORT.

6. ECONOMIC DEVELOPMENT COORDINATOR MONTHLY REPORT.

G. VILLAGE PRESIDENT REPORT

1. CENSUS COUNT COMMITTEE UPDATE.

2. RESULTS OF CMAP GOTO 2040 PLANNING MEETING.

H. OLD BUSINESS/NEW BUSINESS