

**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, AUGUST 10, 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. VARIANCE REPORTS for the month of June.
- 4. FY 2008/2009 AUDIT is in full swing.
- 5. STATUS OF STATE BUDGET AND CAPITAL BILL.

**B. PUBLIC SAFETY COMMITTEE**

- 1. POLICE DEPARTMENT MONTHLY REPORT for July.
- 2. MOSQUITO ABATEMENT UPDATE will be provided by the Supt.
- 3. CONSIDER AN ORDINANCE ADOPTING AN UPDATED DISASTER PLAN FOR THE VILLAGE OF BEECHER.

**C. STREETS AND ALLEYS COMMITTEE**

- 1. CONSIDER A MOTION LETTING BIDS FOR THE CHURCH ROAD EAST PROJECT FOR A SEPTEMBER 14<sup>TH</sup> AWARD AND OCTOBER 15<sup>TH</sup> START DATE.
- 2. CRACK SEALING UPDATE.

3. CHESTNUT/DIXIE TRAFFIC SIGNAL UPDATE.
4. TREE TRIMMING UPDATE
5. YARDWASTE BAG DISTRIBUTION DATES.
6. REPORT OF THE PUBLIC WORKS SUPT.

**D. SEWER AND WATER COMMITTEE**

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. IEPA NOTIFIES VILLAGE OF ARRA PROJECT DEFERRAL

**E. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION**

1. CONSIDER A MOTION AUTHORIZING PAYMENT OF THE FOLLOWING BILLS FROM THE BOND REDEMPTION ACCOUNT. These bills are either for the new PW facility or the ARRA loan application and are as follows:

Baxter and Woodman	engineering Penfield/Maxwell watermain	\$ 4,675.00
Baxter and Woodman	ARRA loan application	654.00
Witech, Inc.	Excavation of site	58,625.10
Builder Concrete Services	footing and foundation	42,931.80
Pride Plumbing	underground work	12,610.80
Ryan Fire Protection	parts on hand for sprinkler system	2,330.77
Service Sanitation	port-a-john for the month	102.14
GeoCon	testing of cement during delivery	967.00
East Jordan Iron Works	risers for sanitary and storm manholes	1,415.60
C+M Pipe and Supply	parts for watermain riser into bldg.	79.85

TOTAL BILLS FOR THE PERIOD: \$ 124,392.06

2. NEW PUBLIC WORKS FACILITY UPDATE.
3. CONSIDER A MOTION AUTHORIZING A JOINT NEWSLETTER PROJECT WITH THE TOWNSHIP.
4. EHLERS MEMORIAL COMMITTEE UPDATE.
5. NEED TO CONDUCT SAFETY INSPECTIONS

## **F. PLANNING, BUILDING AND ZONING COMMITTEE**

1. RESULTS OF BUSINESS EXPO HELD DURING THE LIONS BEEF ROAST
2. DOWNTOWN DEVELOPMENT UPDATE.
3. BUILDING DEPARTMENT MONTHLY REPORT.
4. CODE ENFORCEMENT MONTHLY REPORT.
5. MONTHLY REPORT OF THE ECONOMIC DEVELOPMENT COORDINATOR.
6. REPORT OF THE VILLAGE ENGINEER.
  - a. curb work in Hunter's Chase original and adding 250 Mallards Cove, illegal dumping of concrete
  - b. Nantucket Cove punch list items, grading and letter of credit.
  - c. The Preserve at Cardinal Creek (MGM) punch list items and letter of credit
  - d. Hunter's chase West punch list items
  - e. Prairie Crossings South punch list items and illegal dumping (concrete) (Sova)
  - f. Prairie Crossings South retention pond (Igoe)
  - g. Sunset Cove Boulevard landscaping issues and \$15,000 letter of credit update (Barber)

## **G. VILLAGE PRESIDENT REPORT**

1. ILLIANA EXPRESSWAY COALITION MEETS TO REVIEW INDIANA STUDY.
2. INTERGOVERNMENTAL MEETING SCHEDULED FOR MONDAY, AUGUST 31<sup>ST</sup>.
3. VOLUNTEER RECOGNITION DINNER UPDATE.
4. CONSIDER VIDEO POKER GAMING IN THE VILLAGE.
5. NEXT VILLAGE BOARD MEETING SCHEDULED FOR MONDAY, AUGUST 24<sup>TH</sup>.

## **H. OLD BUSINESS/NEW BUSINESS**