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, SEPTEMBER 14, 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. VARIANCE REPORTS for the month of July.

3. APPROVAL OF BILLS

4. AUDIT UPDATE.


6. IMRF ANNOUNCES VILLAGE’S 2010 PENSION RATE AT 9.01% FOR 2010.

7. FIVE YEAR FINANCIAL PLAN PROCESS BEGINS.

B. PUBLIC SAFETY COMMITTEE

1. POLICE DEPARTMENT MONTHLY REPORT for August.

2. MOSQUITO ABATEMENT UPDATE.

3. REQUEST FOR CLOSED SESSION TO DISCUSS PERSONNEL: CONSIDER A LABOR AGREEMENT WITH THE TEAMSTERS LOCAL #714 FOR PATROL OFFICERS AND TO
CONSIDER NAMES FOR HIRING A NEW POLICE OFFICER TO REPLACE RUSSELL LEDEZMA.

**C. STREETS AND ALLEYS COMMITTEE**

1. UPDATE ON DIXIE/CHESTNUT TRAFFIC SIGNAL.

2. CONSIDER A PROPOSAL FROM PERM-A-SEAL TO PROVIDE CRACK SEALING IN THE HUNTERS CHASE AND PRAIRIE CROSSINGS SUBDIVISIONS AND ON CHURCH ROAD FROM DIXIE TO CARDINAL CREEK IN THE AMOUNT OF $19,985.

3. VILLAGE RECEIVES STATE BID ORDER FOR SALT IN THE AMOUNT OF $57.96 PER TON FOR 500 TONS FOR 2009/2010 SEASON.

4. TREE TRIMMING UPDATE.

5. YARDWASTE BAG DISTRIBUTION UPDATE.

6. CONSIDER A REQUEST FOR ASSISTANCE FOR REMOVING CATTAILS FROM THE WET BOTTOM POND AT PRAIRIE CROSSINGS.

7. REPORT OF THE PUBLIC WORKS SUPT.

**D. SEWER AND WATER COMMITTEE**

1. WATER DEPARTMENT MONTHLY REPORT.

2. SEWER DEPARTMENT MONTHLY REPORT.

3. WATER BILLING REGISTER for the months of July and August.

4. UPDATE ON THE STATUS OF THE ARRA APPLICATION FOR WATERMAIN REPLACEMENT.

5. VILLAGE IS SLATED TO RECEIVE $125,000 IN THE STATE’S CAPITAL BILL.

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

1. CONSIDER A MOTION AUTHORIZING PAYMENT FROM THE BOND REDEMPTION ACCOUNT FOR THE FOLLOWING ITEMS RELATED TO THE CONSTRUCTION OF THE PUBLIC WORKS FACILITY AND WATERMAIN REPLACEMENT:

<table>
<thead>
<tr>
<th>Company</th>
<th>Item Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Area Erectors, Inc.</td>
<td>Steel building</td>
<td>$ 157,822.20</td>
</tr>
<tr>
<td>Builder Concrete Services</td>
<td>cement floor and slab</td>
<td>$26,746.38</td>
</tr>
<tr>
<td>Service Sanitation</td>
<td>port-a-john rental</td>
<td>$102.41</td>
</tr>
<tr>
<td>Baxter and Woodman</td>
<td>ARRA loan application</td>
<td>$ 52.00</td>
</tr>
</tbody>
</table>
Baxter and Woodman  
JMA Architects  
JMA Architects  

**TOTAL THIS PERIOD:** $202,458.51

2. PUBLIC WORKS FACILITY UPDATE.

3. ARTICLES FOR VILLAGE NEWSLETTER.

4. EHLERS BEQUEST COMMITTEE UPDATE.

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

1. PZC MEETING SCHEDULED FOR SEPTEMBER 24TH will be cancelled due to a lack of agenda items

2. BUILDING DEPARTMENT MONTHLY REPORT.

3. CODE ENFORCEMENT MONTHLY REPORT.

4. MONTHLY REPORT OF THE ECONOMIC DEVELOPMENT COORDINATOR.

5. REPORTS OF THE VILLAGE ENGINEER:
   a. Hunter’s Chase Original Subdivision curb work
   b. Prairie Crossings South punch list items and acceptance of subdivision (Sova)
   c. Prairie Crossings South dry bottom pond (Igoe)
   d. Nantucket Cove (Montalbano). We have received the $516,000 in cash on the draw of the letter of credit and are establishing procedures for completing the improvements in 2010.
   e. Preserve at Cardinal Creek (MGM). We have received the $856,000 in cash on the draw of the letter of credit and are establishing procedures for completing the improvements in 2010. This will be discussed later in the meeting by the Village Attorney.

6. CONSIDER A PROPOSAL FROM JIM’S TREES IN THE AMOUNT OF $8,552 TO COMPLETE THE LANDSCAPING OF OCCUPIED HOMES ON SUNSET COVE BOULEVARD.

**G. VILLAGE PRESIDENT REPORT**

1. RESULTS OF INTERGOVERNMENTAL MEETING HELD ON AUGUST 31ST.

2. VOLUNTEER RECOGNITION DINNER COMMITTEE UPDATE.
3. 2010 CENSUS COUNT COMMITTEE UPDATE.

4. SOUTH SUBURBAN AIRPORT UPDATE.

5. ILLIANA EXPRESSWAY UPDATE

6. STRATEGIC PLAN SURVEYS ARE DUE TONIGHT.

7. CONSIDER A PROPOSAL TO HAVE MGM CONSTRUCTION COMPLETE THE IMPROVEMENTS IN THE PRESERVE AT CARDINAL CREEK IN LIEU OF A PUBLIC BID PROCESS.

H. OLD BUSINESS/New BUSINESS