

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, NOVEMBER 9, 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 FOR OCTOBER, 2009
- 3. RESULTS OF 10/29 WORKSHOP ON FIVE YEAR FINANCIAL AND STRATEGIC PLAN.
- 4. CHART OF CASH FLOW TRENDS FOR OPERATING ACCOUNTS OF THE VILLAGE .
- 5. STATE COMPTROLLER RELEASES FY 2007/2008 COMPARATIVE MUNICIPAL REVENUE AND EXPENSE REPORT.
- 6. CONSIDER A MOTION CANCELLING THE DECEMBER 28TH VILLAGE BOARD MEETING.

B. PUBLIC SAFETY COMMITTEE

- 1. POLICE DEPARTMENT MONTHLY REPORT.
- 2. RESULTS OF HALLOWEEN will be provided by the Chief of Police.
- 3. CONSIDER AN ORDINANCE INCREASING THE TOWING FEE FROM \$100 TO \$300 FOR CRIMINAL OFFENSES.

C. STREETS AND ALLEYS COMMITTEE

1. 2010 ROAD RESURFACING PROGRAM UPDATE.
2. LEAF COLLECTION LAST PASS will be on Monday, November 30th.
3. BRUSH PICK-UP LAST PASS will be Tuesday, December 1st.
4. DECORATIONS AND BANNERS go up the week of November 16th.
5. CONSIDER A MOTION AUTHORIZING BAXTER AND WOODMAN TO SUBMIT A PHASE II STORMWATER MS4 COMPLIANCE PERMIT APPLICATION FOR AN AMOUNT NOT TO EXCEED \$2,850.
6. CONSIDER A RESOLUTION AUTHORIZING THE USE OF \$10,000 IN MOTOR FUEL TAX FUNDS TO PAY FOR THE ENGINEERING PORTION OF THE CHURCH ROAD ARRA PROJECT.
7. CONSIDER A MOTION AUTHORIZING THE VILLAGE PRESIDENT AND CLERK TO SIGN AN ENGINEERING SERVICES AGREEMENT WITH BAXTER AND WOODMAN FOR THE OBSERVATION AND BID LETTING OF CHURCH ROAD IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$10,000

D. SEWER AND WATER COMMITTEE

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. WATER BILLING REGISTER for the months of September and October.
4. ARRA APPLICATION TO THE IEPA FOR REPLACING WATERMAINS UPDATE.
5. CONSIDER AN APPLICATION TO THE UNIVERSITY OF ILLINOIS AT CHICAGO DEPARTMENT OF PUBLIC ADMINISTRATION CAPSTONE PROJECT TO CONDUCT A WATER AND SEWER RATE STUDY ON BEHALF OF THE VILLAGE OF BEECHER
6. REPORT OF THE PUBLIC WORKS SUPT.

E. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION

1. CONSIDER AUTHORIZATION OF PAYMENT FROM THE GENERAL OBLIGATION BOND REDEMPTION ACCOUNT FOR INVOICES RELATED TO THE NEW PUBLIC

WORKS FACILITY. The following bills have been submitted for payment:

Builder Concrete Services	progress payment	\$ 63,756.72
Shelco Steel	progress payment	12,150.00
Ryan Fire Protection	progress payment	16,548.79
Service Sanitation	Port-a-john rental	102.77
Homewood Disposal	dumpster pick-up and drop off	304.56
Baxter and Woodman	ARRA loan application payment	601.40
Baxter and Woodman	watermain replacement design - final payment	2,550.00
TOTAL EXPENSES:		\$ 96,014.24

2. PUBLIC WORKS FACILITY UPDATE.

3. BARK PARK UPDATE

F. PLANNING, BUILDING AND ZONING COMMITTEE

1. CONSIDER AN ORDINANCE AMENDING THE ZONING CODE PERTAINING TO SIGNS.

2. VILLAGE ATTORNEY TO PROVIDE OPINION ON WHETHER VILLAGE CAN ENTER PROPERTY TO ABATE NUISANCES WITHOUT OWNER CONSENT

3. CONSIDER PAYMENT IN THE AMOUNT OF \$122.00 FROM THE NANTUCKET COVE ESCROW ACCOUNT FOR ENGINEERING SERVICES BY BAXTER AND WOODMAN.

4. CONSIDER PAYMENT IN THE AMOUNT OF \$3,325.00 TO SUNSET SEWER AND WATER TO ADJUST AND REPAIR FIVE BURIED B-BOXES AND SHUT OFF WATER SERVICE FOR UNPAID ACCOUNTS ON MODEL HOMES: THE PRESERVES AT CARINAL CREEK ESCROW ACCOUNT.

5. BUILDING DEPARTMENT MONTHLY REPORT.

6. CODE ENFORCEMENT MONTHLY REPORT.

7. ECONOMIC DEVELOPMENT COORDINATOR MONTHLY REPORT.

8. REPORT OF THE VILLAGE ENGINEER

9. CONSIDER REFERRAL TO THE PLANNING AND ZONING COMMISSION ON AN AMENDMENT TO THE BEECHER ZONING ORDINANCE PERTAINING TO WINDSPIRES.

G. VILLAGE PRESIDENT REPORT

1. PUBLIC OFFICIALS FORUM.
2. UPDATE ON THE ILLIANA EXPRESSWAY.

H. OLD BUSINESS/NEW BUSINESS