

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, DECEMBER 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. APPROVAL OF BILLS
- 3. RESULTS OF WORKSHOP HELD ON 11/24.
- 4. CONSIDER A RESOLUTION ADOPTING A FIVE YEAR STRATEGIC PLAN FOR FY 2010 THROUGH FY 2014.

B. PUBLIC SAFETY COMMITTEE

- 1. POLICE DEPARTMENT MONTHLY REPORT for November.
- 2. INTRODUCTION OF SAL SALAMANCA AS NEW FULL-TIME POLICE OFFICER REPLACING RUSSELL LEDEZMA.

C. STREETS AND ALLEYS COMMITTEE

- 1. CONSIDER AUTHORIZING THE VILLAGE PRESIDENT AND CLERK TO SIGN AN AGREEMENT WITH THE SEC GROUP FOR ENGINEERING OBSERVATION SERVICES IN THE AMOUNT OF \$9,649.00 FOR CHURCH ROAD EAST ROAD IMPROVEMENT PROJECT
- 2. CONSIDER AUTHORIZING THE VILLAGE PRESIDENT AND CLERK TO SIGN AN AMENDMENT TO AN AGREEMENT WITH STRAND ENGINEERING IN THE AMOUNT

OF \$10,003.20 FOR DESIGN COMPLETION OF THE CHESTNUT/DIXIE TRAFFIC SIGNAL.

3. CONSIDER AUTHORIZING THE VILLAGE PRESIDENT AND CLERK TO SIGN AN AGREEMENT WITH SEC OR BAXTER AND WOODMAN FOR THE DESIGN OF ROUTE #1 \$250,000 IN EMERGENCY REPAIR USING STATE FUNDS.

4. CONSIDER AUTHORIZING THE VILLAGE PRESIDENT AND CLERK TO SIGN AN AGREEMENT WITH THE SEC GROUP IN THE AMOUNT OF \$10,000 FOR ENGINEERING OBSERVATION OF ROUTE #1 \$250,000 IN EMERGENCY REPAIRS USING STATE FUNDS

5. VILLAGE IS ADVISED THAT ROUTE #1 FROM CHURCH ROAD TO GOODENOW ROAD WILL BE RESURFACED THIS SUMMER AS LONG AS THE FUNDING HOLDS OUT.

6. CONSIDER A PROPOSAL TO SHARE IN THE COST OF INSTALLING BATTERY BACK-UP ON THE CHURCH ROAD AND CHESTNUT L.E.D. TRAFFIC SIGNALS.

7. CONSIDER A MOTION AUTHORIZING THE LETTING OF BIDS FOR THE JOINT PURCHASE OF FUEL FOR THE PERIOD OF FEBRUARY, 2010 THROUGH DECEMBER, 2010.

D. SEWER AND WATER COMMITTEE

1. WATER DEPARTMENT MONTHLY REPORT.

2. SEWER DEPARTMENT MONTHLY REPORT.

3. WATERMAIN BREAK SEASON HAS ARRIVED.

4. REPORT OF THE PW SUPT.

E. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION COMMITTEE

1. CONSIDER THE PAYMENT OF BILLS FROM THE G.O. BOND ACCOUNT.
TOTAL INVOICES FOR PERIOD: \$ 223,880.50

2. CONSIDER AN AWARD OF ALTERNATE BIDS AND AUTHORIZING THE VILLAGE PRESIDENT AND CLERK TO SIGN CONTRACTS TO THE FOLLOWING CONTRACTORS BASED ON ALTERNATE BIDS PROVIDED IN SPRING, 2009.

TOTAL OF CONTRACT AMENDMENTS: \$ 53,643.00

3. CONSIDER AUTHORIZING THE VILLAGE PRESIDENT AND CLERK TO SIGN A CONTRACT WITH THORNEL ASSOCIATES, INC. OF LISLE, ILLINOIS IN THE AMOUNT OF \$5,163.00 TO FURNISH AND INSTALL WIRE MESH ROOM PARTITIONS FOR THE TOOL ROOM, REPAIR SHOP AND WATER METER ROOM.
4. CONSIDER AUTHORIZING THE PURCHASE OF CONCRETE DIVIDER BLOCKS FOR THE MATERIALS STORAGE AREA IN AN AMOUNT NOT TO EXCEED \$5,520.00.
5. CONSIDER AUTHORIZING THE PURCHASE OF STEEL GUARD RAIL FOR THE THREE EXPOSED INTERIOR WALLS OF THE PUBLIC WORKS FACILITY IN AN AMOUNT NOT TO EXCEED \$5,998.00.
6. NEW PUBLIC WORKS FACILITY UPDATE.

F. PLANNING, BUILDING AND ZONING COMMITTEE

1. CONSIDER AN ENGINEERING SERVICES AGREEMENT WITH EITHER BAXTER AND WOODMAN IN THE AMOUNT OF \$25,000 OR THE SEC GROUP IN THE AMOUNT OF \$26,410 TO TAKE CHURCH ROAD EAST, NANTUCKET COVE AND THE PRESERVE AT CARDINAL CREEK TO BID AWARD FOR THE ROAD IMPROVEMENTS ONLY
2. CONSIDER AUTHORIZING THE VILLAGE PRESIDENT AND CLERK TO SIGN AN AGREEMENT WITH THE SEC GROUP IN THE AMOUNT OF \$42,000 FOR CONSTRUCTION OBSERVATION FOR THE LETTER OF CREDIT WORK ON THE ROADWAYS AND CURBS ONLY IN THE NANTUCKET COVE AND PRESERVE AT CARDINAL CREEK SUBDIVISIONS.
3. CONSIDER A MOTION AUTHORIZING THE VILLAGE ATTORNEY AND CODE ENFORCEMENT OFFICER TO PURSUE DEMOLITION OF STRUCTURE: LEAN-TO IN REAR OF WEHMHOEFFER HARDWARE BUILDING.
4. CONSIDER A MOTION FOR AN EXTENSION OF BUILDING PERMIT TO 752 PENFIELD (BUCHMEIER) TO JULY 1, 2010.
5. CONSIDER A RESOLUTION OF SUPPORT FOR THE CONTINUATION OF THE GENERAL MOTORS FRANCHISE TO R.L. REISING SALES.
6. BUILDING DEPARTMENT MONTHLY REPORT.
7. CODE ENFORCEMENT MONTHLY REPORT.
8. ECONOMIC DEVELOPMENT COORDINATOR MONTHLY REPORT.
9. CONSIDER ACCEPTANCE OF SUBDIVISION IMPROVEMENTS AND ONE YEAR MAINTENANCE BOND AND THE RELEASE OF LETTER OF CREDIT FOR PRAIRIE CROSSINGS SOUTH UNIT III: RICHARD SOVA (LANDOVER).

10. LETTER OF COMMITMENT RECEIVED FROM CASTLETOWN HOMES ON THE CONSTRUCTION OF RAISED RANCHES.

11. CONSIDER A MOTION AUTHORIZING PAYMENT FROM THE MGM ESCROW ACCOUNT IN THE AMOUNT OF \$849.37 TO NICOR GAS FOR PAST DUE NATURAL GAS USE ON STAND-BY GENERATOR AT THE CARDINAL CREEK LIFT STATION.

G. VILLAGE PRESIDENT REPORT

1. PUBLIC OFFICIALS FORUM SCHEDULED TO OPEN OUR NEXT MEETING ON JANUARY 11TH.

2. OLD AND NEW BUSINESS

3. ADJOURN INTO EXECUTIVE SESSION TO REVIEW CLOSED SESSION MINUTES

4. RE-CONVENE OPEN SESSION

5. DR. GERALD GABRIS, DIRECTOR OF PUBLIC ADMINISTRATION GRADUATE PROGRAM AT NORTHERN ILLINOIS UNIVERSITY: PRESENTATION ON SURVEYING LOCAL ELECTED OFFICIALS

H. OLD BUSINESS/NEW BUSINESS