

**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, JANUARY 25, 2010**

**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. VARIANCE REPORTS for the month of December.
- 2. CONSIDER A MOTION AUTHORIZING A SPECIAL VILLAGE BOARD MEETING (WORKSHOP) ON THE PROPOSED BUDGET FOR 6:00 P.M. ON WEDNESDAY, MARCH 31<sup>ST</sup> AT THE TOWNSHIP CENTER
- 3. CONSIDER A MOTION AUTHORIZING A PUBLIC HEARING ON THE PROPOSED BUDGET FOR 7:00 P.M. ON MONDAY, APRIL 26<sup>TH</sup> DURING THE REGULAR VILLAGE BOARD MEETING.
- 4. RESULTS OF 1/11/10 VILLAGE BOARD WORKSHOP

**B. PUBLIC SAFETY COMMITTEE**

- 1. POLICE DEPARTMENT MONTHLY REPORT for December.
- 2. POLICE DEPARTMENT ANNUAL REPORT for 2009.

**C. STREETS AND ALLEYS COMMITTEE**

- 1. DIXIE/CHESTNUT TRAFFIC SIGNAL UPDATE.
- 2. LOW BID OF \$79,805.92 OBTAINED FROM IROQUOIS PAVING FOR CHURCH ROAD WEST A.R.R.A. PROJECT.

3. CONSIDER A BID AWARD FOR THE JOINT PURCHASE OF FUEL FOR 2010
4. CONSIDER A MOTION TO DEFER AN APPLICATION FOR BATTERY BACK-UP AT CHURCH ROAD AND CHESTNUT TRAFFIC SIGNALS.
5. IEPA CONDUCTS MS4 COMPLIANCE INSPECTION OF VILLAGE STORM SEWER SYSTEM.

**D. SEWER AND WATER COMMITTEE**

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. SEWER DEPARTMENT ANNUAL REPORT FOR 2009.
4. PUBLIC WORKS DEPARTMENT ANNUAL REPORT FOR 2009
5. WATER BILLING REGISTER for the months for November and December.
6. A.R.R.A. WATERMAIN REPLACEMENT APPLICATION NOT OFFICIALLY DEAD.
7. CONSIDER AUTHORIZING THE VILLAGE ATTORNEY TO DRAFT AN ORDINANCE ESTABLISHING A \$2 PER MONTH (OR \$4 PER BILLING) FLAT CHARGE ON ALL WATER ACCOUNTS AS A WATER INFRASTRUCTURE REPLACEMENT FEE AND PLACING TH PROCEEDS FROM SAID FEE INTO THE CAPITAL IMPROVEMENTS ACCOUNT FOR THE SOLE PURPOSE OF REPLACING THE AGING WATER DISTRIBUTION SYSTEM.

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

1. CONSIDER AUTHORIZING FOR PAYMENT THE FOLLOWING LIST OF BILLS FROM THE GENERAL OBLIGATION BOND REDEMPTION ACCOUNT FOR THE NEW PUBLIC WORKS FACILITY:

JMA Architects	final payment on base bid architectural services	\$	565.82
JMA Architects	final payment on base bid construction management		2,760.00
TOTAL BILLS:		\$	3,325.82

2. PUBLIC WORKS FACILITY UPDATE
3. CONSIDER AN INDEMNITY AGREEMENT WITH THE BEECHER FIRE PROTECTION DISTRICT FOR THE STORAGE OF THE BRUSH TRUCK AT THE OLD PUBLIC WORKS GARAGE DURING THE WINTER MONTHS.

4. CONSIDER AN INDEMNITY AND USE AGREEMENT WITH N. LANGE TRUCKING AND EXCAVATING FOR A FRONT END LOADER MACHINE AT THE OLD GARAGE DURING THE WINTER MONTHS.

5. WAR MEMORIAL UPDATE.

6. ARTICLES FOR SPRING NEWSLETTER.

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

1. DISCUSSION ON THE STATUS OF THE BUCHMEIER BUILDING AT 752 PENFIELD.

2. CONSIDER AUTHORIZING THE ECONOMIC DEVELOPMENT COORDINATOR TO DRAFT A LIST OF PROPOSED ARCHITECTURAL AND SUBDIVISION AESTHETIC GUIDELINES FOR RESIDENTIAL SUBDIVISIONS.

3. BUILDING DEPARTMENT MONTHLY REPORT.

4. BUILDING DEPARTMENT ANNUAL REPORT FOR 2009.

5. CODE ENFORCEMENT MONTHLY REPORT.

6. CODE ENFORCEMENT ANNUAL REPORT for 2009.

7. ECONOMIC DEVELOPMENT MONTHLY REPORT for December.

8. VILLAGE ATTORNEY SENDS COMPLIANCE LETTER BOB TULLY AND TO BUD VON ALVON for property maintenance code violations at 606 Gould Street

#### **G. VILLAGE PRESIDENT REPORT**

1. CONSIDER PROJECTS FOR FEDERAL GRANT APPLICATIONS

2. ILLIANA EXPRESSWAY UPDATE to be provided at the meeting.

3. THIRD AIRPORT UPDATE.

4. REQUEST FOR CLOSED SESSION TO DISCUSS PERSONNEL.

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