

**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, JUNE 14, 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. TREASURER'S REPORT
- 2. APPROVAL OF BILLS
- 3. AUDIT PROCESS SET TO BEGIN SOON.
- 4. CODIFICATION OF ALL MUNICIPAL CODES FOR 2009 has been completed.
- 5. CONSIDER A RESOLUTION ADOPTING A DEBT POLICY FOR THE VILLAGE OF BEECHER.
- 6. CONSIDER AN ORDINANCE ADOPTING THE PREVAILING WAGES AS OF JUNE, 2010.

B. PUBLIC SAFETY COMMITTEE

- 1. POLICE DEPARTMENT MONTHLY REPORT for May.
- 2. SECURITY PREPARATIONS FOR JULY 4TH have begun.
- 3. RESULTS OF BASSET TRAINING SEMINAR HELD ON MAY 19TH.
- 4. UPDATE ON YOUTH ACTIVITIES.
- 5. CONSIDER A RESOLUTION OPPOSING A NEW 9-1-1 CENTER AND ADVOCATING THE FAIR DISTRIBUTION OF 9-1-1 FUNDS THROUGHOUT THE COUNTY.

C. STREETS AND ALLEYS COMMITTEE

1. ROAD PROJECT UPDATES.
2. CONSIDER BID AWARD: \$250,000 IN STATE FUNDS FOR REPAIRS TO ROUTE #1 FROM PASADENA TO CHURCH.
3. CHESTNUT/DIXIE TRAFFIC SIGNAL UPDATE.
4. THIRTY SNOWFLAKE DECORATIONS TO BE STRIPPED, RE-PAINTED AND RE-WIRED FOR NEXT HOLIDAY SEASON.
5. ANNUAL INSPECTION REPORT FROM THE IEPA ON VILLAGE MS4 PERMIT.
6. FOURTH OF JULY COMMISSION UPDATE.
7. CONSIDER A CHANGE ORDER FOR THE PRESERVE AT CARDINAL CREEK: IN THE AMOUNT OF \$25,414 FOR PAVING MEDIAN BUFFER BETWEEN BIKE PATH AND ROADWAY ALONG CARDINAL CREEK BOULEVARD FROM BLUE HERRON TO CHURCH ROAD.

D. SEWER AND WATER COMMITTEE

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. SPRING FLUSHING PROGRAM UPDATE.
4. COMMUNITY DEVELOPMENT BLOCK GRANT UPDATE ON MAXWELL STREET WATERMAIN REPLACEMENT.
5. CONSIDER AN APPLICATION TO THE UNIVERSITY OF ILLINOIS AT CHICAGO - DEPARTMENT OF PUBLIC ADMINISTRATION FOR AN M.P.A. CAPSTONE PROJECT: WATER AND SEWER RATE STUDY

E. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION

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

Crete Ace Hardware	interior epoxy paint	\$	536.40
N. Lange Excavating	finish grade parking lot for 5' of binder		2,725.00
Witech Co.	Final payment on grading of site		9,574.30
Pride Plumbing	partial payment for completion of work		556.50

Chase Card Services	laptop computer for new pw facility	787.94
Watseka Sign	second ½ of sign payment	473.00
HD Supply	storm sewer to remove open ditch on east side	1,749.76
Bork Nurseries	bushes around new facility	582.00
USA Bluebook	key cabinet and drum faucets	150.17
TOTAL:		\$ 17,135.07

2. NEW PUBLIC WORKS FACILITY UPDATE.

3. EHLERS BEQUEST COMMITTEE UPDATE.

F. PLANNING, BUILDING AND ZONING COMMITTEE

1. CONSIDER REFERRAL TO THE PLANNING AND ZONING COMMISSION: REQUEST TO AMEND THE ZONING ORDINANCE TO ALLOW RESIDENTIAL ON THE FIRST FLOOR OF COMMERCIAL BUILDINGS IN THE HISTORIC DOWNTOWN BUSINESS DISTRICT (B-1).

2. PLANNING AND ZONING COMMISSION SCHEDULED TO MEET ON THURSDAY, JUNE 24TH AT 7:00 P.M.

3. BUILDING DEPARTMENT MONTHLY REPORT.

4. CODE ENFORCEMENT MONTHLY REPORT.

5. STATUS OF FENCE AT DAVE’S AUTO BODY will be provided at the meeting.

6. DRAFT ARCHITECTURAL CODE COMMITTEE

7. CONSIDER A MOTION AUTHORIZING THE FILING OF A LONG FORM COMPLAINT FOR REPAIRS NEEDED TO FENCE AT DAVE’S AUTO BODY PROPERTY.

8. CONSIDER A MOTION ACCEPTING THE IMPROVEMENTS IN THE HUNTER’S CHASE WEST SUBDIVISION.

G. VILLAGE PRESIDENT REPORT

1. CONSIDER ADDITIONAL APPOINTMENTS TO THE BEECHER FOURTH OF JULY COMMISSION.

2. RELAY FOR LIFE CAMPAIGN STATUS REPORT.

3. REQUEST FOR CLOSED SESSION TO DISCUSS LAND ACQUISITION.

H. OLD BUSINESS/NEW BUSINESS