

**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, AUGUST 9, 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 AND FINANCIAL REPORT ON THE 2010 FOURTH OF JULY CELEBRATION.
- 2. APPROVAL OF BILLS
- 3. VARIANCE REPORTS for the month of June.
- 4. AUDIT UPDATE.
- 5. CONSIDER A RESOLUTION OF PARTICIPATION IN THE ILLINOIS PUBLIC BENEFITS COUNCIL.
- 6. COMCAST CABLE TV CHANNEL LINE UP CHANGE NOTICE.

B. PUBLIC SAFETY COMMITTEE

- 1. PRESENTATION OF DEPARTMENTAL AWARDS BY THE PUBLIC SAFETY CHAIR AND THE CHIEF OF POLICE
- 2. INTRODUCTION OF NEW PART-TIME POLICE OFFICERS
- 3. POLICE DEPARTMENT MONTHLY REPORT for July.
- 4. REQUEST FOR CLOSED SESSION TO DISCUSS THE HIRING OF PART-TIME PERSONNEL.

C. STREETS AND ALLEYS COMMITTEE

1. CONSIDER AUTHORIZATION FOR PAYMENT IN THE AMOUNT OF \$129,593.05 FROM THE PUBLIC INFRASTRUCTURE ACCOUNT TO IROQUOIS PAVING FOR COMPLETION OF WORK ON CHURCH ROAD EAST, 400 FT. OF CHURCH ROAD WEST, HODGES FROM DIXIE TO GRADE SCHOOL DRIVE AND CATALPA FROM MILLER TO COUNTRY LANE.
2. CONSIDER AUTHORIZATION FOR PAYMENT IN THE AMOUNT OF \$7,604.00 TO THE SEC GROUP FOR CONSTRUCTION MANAGEMENT OF THE CHURCH ROAD EAST, CATALPA AND HODGES STREET PROJECTS.
3. ROUTE #1 DEEP PATCHING REPAIR THROUGH TOWN.
4. CONSIDER AUTHORIZATION FOR PAYMENT IN THE AMOUNT OF \$17,500.00 TO BAXTER AND WOODMAN ENGINEERS ONCE I.D.O.T. FUNDING IS RECEIVED FOR THE DESIGN OF THE ROUTE #1 DEEP PATCHING PROJECT.
5. STATUS OF ROUTE #1 RESURFACING FROM GOODENOW ROAD TO CHURCH ROAD.
6. STATUS OF TRAFFIC SIGNAL INSTALLATION AT CHESTNUT AND DIXIE.
7. TEN YEAR ROAD IMPROVEMENT PLAN.
8. PARKWAY TREE TRIMMING AND MAINTENANCE LIST FOR 2010.
9. RESULTS OF LIONS BEEF ROAST AND BUSINESS EXPO.

D. SEWER AND WATER COMMITTEE

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.

E. BUILDINGS AND PUBLIC PROPERTIES, PARKS AND RECREATION

1. CONSIDER APPROVAL OF THE FOLLOWING BILLS FROM THE GENERAL OBLIGATION BOND REDEMPTION ACCOUNT:

| | | |
|-----------------------|--|--------------|
| Keepsake Construction | final payment on GC work | \$ 18,369.30 |
| Iroquois Paving | binder and final course on parking lot | 28,294.83 |
| TOTAL: | | \$ 46,664.13 |

2. FALL NEWSLETTER PLANNED FOR SECOND WEEK OF OCTOBER DISTRIBUTION.

3. EHLERS BEQUEST COMMITTEE UPDATE to be provided at the meeting.

F. PLANNING, BUILDING AND ZONING COMMITTEE

1. RESULTS OF SPECIAL VILLAGE BOARD MEETING ON THE OLD DOWNTOWN AREA.

2. CONSIDER A REQUEST TO REFER TO THE PLANNING AND ZONING COMMISSION A REQUEST AMEND THE ZONING ORDINANCE TO ALLOW FOR SPECIAL USE PERMITS FOR RESIDENTIAL UNITS ON THE FIRST FLOOR COMMERCIAL SPACE IN THE B-1H HISTORIC DOWNTOWN BUSINESS DISTRICT.

3. THE PLANNING AND ZONING COMMISSION MEETING scheduled for August 26th will be canceled due to a lack of agenda items unless a petitioner comes to this Village Board meeting or the prior item on the agenda is approved.

3. CONSIDER AUTHORIZATION FOR PAYMENT FROM THE MGM ESCROW ACCOUNT THE FOLLOWING LIST OF BILLS:

| | | |
|------------------------|---------------------------------------|---------------|
| Sunset Sewer and Water | replace defective hydrant | \$ 1,537.70 |
| SEC Group | construction management progress | 7,042.56 |
| Baxter and Woodman | work on lift station | 122.00 |
| Iroquois Paving | final lift, curb and sidewalk repairs | 304,195.26 |
| Airy's, Inc. | Repairs to lift station | 1,935.50 |
| TOTAL BILLS: | | \$ 314,833.02 |

4. CONSIDER AUTHORIZATION FOR PAYMENT FROM THE MONTALBANO ESCROW ACCOUNT THE FOLLOWING LIST OF BILLS:

| | | |
|-----------------|--------------------------------------|---------------|
| SEC Group | Construction management | \$ 10,563.84 |
| Iroquois Paving | final lift, curb and sidewalk repair | |
| | Eagle Lake Road resurfacing | 351,577.20 |
| TOTAL: | | \$ 362,141.04 |

5. BUILDING DEPARTMENT MONTHLY REPORT.

6. CODE ENFORCEMENT MONTHLY REPORT.

7. DISCUSSION OF PROPOSED ARCHITECTURAL GUIDELINES AND DEVELOPMENT FEES.

8. CONSIDER A REQUEST TO ADOPT ORDINANCES REGULATING THE STORAGE OF WOOD PILES ON RESIDENTIAL PROPERTY

G. VILLAGE PRESIDENT REPORT

1. CONSIDER A MOTION AUTHORIZING THE VILLAGE TO BID ON ITEMS AT THE BEECHER BEATTY LUMBER AUCTION ON THURSDAY, AUGUST 12TH.
2. ILLIANA EXPRESSWAY UPDATE.
3. INTERGOVERNMENTAL MEETING SCHEDULED FOR MONDAY, AUGUST 30TH.
4. CONSIDER A MOTION CANCELLING THE SEPTEMBER 27TH REGULAR MEETING OF THE VILLAGE BOARD.
5. DISCUSSION ON CONVERTING TUBBY'S LIQUOR LICENSE TO INCLUDE CONSUMPTION ON PREMISES AS A SPORTS BAR AND RESTAURANT.
6. CONSIDER SELECTION OF DELEGATE AND ALTERNATE DELEGATE TO IML CONVENTION.
7. ADJOURNMENT INTO CLOSED SESSION

H. OLD BUSINESS/NEW BUSINESS