

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, SEPTEMBER 13, 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

1. 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.

2. PRESENTATION: THIRD REGIONAL AIRPORT AND THE ILLIANA EXPRESSWAY.

3. PRESENTATION: PETITION IN OPPOSITION TO THE THIRD REGIONAL AIRPORT.

A. FINANCE AND ADMINISTRATION COMMITTEE

1. TREASURER'S REPORT

2. VARIANCE REPORTS FOR THE MONTH OF JULY

3. APPROVAL OF BILLS FOR THE MONTH OF AUGUST

4. REPORT ON COMPARISON OF SALES TAX RECEIPTS PER CAPITA

B. PUBLIC SAFETY COMMITTEE

1. POLICE DEPARTMENT MONTHLY REPORT for August.

2. INTRODUCTION OF NEW PART-TIME POLICE OFFICERS

3. RESULTS OF SEPTEMBER 1ST BASSET TRAINING SESSION HELD AT CARDINAL CREEK GOLF COURSE to be provided by the Chief.

4. CONSIDER A MOTION ESTABLISHING TRICK OR TREAT HOURS FROM 4:00 P.M. TO 7:00 P.M. ON SUNDAY, OCTOBER 31ST.

C. STREETS AND ALLEYS COMMITTEE

1. ROUTE #1 ROAD PATCHING UPDATE.
2. CONSIDER AUTHORIZATION FOR PAYMENT IN THE AMOUNT OF \$1,178.11 TO THE SEC GROUP FOR CONSTRUCTION MANAGEMENT ON THE ROUTE #1 REPAIR PROJECT PENDING RECEIPT OF FUNDS FROM I.D.O.T.
3. TRAFFIC SIGNAL UPDATE.
4. UPDATE ON DRAFT OF 10 YEAR ROAD PLAN.
5. LEAF COLLECTION will begin community-wide the week of October 11th.
6. CONSIDER PROPOSALS FOR THE 2010 CRACK SEALING PROGRAM.
7. CONSIDER AUTHORIZATION TO REPAIR DAMAGED CURBS ON RING ROAD (CHESTNUT AND LINDEN EAST OF DIXIE).

D. SEWER AND WATER COMMITTEE

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. WATER BILLING REGISTER for the months of July and August.

E. PUBLIC BUILDINGS & PROPERTIES, PARKS & RECREATION COMMITTEE

1. RESULTS OF MEETING WITH BEECHER RECREATION.
2. EHLERS MEMORIAL COMMITTEE UPDATE.
3. FALL NEWSLETTER UPDATE.
4. FINAL REPORT ON THE GENERAL OBLIGATION BOND ACCOUNT.

F. PLANNING, BUILDING AND ZONING COMMITTEE

1. UPDATE ON THE STATUS OF THE OLD DOWNTOWN.

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

Baxter and Woodman Engineers	\$ 464.00
- punch list completion on lift station	
Commonwealth Edison	1,500.00
- payment for engineering review of easement under sub station	
Jim's Trees	4,260.00
- lift station landscaping (to be held until trees are in)	
TOTAL:	\$ 6,224.00

3. BUILDING DEPARTMENT MONTHLY REPORT.

4. CODE ENFORCEMENT MONTHLY REPORT.

5. UPDATE ON THE DRAFTING OF AN ORDINANCE REGULATING THE TYPE OF ACTIVITY WHICH IS OCCURRING AT 905 PENFIELD (WOOD PILE STORAGE).

6. CONSIDER A CONTRACT WITH DON THOMAS AS VILLAGE PLANNER ON AN AS NEEDED BASIS.

G. VILLAGE PRESIDENT'S REPORT

1. RESULTS OF BEATTY AUCTION AND VILLAGE PURCHASES.

2. RESULTS OF INTERGOVERNMENTAL MEETING OF ALL TAXING BODIES which was held on August 30th will be provided at the meeting.

3. VINCENNES TRAIL BIKE PATH UPDATE.

4. CONSIDER A REQUEST TO INSTALL A SIGN AT THE NORTH END OF TOWN FOR THE BEECHER MUSKIES BASEBALL TEAM NATIONAL CHAMPIONSHIP.

5. REQUEST FOR CLOSED SESSION TO REVIEW EXECUTIVE SESSION MINUTES FOR PUBLIC RELEASE.

H. OLD BUSINESS/NEW BUSINESS