

**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, OCTOBER 11, 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. VARIANCE REPORTS for the month of August.
- 3. APPROVAL OF BILLS
- 4. CONSIDER A MOTION ACCEPTING THE AUDIT FOR FISCAL YEAR 2009/2010.
- 5. REPORT ON CASH BALANCES SINCE APRIL, 2007.
- 6. CONSIDER AN ORDINANCE AUTHORIZING THE VILLAGE PRESIDENT AND CLERK TO SIGN AN INTERGOVERNMENTAL AGREEMENT ESTABLISHING THE EASTERN WILL COUNTY COUNCIL OF MAYORS FOR HEALTH MANAGEMENT COOPERATIVE AS A SUB POOL OF THE IPBC.

**B. PUBLIC SAFETY COMMITTEE**

- 1. POLICE DEPARTMENT MONTHLY REPORT for September.
- 2. UPDATE ON SHOOTING SPREE EAST OF BEECHER.

**C. STREETS AND ALLEYS COMMITTEE**

- 1. CONSIDER PAYMENT IN THE AMOUNT OF \$726.00 TO THE SEC GROUP FOR PRE-CON MEETING AND DOCUMENT PREP FOR THE ROUTE #1 PATCHING AND REPAIR PROJECT ONCE THE FUNDS ARE OBTAINED FROM THE STATE OF ILLINOIS.

2. CHESTNUT/DIXIE TRAFFIC SIGNAL UPDATE to be provided at the meeting.
3. CRACK SEALING UPDATE.
4. RING ROAD CURB REPAIR UPDATE.
5. LEAF COLLECTION WILL BEGIN ON TUESDAY and will continue up to Thanksgiving.
6. CONSIDER A PETITION FROM THE RESIDENTS ON THE NORTH SIDE OF PINE STREET CONCERNING A REQUEST TO ADDRESS REAR YARD FLOODING PROBLEMS.

**D. SEWER AND WATER COMMITTEE**

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. STATUS OF CLEANING EXTERIOR OF ABOVE GROUND WATER STORAGE TANK.

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

1. FALL NEWSLETTER update.
2. EHLERS BEQUEST COMMITTEE UPDATE.

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

1. BUILDING DEPARTMENT MONTHLY REPORT.
2. CODE ENFORCEMENT MONTHLY REPORT.
3. CONSIDER PAYMENT OF BILLS FROM MGM ESCROW ACCOUNT:

|                    |  |             |
|--------------------|--|-------------|
| Airy's Inc.        | Install alarm system on Cardinal Creek lift station        | \$ 1,891.75 |
| Baxter and Woodman | Final inspection on lift station, create CD of engineering | 333.00      |
| TOTAL:             |  | \$ 2,224.75 |

4. CONSIDER PAYMENT FROM MONTALBANO ESCROW IN THE AMOUNT OF \$183.00 TO BAXTER AND WOODMAN for engineering services rendered on August 16<sup>th</sup>.
5. FOR DISCUSSION PURPOSES ONLY: CONSIDER REQUESTING METRA TO ADD A BEECHER STOP FOR THE PROPOSED SOUTHEAST COMMUTER RAIL SERVICE.

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

1. CONSIDER A RESOLUTION OF SUPPORT FOR THE VINCENNES MULTI-PURPOSE RECREATIONAL TRAIL LINKING NANTUCKET COVE WITH THE GOODENOW GROVE FOREST PRESERVE.
2. CONSIDER A RESOLUTION RE-AFFIRMING THE VILLAGE'S POSITION ON THE PROPOSED SOUTH SUBURBAN AIRPORT.
3. WILL COUNTY 9-1-1 BUILDING PROPOSAL UPDATE.
4. VILLAGE RECEIVES INVITATION TO ATTEND GRAND OPENING OF THE NEW BEECHER COMMUNITY CHURCH
5. CONSIDER A NEW FORMAT FOR THE SECOND VILLAGE BOARD MEETING OF EVERY MONTH OR CONSIDER CANCELLATION OF THE OCTOBER 25<sup>TH</sup> VILLAGE BOARD MEETING.

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