

**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, FEBRUARY 14, 2011**

**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. CONSIDER A MOTION APPROVING THE TREASURER'S REPORT AND ACTIVITY FOR THE MONTH OF JANUARY, 2011.
- 2. VARIANCE REPORTS
- 3. CONSIDER A MOTION FOR THE APPROVAL OF BILLS FOR JANUARY
- 4. TREASURER JOB DESCRIPTION UPDATE.
- 5. FINANCE COMMITTEE is set to meet with the Village President and Administrator on Saturday, March 5<sup>th</sup> at 8 a.m. at the Village Hall to go through the first draft of the proposed budget.
- 6. IPBC PROVIDES HEALTH INSURANCE UPDATE.
- 7. ANNUAL REPORT ON THE USAGE OF THE VILLAGE WEBSITE.
- 8. COMCAST NOTIFIES THE VILLAGE OF RATE HIKE COMING TO BEECHER CUSTOMERS ON MARCH 1<sup>ST</sup>.
- 9. CONSIDER AN ORDINANCE ADOPTING A POLICY FOR THE USE AND STORAGE OF SOCIAL SECURITY NUMBERS ON FILE WITH THE VILLAGE.

## **B. PUBLIC SAFETY COMMITTEE**

1. POLICE DEPARTMENT MONTHLY REPORT for January.
2. POLICE DEPARTMENT ANNUAL REPORT for 2010.
3. STATUS OF HIRING NEW POLICE OFFICER AN POSSIBLE REQUEST FOR AN EXECUTIVE SESSION.
4. ANNUAL REPORT OF THE ANIMAL CONTROL PROGRAM FROM THE BEECHER VET CLINIC FOR 2010.
5. CONSIDER AUTHORIZING THE PUBLIC SAFETY COMMITTEE TO DRAFT AN ORDINANCE AMENDING THE VILLAGE CODE PERTAINING TO DOGS.
6. CONSIDER A MOTION ADVERTISING FOR BIDS FOR 2011 FOURTH OF JULY CAR.

## **C. STREETS AND ALLEYS COMMITTEE**

1. CONSIDER A BID AWARD FOR THE JOINT PURCHASE OF FUEL AND A SECOND MOTION AUTHORIZING THE FUEL COMMITTEE TO LOCK IN A PRICE FOR THE REMAINDER OF THE FUEL CONTRACT IF PRICES CHANGE.
2. PINE STREET FLOODING UPDATE.
3. MEETING WITH LARRY YOUNG TO DISCUSS HIS FLOODING CONCERNS.
4. LIST OF SOME OF THE SMALLER CURRENT PUBLIC WORKS PROJECTS slated for 2011.
5. RESULTS OF CLEAN UP AND RESPONSE EFFORTS FROM THE BLIZZARD OF 2011.

## **D. SEWER AND WATER COMMITTEE**

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. ANNUAL REPORT OF THE WATER AND SEWER SYSTEM
4. PUBLIC WORKS DEPARTMENT ANNUAL REPORT.
5. IEPA WATER LOAN UPDATE.

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

1. EHLERS BEQUEST COMMITTEE UPDATE.
2. WELTON STEDT PARK BALLFIELD IMPROVEMENT UPDATE.
3. FIREMEN'S PARK BALLFIELD #1 LIGHT REPAIR PROJECT.
4. SPRING NEWSLETTER UPDATE.

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

1. BUILDING DEPARTMENT MONTHLY REPORT.
2. BUILDING DEPARTMENT ANNUAL REPORT AND COMPARISON TO PREVIOUS YEARS.
3. CODE ENFORCEMENT MONTHLY REPORT.
4. CODE ENFORCEMENT ANNUAL REPORT for 2010.
5. CONSIDER A MOTION AUTHORIZING THE COMPLETION OF A LIST OF IMPROVEMENTS IN THE PRESERVE AT CARDINAL CREEK SUBDIVISION FOR THE USE OF ESCROW CASH IN THE MGM ACCOUNT.
6. CONSIDER A MOTION AUTHORIZING THE COMPLETION OF IMPROVEMENTS IN THE NANTUCKET COVE SUBDIVISION USING THE FUNDS REMAINING IN THE MONTALBANO ESCROW ACCOUNT.
7. CONSIDER A MOTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE MGM AND MONTALBANO ESCROW ACCOUNTS TO THE GENERAL FUND EQUAL TO THE AMOUNT OF REIMBURSEMENT NECESSARY TO PAY FOR ATTORNEY AND ENGINEERING FEES INCURRED BY THE VILLAGE ON BEHALF OF NANTUCKET COVE AND THE PRESERVE AT CARDINAL CREEK

## **G. VILLAGE PRESIDENT REPORT**

1. UPDATE ON CENSUS NUMBERS FOR THE VILLAGE OF BEECHER.
2. IMPACT OF NEW STATE INCOME TAX AND COURT REVERSAL OF CAPITAL BILL.
3. LETTERS SENT INVITING PUBLIC OFFICIALS.
4. CONSIDER THE APPOINTMENT OF BRUCE BECKER OF RURAL BEECHER TO THE FOURTH OF JULY COMMISSION.

5. CONSIDER A MOTION AUTHORIZING THE ACCEPTANCE OF A DONATION OF LAND: LOT #8 OF VAN VOORHIS SUBDIVISION ON THE NORTH SIDE OF INDIANA AVENUE ALONG THE EAST SHORE OF TRIM CREEK.

6. THIRD AIRPORT UPDATE.

7. CONSIDER A RESOLUTION OF SUPPORT FOR THE CLEAN UP OF LAKE DEPUE AS A SUPERFUND SITE AS REQUESTED BY THE VILLAGE OF DEPUE, ILLINOIS.

**H. OLD BUSINESS/NEW BUSINESS**