

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, MARCH 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
- VI. PRESENTATION: USAGAIN ON RECYCLING CLOTHES AND SHOES IN LIEU OF LANDFILLING.

A. FINANCE AND ADMINISTRATION COMMITTEE

1. CONSIDER A MOTION APPROVING THE TREASURER'S REPORT OF ACTIVITY FOR THE MONTH OF FEBRUARY
2. VARIANCE REPORTS
3. APPROVAL OF BILLS
4. CONSIDER AN ORDINANCE REGULATING THE USE OF SOCIAL SECURITY NUMBERS OBTAINED BY THE VILLAGE OF BEECHER.
5. CONSIDER AN ORDINANCE AMENDING THE CODE PERTAINING TO THE POSITION OF VILLAGE TREASURER.
6. BUDGET PREP UPDATE
7. CONSIDER A MOTION AUTHORIZING THE TRANSFER OF FUNDS THEREBY ESTABLISHING THE CAPITAL EQUIPMENT REPLACEMENT ACCOUNT

B. PUBLIC SAFETY COMMITTEE

1. POLICE DEPARTMENT MONTHLY REPORT

2. INTRODUCTION OF NEW FULL-TIME POLICE OFFICER
3. SQUAD CAR GRANT APPLICATION UPDATE to be provided by the Chief of Police.
4. CONSIDER A MOTION AUTHORIZING THE PURCHASE OF A 2011 FORD CROWN VICTORIA IN AN AMOUNT NOT TO EXCEED \$23,000 FROM TERRY'S FORD AT STATE BID PRICING.
5. DOG ORDINANCE AMENDMENT UPDATE.

C. STREETS AND ALLEYS COMMITTEE

1. PINE STREET FLOODING UPDATE.
2. CONSIDER FILING AN APPLICATION FOR CMAQ FUNDS TO INSTALL THE BIKE PATH FROM CHURCH ROAD THROUGH HUNTERS CHASE EAST AND NANTUCKET COVE.
3. CONSIDER A MOTION DECLARING THE 1990 CHEVY PICK-UP AS SURPLUS PROPERTY AND OBTAINING JUNK TITLE FOR SCRAP.
4. CONSIDER A MOTION WAIVING BIDDING REQUIREMENTS AND A SECOND MOTION AUTHORIZING THE PURCHASE OF A REFURBISHED 2005 FORD F550 ARTICULATED BUCKET TRUCK WITH 60,000 MILES AND WITH 2 YEAR WARRANTY IN THE AMOUNT OF \$55,000 FROM I-80 EQUIPMENT OF COLONA, IL.
5. CONSIDER A MOTION DECLARING THE 1990 BUCKET TRUCK AS SURPLUS PROPERTY AND OFFERING THE TRUCK FOR SALE BY AUCTION ON E-BAY WITH A MINIMUM BID OF \$5,000.
6. CONSIDER AUTHORIZING THE PURCHASE OF AN F-250 3/4 TON 4X4 PICK UP TRUCK WITH 8 FOOT PLOW AND TOW PACKAGE THROUGH THE SOUTH SUBURBAN PURCHASING COOPERATIVE BID PROGRAM IN AN AMOUNT NOT TO EXCEED \$26,252.00.
7. DUMP TRUCK REPLACEMENT UPDATE.
8. STREET SIGN GRANT UPDATE.

D. SEWER AND WATER COMMITTEE

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

4. PROGRAM TO REPLACE 100 WATER METERS ANNUALLY IN THE OLD PART OF TOWN.

5. ANNUAL \$0.10 WATER RATE AND \$0.10 SEWER RATE INCREASE went into effect on March 1st and will be reflected on the May 1st bills.

6. IEPA WATERMAIN REPLACEMENT LOAN UPDATE.

E. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION

1. EHLERS BEQUEST COMMITTEE UPDATE.

2. WELTON STEDT PARK (BALLFIELD IMPROVEMENT) UPDATE to be provided by the Supt.

3. STATUS OF INVESTIGATION INTO RESTORATION OF FIREMEN'S PARK BALLFIELD LIGHTS will be provided at the meeting.

4. SPRING NEWSLETTER UPDATE.

F. PLANNING, BUILDING AND ZONING COMMITTEE

1. BUILDING DEPARTMENT MONTHLY REPORT.

2. CODE ENFORCEMENT MONTHLY REPORT.

3. CONSIDER PAYMENT IN THE AMOUNT OF \$18,504.07 TO IROQUOIS PAVING FROM MONTALBANO ESCROW FOR COMPLETION OF NANTUCKET COVE ROAD WORK AND 5% RETENTION.

4. CONSIDER PAYMENT IN THE AMOUNT OF \$16,245.27 TO IROQUOIS PAVING FROM MGM ESCROW FOR COMPLETION OF THE ROAD WORK IN THE PRESERVE AT CARDINAL CREEK AND 5% RETENTION.

5. CONSIDER APPROVING A PROPOSAL FROM M.E. SIMPSON IN THE AMOUNT OF \$2,8880 FOR THE TURNING, PAINTING AND GPS OF 60 WATER VALVES IN THE PRESERVE AT CARDINAL CREEK SUBDIVISION.

6. CONSIDER APPROVING A PROPOSAL FROM M.E. SIMPSON IN THE AMOUNT OF \$1,392 FOR THE TURNING, PAINTING AND GPS OF 29 VALVES IN THE NANTUCKET COVE SUBDIVISION.

7. CONSIDER AN ORDINANCE REGULATING THE USE OF HOLIDAY DECORATIONS.

G. VILLAGE PRESIDENT REPORT

1. WILL COUNTY SUBMITS APPLICATION TO THE FEDERAL HIGHWAY ADMINISTRATION IN THE AMOUNT OF \$480,000 TO CONDUCT DETAILED LAND USE PLAN AROUND THE AIRPORT.
2. NEW CENSUS NUMBERS ARE IN.
3. NIMEC TO PRESENT POOLING OF RESIDENTIAL ELECTRIC RATES TO THE WILL COUNTY GOVERNMENTAL LEAGUE.
4. ILLINOIS LEGISLATIVE UPDATE.
5. INTERGOVERNMENTAL COMMITTEE MEETING is scheduled for Tuesday, March 29th at 7:00 p.m. at the Township Center.

UPCOMING MEETINGS:

MONDAY, MARCH 28TH AT 6:00 P.M. AT THE WASHINGTON TOWNSHIP CENTER:
BUDGET WORKSHOP

TUESDAY, MARCH 29TH AT 7:00 P.M. AT THE WASHINGTON TOWNSHIP CENTER:
INTERGOVERNMENTAL COMMITTEE

THURSDAY, MARCH 31ST AT 6:30 P.M. AT THE FOOD STAND IN FIREMEN'S PARK:
FOURTH OF JULY COMMISSION MEETING

H. OLD BUSINESS/NEW BUSINESS