

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, MAY 9, 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 OF ACTIVITY FOR THE MONTH OF APRIL
- 2. APPROVAL OF BILLS
- 3. VARIANCE REPORTS for the month of March.
- 4. CONSIDER A RESOLUTION OPPOSING REDUCTION OF STATE COLLECTED REVENUES DUE MUNICIPALITIES.

B. PUBLIC SAFETY COMMITTEE

- 1. POLICE DEPARTMENT MONTHLY REPORT FOR April.
- 2. CONSIDER A MOTION AUTHORIZING SOME FORM OF TRAFFIC CONTROL ON SOUTHBOUND CARDINAL CREEK BOULEVARD AT DEER CROSSING.
- 3. UPDATE ON THE EASTERN WILL COUNTY TRAFFIC COURT ISSUE.
- 4. NARROWBANDING IS COMING IN 2012.

C. STREETS AND ALLEYS COMMITTEE

- 1. CONSIDER BID AWARD: PAINT STRIPING ALL VILLAGE STREETS PRIOR TO JUNE 30, 2011. A bid opening occurred last week. Three bids were received and they were as follows:

Perma-A-Seal	\$7,821.00
Mrs. B Parking Lot Maintenance	\$9,598.00
Denler, Inc.	\$18,564.72

2. STREET SWEEPING UPDATE.
3. BUCKET TRUCK ON DISPLAY IN FRONT OF TOWNSHIP BUILDING.
4. LARVACIDING OF CATCH BASINS for mosquito control will be completed this month.
5. CONSIDER A MOTION AUTHORIZING THE ACCEPTANCE OF PROPOSALS FOR 2011 CRACK SEALING PROGRAM.
6. COMMITTEE TO MEET TO PRIORITIZE ROAD RESURFACING PROJECTS FOR 2011.
7. REPORT ON QUIET ZONE COSTS.
8. STATUS OF FIREMEN'S PARKING LOT.
9. CONSIDER A RESOLUTION APPROVING THE USE OF MFT FUNDS FOR THE REPAYMENT OF SERIES 2006 GENERAL OBLIGATION BOND PAYMENT IN 2011
10. CONSIDER A RESOLUTION AUTHORIZING THE USE OF MFT FUNDS IN FY 2011/2012 PER BUDGET.

D. SEWER AND WATER COMMITTEE

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. WATER BILLING REGISTER for the months of March and April.
4. IEPA WATERMAIN REPLACEMENT LOAN UPDATE
5. OAK PARK WATERMAIN EMERGENCY REPAIRS UPDATE to be provided by the Supt.
6. WATERMAIN ASPHALT PATCH WORK.
7. CONSIDER PAYMENT OF THE FOLLOWING ITEMS FROM THE WATERMAIN REPLACEMENT ACCOUNT FOR EMERGENCY REPAIRS ON OAK PARK AVENUE:

M&J Underground	install new main	\$ 5,200.00
Lee Metal Products	replace two culverts over top of main	360.00
HD Supply	new hydrant, four valves, main, sleeves	4,334.28
C+M Pipe	valve box stems and stabilizers	393.00
N. Lange Trucking	haul stone to job site	429.25
Prairie Material	stone for trench backfill	425.60
TOTAL:		\$ 11,142.13

E. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION

1. EHLERS COMMITTEE UPDATE.
2. STATUS OF FIREMEN'S #1 LIGHTS. .
3. WELTON STEDT PARK UPDATE.
4. NEWSLETTER UPDATE.
5. CONSIDER A TWO YEAR LEASE AGREEMENT WITH N. LANGE TRUCKING AND EXCAVATING FOR STORAGE OF TRACTOR DURING WINTER MONTHS IN THE OLD GARAGE in 2011/2012 and 2012/2013 IN EXCHANGE FOR FINE GRADING BIKE PATH AREA BETWEEN HUNTER'S CHASE AND HUNTER'S CHASE EAST SUBDIVISION VALUED AT \$3,300.

F. PLANNING, BUILDING AND ZONING COMMITTEE

1. BUILDING DEPARTMENT MONTHLY REPORT.
2. CODE ENFORCEMENT MONTHLY REPORT.
3. FENCE IN REAR OF 319 ASPEN (PAPPAS).
4. STOUGH GROUP UPDATE.
5. CONSIDER A PROPOSAL IN THE AMOUNT OF \$895 TO INSTALL A HANDICAPPED RAMP AND REPAIR CRACKED CURB IN THE PRESERVE AT CARDINAL CREEK SUBDIVISION.
6. CONSIDER PAYMENT IN THE AMOUNT OF \$2,560.00 TO LANGE EXCAVATING FROM THE MGM ESCROW ACCOUNT FOR THE LEVELING OF DIRT PILES AND GRADE LOTS ON SUNSET COVE.
7. CONSIDER AUTHORIZING OFFICIAL NOTIFICATION TO CASTLETOWN HOMES, LLC TO COMPLETE THE PRAIRIE PARK SUBDIVISION BY AUGUST 1, 2011 OR PROVIDE A NEW LETTER OF CREDIT FOR THE PUBLIC IMPROVEMENTS.
8. CONSIDER PROPOSALS FROM LANGE EXCAVATING FOR THE FINE GRADING OF LOTS IN UNITS #1 AND #2 OF THE PRESERVE AT CARDINAL CREEK SUBDIVISION (MGM) SUBJECT TO APPROVAL OF COLE TAYLOR BANK

G. OLD BUSINESS

PRESENTATION OF PLAGUE TO TRUSTEE JOE GARDNER

H. OATH OF OFFICE TO NEW TRUSTEES, PHOTO OF NEW BOARD, AND SEATING OF NEW BOARD

I. VILLAGE PRESIDENT REPORT

1. CONSIDER APPOINTMENTS BY VILLAGE PRESIDENT.
2. CONSIDER A MOTION CANCELLING THE JUNE 27TH, JULY 25TH, AUGUST 22ND AND SEPTEMBER 26TH MEETINGS OF THE VILLAGE BOARD.
3. COMCAST NEGOTIATIONS UPDATE.
4. CONTINUE ECONOMIC DEVELOPMENT DISCUSSION.
5. CONSIDER A PROPOSAL FROM MARCY MEYER TO RE-DESIGN AND MAINTAIN THE ECONOMIC DEVELOPMENT PORTION OF THE VILLAGE'S WEBSITE AT A RATE OF \$18.50/HR. NOT TO EXCEED \$3,700 IN FY 2011/2012.

J. OTHER NEW BUSINESS

K. ADJOURNMENT