

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, JUNE 13, 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 REPORT OF THE TREASURER AND ALL ACCOUNT ACTIVITY FOR THE MONTH OF MAY.
- 2. APPROVAL OF BILLS
- 3. VARIANCE REPORTS for the month of April.
- 4. REPORT ON REVENUES FOR THE FISCAL YEAR ENDED APRIL 30, 2011.
- 5. LETTER FROM COMCAST ON CUSTOMER SERVICE ASSURANCE.
- 6. CONSIDER AN ORDINANCE ADOPTING THE PREVAILING WAGES FOR THE VILLAGE OF BEECHER.

B. PUBLIC SAFETY COMMITTEE

- 1. POLICE DEPARTMENT MONTHLY REPORT for May.
- 2. RESULTS OF BICYCLE RODEO HELD ON JUNE 4TH.
- 3. NEW SQUAD IS TO BE PLACED INTO SERVICE THIS WEEK.

C. STREETS AND ALLEYS COMMITTEE

- 1. CONSIDER A RECOMMENDATION FROM THE COMMITTEE ON A STREET PROGRAM FOR 2011.
- 2. CONSIDER A MOTION AUTHORIZING THE VILLAGE ENGINEER TO PROCEED COMPLETE THE 2011 ROAD PROGRAM FOR A FEE NOT TO EXCEED \$5,300.

3. BANNERS AND FLAGS FOR THE SUMMER SEASON have been put up.
4. LARVACIDING AND INSPECTION OF CATCH BASINS.
5. ADULTACIDING PROGRAM ALSO BEGINS.
6. PAINT STRIPING UPDATE.
7. FOURTH OF JULY FINAL UPDATE.
8. CONSIDER A MOTION WAIVING THE BID REQUIREMENTS DUE TO THE NATURE OF THE PURCHASE AND CONSIDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$51,162.86 FOR A 2005 INTERNATIONAL 4900 WITH LESS THAN 100,000 MILES AND A TWO YEAR WARRANTY FROM IMEL TRUCK REFURBISHMENT, BLUFFTON, INDIANA.

D. SEWER AND WATER COMMITTEE

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. IEPA WATERMAIN LOAN UPDATE.
4. OAK PARK EMERGENCY WATERMAIN REPAIR RESTORATION UPDATE.
5. INDIANA AVE. WATERMAIN BETWEEN DUNBAR AND OAK PARK RUPTURES THREE TIMES IN 24 HOURS AFTER HOUSE FIRE.
6. RESULTS OF 2011 HYDRANT FLUSHING PROGRAM.
7. VILLAGE WATER SYSTEM FLOW TESTED BY FIRE DISTRICT AND I.S.O. IN MAY.
8. WATERMAIN HOT PATCH REPAIRS.
9. LIST OF CURRENT PUBLIC WORKS PROJECTS AND JOBS.

E. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION

1. BEECHER VETERANS MEMORIAL/EHLERS COMMITTEE UPDATE.
2. WELTON STEDT PARK SOUTHWEST INFIELD IS COMPLETE.
3. CONSIDER RE-ESTABLISHING THE PARKS COMMISSION TO ADDRESS THE ISSUE OF FIREMEN'S PARKING LOT.

F. PLANNING, BUILDING AND ZONING COMMITTEE

1. BUILDING DEPARTMENT MONTHLY REPORT.
2. CODE ENFORCEMENT MONTHLY REPORT.
3. STOUGH GROUP UPDATE.
4. VILLAGE MEETS WITH CASTLETOWN HOMES TO DISCUSS OPTIONS FOR CLOSING OUT THE SUBDIVISION.
5. RESULTS OF MEETING WITH REPRESENTATIVES OF COLE TAYLOR BANK.
6. CONSIDER OPTIONS FOR THE FINE GRADING OF LOTS IN THE MGM AND MONTALBANO SUBDIVISIONS.
7. VILLAGE MEETS WITH SLIGO 5 (VINCE IGOE) TO DISCUSS EROSION AND WEED CONTROL IN PRAIRIE CROSSINGS SOUTH.
8. CONSIDER A MOTION REFERRING A PLAT OF RESUBDIVISION TO THE PZC: CHUCK ONIK AT 902 CATALPA STREET.
9. CONSIDER A MOTION REFERRING A REQUEST TO THE PZC FOR ECHO HOUSING AT 745 CORNING ROAD, WITHIN 1.5 MILES OF THE VILLAGE'S PLANNING JURISDICTION.
10. PZC TO HAVE FIRST MEETING IN A YEAR.
11. CONSIDER A MOTION APPROVING A PROPOSAL TO POWERWASH AND PAINT 97 HYDRANTS IN THE MONTALBANO AND MGM SUBDIVISIONS FROM THE VILLAGE OF BEECHER IN THE AMOUNT OF \$4,947.00 OR \$51 PER HYDRANT AND AUTHORIZING THE TREASURER TO MAKE REIMBURSEMENT TO THE VILLAGE FOR SAME UPON COMPLETION.

G. VILLAGE PRESIDENT REPORT

1. ILLIANA EXPRESSWAY UPDATE.
2. THIRD AIRPORT UPDATE.
3. HOW REDISTRICTING WILL IMPACT THE VILLAGE.
4. CONSIDER AN AGREEMENT WITH WILL COUNTY TO OPT-IN AS A MEMBER OF THE WILL COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR AN ADDITIONAL THREE YEARS.

5. RESULTS OF INTERGOVERNMENTAL MEETING HELD ON MAY 23RD.
6. VILLAGE PRESIDENT MEETS WITH OTHER AREA MAYORS AND CHIEF JUDGE TO DISCUSS THE COURT FEE SITUATION.
7. CONSIDER APPOINTMENTS TO THE FOURTH OF JULY COMMISSION: KEVIN BOUCHARD AND JONATHAN KYPUROS.
8. CONSIDER ESTABLISHING A YOUTH COMMISSION.

H. OLD BUSINESS/NEW BUSINESS

I. ADJOURNMENT