

**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, JULY 11, 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

1. CONSIDER A REQUEST FOR CONTINUATION OF A LEGAL NON-CONFORMING USE IN THE EVENT HOME IS MORE THAN 50% DESTROYED: GORDY WEHRMANN, 434 INDIANA AVENUE.

2. SETH JENSEN FROM CONGRESSMAN ADAM KINZINGER'S OFFICE is expected to be present on behalf of the congressman to take the Village Board up on its offer of an invitation to explain current federal issues and obtain input as to what concerns the Village Board at the federal level.

**A. FINANCE AND ADMINISTRATION COMMITTEE**

1. CONSIDER A MOTION APPROVING THE TREASURER'S REPORT OF ACTIVITY FOR THE MONTH JUNE, 2011.

2. APPROVAL OF BILLS

3. VARIANCE REPORTS for the month of May.

4. WILL COUNTY CABLE CONSORTIUM REACHES TENTATIVE AGREEMENT WITH COMCAST ON NEW 10 YEAR FRANCHISE AGREEMENT.

5. AUDIT PROCESS BEGINS.

6. CODE BOOK REVIEW PROCESS.

**B. PUBLIC SAFETY COMMITTEE**

1. POLICE DEPARTMENT MONTHLY REPORT for June.

2. RESULTS OF SECURITY ISSUES FOR THE FOURTH OF JULY CELEBRATION.

3. UPDATE ON CURRENT YOUTH ACTIVITY PROJECTS will be provided by the Chief.

4. MOSQUITO ABATEMENT UPDATE to be provided by the Supt.

**C. STREETS AND ALLEYS COMMITTEE**

1. STATUS OF NEW DUMP TRUCK AND PICK-UP TRUCK.

2. STATUS OF 2011 ROAD REPAIRS.

3. STATUS OF CRACK SEALING PROGRAM.

4. PAINT STRIPING PROJECT has been completed.

5. MILLER AVENUE FROM RACINE TO OAK PARK TAR AND CHIPPED.

6. VILLAGE ADVISED THAT A SPECIAL ALLOTMENT OF \$17,852 IN MFT FUNDS WILL BE PROVIDED AGAIN THIS YEAR

7. COMMITTEE TO MEET AND DISCUSS OPTIONS FOR STREET NAME SIGN REPLACEMENT PROGRAM.

**D. SEWER AND WATER COMMITTEE**

1. WATER DEPARTMENT MONTHLY REPORT.

2. SEWER DEPARTMENT MONTHLY REPORT.

3. WATER BILLING REGISTER for the months of May and June.

4. UPDATE ON IEPA LOAN STATUS FOR WATERMAIN REPLACEMENT PROGRAM.

5. WATER METER REPLACEMENT PROGRAM UPDATE.

6. SCADA SYSTEM UPGRADES UPDATE.

7. SEWER PLANT ROOF DAMAGED BY SEVERE STORM WINDS ON JUNE 4<sup>TH</sup>.

8. CONSIDER AN ORDINANCE ESTABLISHING A YOUTH COMMISSION.

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

1. EHLERS COMMITTEE/VETERANS MEMORIAL UPDATE.

2. VILLAGE SURVEY FOR FALL NEWSLETTER.

3. FIREMEN'S PARKING LOT COMMITTEE UPDATE.

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

1. CONSIDER A REQUEST FOR A PLAT OF RE-SUBDIVISION: CHUCK ONIK AT 902 CATALPA LANE.
2. CONSIDER A LETTER OF NO OBJECTION TO WILL COUNTY: REQUEST FOR SPECIAL USE PERMIT FOR ECHO HOUSING AT 745 WEST CORNING (PETERS).
3. STOUGH GROUP UPDATE to be provided by staff at the meeting.
4. BUILDING DEPARTMENT MONTHLY REPORT.
5. CODE ENFORCEMENT MONTHLY REPORT.
6. CONSIDER A PROCESS FOR REPAIRING THE SOUTH APPROACH TO THE CARDINAL CREEK BOULEVARD BRIDGE.
7. CONSIDER PAYMENT OF BILLS FROM THE MGM AND NANTUCKET COVE DEVELOPER ESCROW ACCOUNTS.

	MGM	NANTUCKET	TOTAL
Village of Beecher, use of truck	\$300.00	\$200.00	\$500.00
HD Supply, hydrant paint	315.04	210.03	525.07

**G. VILLAGE PRESIDENT REPORT**

1. CONSIDER APPOINTMENTS TO THE YOUTH COMMISSION IF THE ENABLING ORDINANCE IS APPROVED.
2. ILLIANA EXPRESSWAY UPDATE.
3. VILLAGE PRESIDENT ATTENDS COMCAST SCHOLARSHIP BANQUET.
4. CONSIDER AN APPLICATION AND \$50 FEE FOR A CENTENNIAL AWARD TO THE ILLINOIS HISTORICAL SOCIETY.
5. TOPICS FOR AUGUST 29<sup>th</sup> INTERGOVERNMENTAL MEETING.
6. WILL COUNTY CENTER FOR ECONOMIC DEVELOPMENT PLANS AN ECONOMIC DEVELOPMENT SEMINAR FOR ELECTED OFFICIALS FROM 8:00 A.M. TO 3:00 P.M. ON THURSDAY, JULY 28<sup>TH</sup>.

**H. OLD BUSINESS/NEW BUSINESS**

**I. ADJOURNMENT**