

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, AUGUST 8, 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 FINANCIAL ACTIVITY FOR THE MONTH OF JULY, 2011
2. APPROVAL OF BILLS
3. VARIANCE REPORTS for the month of July.
4. AUDIT UPDATE to be provided at the meeting.
5. CONSIDER NEW PROJECTS OR PROGRAMS FOR THE COMING FIVE YEARS TO BE INCORPORATED INTO THE FIVE YEAR FINANCIAL PLAN.
6. VILLAGE TO CONTINUE TO OBTAIN COMPETITIVE BIDS FOR LIABILITY, WORKERS COMPENSATION AND PROPERTY INSURANCE COVERAGE.
7. CONSIDER A RESOLUTION DESIGNATED AN AMERICANS WITH DISABILITIES ACT COORDINATOR AND A GRIEVANCE PROCEDURE.

B. PUBLIC SAFETY COMMITTEE

1. POLICE DEPARTMENT MONTHLY REPORT.
2. MOSQUITO ABATEMENT UPDATE will be provided by the Public Works Supt.

C. STREETS AND ALLEYS COMMITTEE

1. CONSIDER A MOTION APPROVING A BID FROM GALLAGHER ASPHALT IN THE AMOUNT OF \$36,746.40 FOR THE RESURFACING OF SEVERAL SECTIONS OF STREETS IN THE VILLAGE.

2. CONSIDER A MOTION AUTHORIZING AN AWARD OF BID TO DENLAR, INCORPORATED IN THE AMOUNT OF \$19,900 FOR CRACK SEALING VARIOUS STREETS IN THE VILLAGE.
3. CONSIDER A MOTION APPROVING A PROPOSAL AND AUTHORIZING FOR PURCHASE THE REPLACEMENT OF STREET NAME SIGNS OLDER THAN 1990 THROUGHOUT THE VILLAGE.
4. CONSIDER A PROPOSAL FOR WAY FINDING SIGNS AT PENFIELD AND DIXIE AND AT GOULD AND INDIANA TO DIRECT PEOPLE TO THE OLD DOWNTOWN AREA.
5. MILLER FROM RACINE TO OAK PARK TAR AND CHIPPED.
6. TREE TRIMMING, TREE REMOVAL, AND STUMP REMOVAL PROJECTS.
7. CONSIDER OPTIONS FOR CORRECTING PINE STREET FLOODING PROBLEM.

D. SEWER AND WATER COMMITTEE

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. IEPA WATERMAIN REPLACEMENT LOAN UPDATE.
4. UPDATE ON WATER METER REPLACEMENT PROGRAM to be provided by the Supt.
5. UPDATE ON SCADA SYSTEM UPGRADES to be provided by the Public Works Supt.
6. SEWER PLANT ROOF UPDATE.
7. VILLAGE IS NOT UNDER ANY TYPE OF WATER RESTRICTIONS.
8. CONSIDER A MOTION AUTHORIZING PAYMENT FROM THE WATERMAIN REPLACEMENT ACCOUNT THE FOLLOWING BILLS:

C+M Pipe	culvert pipe covers	\$ 115.24
Evergreen Sod Farm	Sod	484.30
Rainbow Farms	black dirt	256.00
TOTAL:		\$ 855.54

9. YOUTH COMMISSION HOLDS ITS FIRST MEETING AND SCHEDULES EVENTS.

E. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION

1. EHLERS/BEECHER VETERANS MEMORIAL COMMISSION UPDATE.
2. WATER TOWER PARK LOSES PLAYGROUND EQUIPMENT.
3. REVIEW OF FIRST DRAFT OF RESIDENT SURVEY.
4. OTHER ITEMS FOR FALL NEWSLETTER.

F. PLANNING, BUILDING AND ZONING COMMITTEE

1. STOUGH GROUP UPDATE.
2. PRESERVE AT CARDINAL CREEK SUBDIVISION UPDATE.
3. BUILDING DEPARTMENT MONTHLY REPORT.
4. CODE ENFORCEMENT MONTHLY REPORT.

G. VILLAGE PRESIDENT REPORT

1. ILLIANA EXPRESSWAY UPDATE.
2. THIRD AIRPORT UPDATE.
3. INTERGOVERNMENTAL COMMISSION MEETING is scheduled for Monday, August 29th at 7 pm at the Township Center.
4. RESULTS OF ECONOMIC DEVELOPMENT TRAINING SESSION FOR PUBLIC OFFICIALS HOSTED BY THE WILL COUNTY CENTER FOR ECONOMIC DEVELOPMENT.
5. CONSIDER APPOINTMENT OF ALTERNATE DELEGATE TO THE IML CONVENTION.

H. OLD BUSINESS/NEW BUSINESS

I. ADJOURNMENT