

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, SEPTEMBER 12, 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 ACTIVITY FOR THE MONTH OF AUGUST
- 2. VARIANCE REPORTS for the month of July.
- 3. APPROVAL OF BILLS FOR THE MONTH OF AUGUST.
- 4. AUDIT PROGRESS REPORT.
- 5. CONSIDER NEW PROJECTS OR PROGRAMS FOR THE FIVE YEAR FINANCIAL PLAN.
- 6. CONSIDER AN ORDINANCE ADOPTING THE VIDEO AND CABLE CUSTOMER PROTECTION LAW AS REQUIRED BY STATE STATUTE.
- 7. CONSIDER AN ORDINANCE AUTHORIZING THE VILLAGE PRESIDENT TO SIGN A FRANCHISE AGREEMENT WITH COMCAST THROUGH DECEMBER 30, 2021.
- 8. LIABILITY COVERAGE UPDATE.

B. PUBLIC SAFETY COMMITTEE

- 1. POLICE DEPARTMENT MONTHLY REPORT.
- 2. PRESENTATION OF LIFE SAFETY AWARD TO AUXILIARY POLICE OFFICER RYAN HOPKINS.
- 4. ANNOUNCEMENT OF RYAN HOPKINS AS NEW PART-TIME POLICE OFFICER.
- 5. MOSQUITO ABATEMENT PROGRAM UPDATE to be provided by the Supt.

6. CONSIDER A MOTION ESTABLISHING HALLOWEEN HOURS FOR 2011

C. STREETS AND ALLEYS COMMITTEE

1. CONTINUED DISCUSSION AND POSSIBLE MOTION ON THE SELECTION AND INSTALLATION OF WAY FINDING SIGNS.
2. CONTINUED DISCUSSION AND POSSIBLE MOTION ON STREET NAME SIGNS.
3. 2011 STREET PATCHING UPDATE.
4. CONSIDER A MOTION APPROVING A CHANGE ORDER TO THE STREET RESURFACING BID TO INCLUDE SIX WATERMAIN AND STORM SEWER REPAIR PATCHES AT VARIOUS LOCATIONS IN TOWN IN THE AMOUNT OF \$11,270.
5. CRACK SEALING UPDATE.
6. TREE TRIMMING UPDATE.
7. LEAF COLLECTION BEGINS ON MONDAY, OCTOBER 10TH.
8. PINE STREET FLOODING UPDATE.
9. FOURTH OF JULY CELEBRATION FINANCIAL RESULTS for 2011.
10. CONSIDER A MOTION APPROVING A CONTRACT WITH MELROSE PYROTECHNICS FOR A FIREWORKS SHOW ON JULY 4, 2012.

D. SEWER AND WATER COMMITTEE

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. WATER AND BILLING REGISTER for the months of July and August.
4. WATER METER INSTALLATION PROGRAM UPDATE to be provided by the Supt.
5. \$7,000 IN SCADA SYSTEM UPGRADES STATUS REPORT will be provided by the Supt.
6. SEWER PLANT ROOF DAMAGE UPDATE.
7. VILLAGE RECEIVED I.S.O. REPORT ON ITS WATER DISTRIBUTION SYSTEM.
8. WATERMAIN REPAIR EMERGENCY ON AUGUST 24TH AT OAK PARK AND PENFIELD AGAIN.

9. BEECHER YOUTH COMMISSION UPDATE.

E. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION

1. RESULTS OF VETERANS MEMORIAL DEDICATION.

2. PLAYGROUND EQUIPMENT FOR WATER TOWER PARK.

3. FALL NEWSLETTER UPDATE.

4. SAFETY AND MAINTENANCE INSPECTIONS OF VILLAGE FACILITIES.

5. CONSIDER A PROPOSAL FOR A “TRACTORS FOR A CURE” EVENT NEXT YEAR IN FIREMEN’S PARK.

F. PLANNING, BUILDING AND ZONING COMMITTEE

1. BUILDING DEPARTMENT MONTHLY REPORT.

2. CODE ENFORCEMENT MONTHLY REPORT.

3. CONSIDER A MOTION AUTHORIZING THE USE OF A TEMPLATE ANNEXATION AGREEMENT FOR DISTRIBUTION TO ALL PETITIONERS FOR ANNEXATION AS RECOMMENDED BY THE AD HOC ANNEXATION AGREEMENT COMMITTEE.

4. CONSIDER A MOTION AUTHORIZING THE VILLAGE PRESIDENT TO CREATE AN ANNEXATION COMMITTEE WHEN NECESSARY CONSISTING OF THE VILLAGE PRESIDENT, VILLAGE ADMINISTRATOR, AND ONE REPRESENTATIVE EACH FROM THE FIRE DISTRICT, LIBRARY DISTRICT AND SCHOOL DISTRICT TO NEGOTIATE FUTURE ANNEXATION AGREEMENTS CONCERNING FEES.

5. CONSIDER A MOTION ESTABLISHING A SET FEE IN THE NEW TEMPLATE ANNEXATION AGREEMENT OF \$100 PER HOUSING UNIT FOR WASHINGTON TOWNSHIP.

6. CONSIDER PAYMENT OF BILLS FROM SUBDIVISION ESCROW ACCOUNTS.

G. VILLAGE PRESIDENT REPORT

1. ILLIANA EXPRESSWAY UPDATE.

2. THIRD AIRPORT UPDATE

3. RESULTS OF 8/29 INTERGOVERNMENTAL COMMISSION MEETING.

4. CONSIDER AUTHORIZING THE VILLAGE PRESIDENT TO SIGN A LETTER OF INTENT TO JOIN THE WILL UTILITIES AGGREGATION GROUP (WUAG) AS A FOUNDING MEMBER FOR THE PURPOSES OF AGGREGATING ALL RESIDENTIAL AND SMALL BUSINESS ACCOUNTS FOR THE PURCHASE OF ELECTRIC POWER.

5. CONSIDER AUTHORIZING \$300 FROM VILLAGE ECONOMIC DEVELOPMENT LINE ITEM FUNDING FOR HOLDING A BUSINESS BREAKFAST WITH LOCAL BUSINESSES TO GAGE THEIR OPINION ON VILLAGE SERVICES AND COMMUNITY NEEDS.

6. CONSIDER A MOTION APPROVING VILLAGE OWNERSHIP AND MAINTENANCE OF A CULVERT IT HAS INSTALLED AT 623 OAK PARK AVENUE.

7. REQUEST FOR CLOSED SESSION TO DISCUSS LAND ACQUISITION.

H. OLD BUSINESS/NEW BUSINESS

I. ADJOURNMENT