

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, OCTOBER 10, 2011

AGENDA

I. PLEDGE TO THE FLAG

II. ROLL CALL

III. APPROVAL OF MINUTES OF THE PREVIOUS MEETING

IV. VILLAGE CLERK REPORT

V. CONSIDER A MOTION APPROVING "TRACTORS FOR A CURE" FESTIVAL ON SATURDAY, JULY 14, 2012 IN FIREMEN'S PARK WITH CONDITIONS AS STATED.

VI. RECOGNITION OF AUDIENCE

A. FINANCE AND ADMINISTRATION COMMITTEE

1. CONSIDER A MOTION ACCEPTING THE AUDIT FOR FY 2010/2011.

2. CONSIDER A MOTION APPROVING THE TREASURER'S REPORT AND ACTIONS TAKEN BY THE VILLAGE TREASURER IN THE MONTH OF SEPTEMBER.

3. VARIANCE REPORTS for the month of August.

4. APPROVAL OF BILLS.

5. CONSIDER A MOTION APPROVING THE USE OF \$195,240 IN GENERAL FUND RESERVES TO PAY OFF OSLAD LOAN FOR FIREMEN'S PARK ON DECEMBER 1, 2011 AND AUTHORIZING STAFF TO DRAFT A SUPPLEMENTAL APPROPRIATION ORDINANCE ADDRESSING THIS PAYOFF PRIOR TO THE END OF THE CURRENT FISCAL YEAR.

6. CONSIDER AUTHORIZING THE DRAFTING OF A TAX LEVY FOR 2011 COLLECTIBLE IN 2012.

B. PUBLIC SAFETY COMMITTEE

1. POLICE DEPARTMENT MONTHLY REPORT for September.

2. COST OF POLICE DISPATCHING TO GO UP BY \$20,736.42 FROM \$106,513 TO \$127,249.42 STARTING MAY 1, 2012.

C. STREETS AND ALLEYS COMMITTEE

1. 2011 ROAD REPAIR PROGRAM.
2. CRACK SEALING UPDATE.
3. LEAF COLLECTION will begin on Monday.
4. TREE TRIMMING UPDATE.
5. HOLIDAY SNOWFLAKES AND BANNERS.
6. REVISED SEVEN YEAR ROAD PLAN.

D. SEWER AND WATER COMMITTEE

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. RESULTS OF FALL HYDRANT FLUSHING.
4. WATER METER REPLACEMENT PROGRAM.
5. SCADA SYSTEM UPGRADES.
6. WATER TOWER POWER WASHING.
7. OAK PARK WATERMAIN COSTING REPORT.
8. CONSIDER A PROPOSAL IN THE AMOUNT OF \$7,500 FROM DPS TO REPLACE THE SKIMMER ARM IN CLARIFIER #1 AT THE SEWER TREATMENT PLANT.
9. BEECHER YOUTH COMMISSION UPDATE.

E. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION

1. FALL NEWSLETTER UPDATE.
2. EHLERS BEQUEST/VETERANS MEMORIAL COMMITTEE UPDATE.
3. PLAYGROUND EQUIPMENT FOR WATER TOWER PARK.

F. PLANNING, BUILDING AND ZONING COMMITTEE

1. BUILDING DEPARTMENT MONTHLY REPORT.
2. CODE ENFORCEMENT MONTHLY REPORT.

3. CONSIDER PAYMENT OF BILLS FROM DEVELOPERS ESCROW ACCOUNTS AS FOLLOWS:

| | | | |
|--|--------------------------------|------------|-------------|
| Village of Beecher | labor for painting hydrants | MGM | \$ 2,353.16 |
| Village of Beecher | labor for painting hydrants | Montalbano | 1,568.77 |
| Suburban Asphalt | repair curb and install | | |
| | handicap ramp per contract | MGM | 895.00 |
| East Jordan Iron | non-slip ramp for new sidewalk | MGM | 240.00 |
| TOTAL AMOUNT OF ESCROW BILLS TO BE PAID: | | | \$ 5,056.93 |

4. CONSIDER A FIVE YEAR PROJECTION OF NEW HOUSING STARTS OF THE FIVE YEAR FINANCIAL PLAN.

G. VILLAGE PRESIDENT REPORT

1. ILLIANA EXPRESSWAY UPDATE.
2. SOUTH SUBURBAN AIRPORT UPDATE.
3. PENSION REFORM UPDATE.
4. CONSIDER A MOTION CANCELLING THE SECOND REGULARLY SCHEDULED VILLAGE BOARD MEETINGS IN THE MONTHS OF OCTOBER, NOVEMBER AND DECEMBER.
5. UPDATE ON THE MUNICIPAL AGGREGATION OF RESIDENTIAL ELECTRIC SUPPLY.
6. VILLAGE CODE REVIEW UPDATE.
7. UPDATE ON PACE ACTIVITIES.
8. CONSIDER A MARKETING OPPORTUNITY AS SPONSOR OF A HIGH SCHOOL BASKETBALL GAME.
9. CONSIDER AN ORDINANCE AMENDING THE LIQUOR CODE TO COMBINE THE SPECIAL EVENT LICENSES FOR BEER AND WINE AND TO FURTHER DEFINE A BOWLING ALLEY LIQUOR LICENSE.
10. CONSIDER AN ORDINANCE AMENDING THE LIQUOR CODE PERTAINING TO CLASS "G" LICENSES (GOLF COURSE).

H. OLD BUSINESS/NEW BUSINESS

I. ADJOURNMENT