

**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, JANUARY 9, 2012**

**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 DECEMBER

2. VARIANCE REPORTS for the month of November.

3. CONSIDER A MOTION FOR APPROVAL OF BILLS FOR THE MONTH OF DECEMBER

4. CONSIDER AN ORDINANCE AUTHORIZING THE VILLAGE PRESIDENT AND CLERK TO SIGN AN ECONOMIC INCENTIVE AGREEMENT WITH BEECHER HARDWARE, INC.

5. COMCAST NOTIFIES VILLAGE OF A PRICE INCREASE.

6. CONSIDER A MOTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE DOCUMENTS LOCKING IN ELECTRIC PRICES FOR THE WELLS AND SEWER PLANT FOR A PERIOD OF THREE YEARS FROM JULY, 2012 THROUGH JULY, 2015.

7. REQUEST FOR CLOSED SESSION TO DISCUSS NON-UNION EMPLOYEE COMPENSATION FOR FY 12/13 BEGINNING MAY 1, 2012.

**B. PUBLIC SAFETY COMMITTEE**

1. POLICE DEPARTMENT MONTHLY REPORT for December.

**C. STREETS AND ALLEYS COMMITTEE**

1. BANNERS/DECORATIONS COMING DOWN - BUCKET TRUCK TO GO IN FOR SERVICE.

2. HR GREEN BEGINS ROAD ANALYSIS.
3. VILLAGE CONTINUES TO WORK ON PINE STREET FLOODING MATTER.
4. INTERGOVERNMENTAL FUEL COMMITTEE MEETS TO LOCK IN FUEL PRICES FOR THE COMING YEAR.
5. CONTINUATION OF VILLAGE LOGO DISCUSSION.

#### **D. SEWER AND WATER COMMITTEE**

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. WATER BILLING REGISTER for the months of November and December.
4. CONSIDER AUTHORIZING THE EMERGENCY REPLACEMENT OF THE WATERMAIN BETWEEN DUNBAR AND OAK PARK AVENUE SHOULD THE MAIN RUPTURE ONCE AGAIN.

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

1. SPECIAL WINTER NEWSLETTER.
2. WATER TOWER PARK EQUIPMENT UPDATE
3. TIMER FOR FIREMEN'S #1 LIGHTS.
4. HIGH SCHOOL BASKETBALL HALFTIME SHOWS SCHEDULED FOR FRIDAY, FEBRUARY 17<sup>TH</sup>.

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

1. BUILDING DEPARTMENT MONTHLY REPORT.
2. CODE ENFORCEMENT MONTHLY REPORT.
3. BILL BLANKE RETIRES FROM INDEPENDENT INSPECTIONS EFFECTIVE JANUARY 1, 2012.

#### **G. REPORTS OF VILLAGE COMMISSIONS**

1. BEAUTIFICATION COMMISSION.
2. FOURTH OF JULY COMMISSION.

3. EHLERS COMMISSION.

4. YOUTH COMMISSION.

**H. VILLAGE PRESIDENT REPORT**

1. INTERGOVERNMENTAL COMMITTEE MEETING SCHEDULED FOR MONDAY, JANUARY 30<sup>TH</sup> AT 7:00 P.M.

2. AD HOC CODE REVIEW COMMITTEE IN FULL SWING.

3. CONSIDER A RESOLUTION OF ACKNOWLEDGMENT OF THE CHICAGO SOUTHLAND CONVENTION AND VISITORS BUREAU AS THE BUREAU OF RECORD FOR MARKETING AND PROMOTION OF THE TOURISM INDUSTRY.

4. AMVETS PAST COMMANDERS DINNER SCHEDULED FOR SATURDAY, FEBRUARY 4<sup>TH</sup>.

5. REQUEST FOR CLOSED SESSION TO DISCUSS LAND ACQUISITION: DEPOT/VETERAN'S MEMORIAL PROPERTY FROM UNION PACIFIC RAILROAD.

**I. OLD BUSINESS/NEW BUSINESS**

**J. ADJOURNMENT**