

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, FEBRUARY 13, 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
- VI. REPORTS OF VILLAGE COMMISSIONS:

- 1. BEAUTIFICATION COMMISSION
- 2. FOURTH OF JULY COMMISSION
- 3. EHLERS COMMISSION
- 4. YOUTH COMMISSION

A. FINANCE AND ADMINISTRATION COMMITTEE

- 1. CONSIDER A MOTION APPROVING THE TREASURER'S REPORT AND THE REPORT OF FINANCIAL ACTIVITY IN THE PRIOR MONTH.
- 2. VARIANCE REPORTS for the month of December.
- 3. APPROVAL OF BILLS FOR THE MONTH OF JANUARY
- 4. CONSIDER AN ORDINANCE AMENDING TITLE I OF THE BEECHER VILLAGE CODE.
- 5. MUNICIPAL AGGREGATION OF ELECTRIC SUPPLY MARCH 20TH REFERENDUM UPDATE.
- 6. ANALOG TELEVISION ON CABLE COMES TO AN END ON APRIL 11TH.
- 7. VILLAGE TO TAKE WATER AND SEWER ELECTRIC USAGE TO BID THROUGH NIMEC ON FEBRUARY 16TH.

B. PUBLIC SAFETY COMMITTEE

1. POLICE DEPARTMENT MONTHLY REPORT for January.
2. POLICE DEPARTMENT ANNUAL REPORT for 2012.
3. CPR RE-CERTIFICATIONS ARE DUE FOR EMPLOYEES.
4. WEATHER SPOTTER TRAINING.
5. ANNUAL REPORT OF THE ANIMAL CONTROL OFFICER.

C. STREETS AND ALLEYS COMMITTEE

1. ROAD CONDITION REPORT UPDATE.
2. PINE STREET FLOODING UPDATE.
3. BEECHER FUEL COMMITTEE HOLDS ITS ANNUAL BUSINESS MEETING.
4. CONTINUED DISCUSSION ON VILLAGE LOGO.

D. SEWER AND WATER COMMITTEE

1. WATER DEPARTMENT MONTHLY REPORT.
2. WATER DEPARTMENT ANNUAL REPORT.
3. SEWER DEPARTMENT MONTHLY REPORT.
4. SEWER DEPARTMENT ANNUAL REPORT.
5. ANNUAL REPORT ON WATER PUMPED VS. WATER BILLED VS. WATER TREATED.
6. PUBLIC WORKS DEPARTMENT ANNUAL REPORT for 2011.
7. UPDATE ON EMERGENCY REPAIR TO INDIANA AVENUE WATERMAIN FROM DUNBAR TO OAK PARK.
8. CONSIDER WITHDRAWING FROM CONSIDERATION A LOAN FROM THE IEPA FOR WATERMAIN REPLACEMENT.
9. CONSIDER PAYMENT TO BAXTER AND WOODMAN IN THE AMOUNT OF \$8,750 FROM THE WATERMAIN REPLACEMENT ACCOUNT AS FINAL PAYMENT ON THE IEPA LOAN APPLICATION PROCESS.

10. DISCUSSION ON A PROPOSAL IN THE AMOUNT OF \$18,500 FROM BAXTER AND WOODMAN TO DESIGN BID SPECIFICATIONS, COMPLETE A BID PROCESS AND CONSTRUCTION MANAGEMENT SERVICES FOR THE REPLACEMENT OF WATERMANS ON MAXWELL STREET FROM PENFIELD TO INDIANA AVENUE FOR A DECEMBER, 2012 BID LETTING.

11. BROKEN ARM IN CLARIFIER #1 AT SEWER PLANT has been replaced.

12. #1 ORBAL OXIDATION DITCH.

13. LIST OF PROJECTS TO RE-HAB SEWER PLANT.

E. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION

1. WINTER AND SPRING NEWSLETTER UPDATE.

2. WATER TOWER PARK PLAYGROUND EQUIPMENT UPDATE.

3. NEED TO ESTABLISH A COORDINATION PROCEDURE FOR THE USE OF FIREMEN'S PARK.

4. CENTENNIAL MONUMENT UPDATE.

5. HIGH SCHOOL BASKETBALL HALF TIME SHOWS ON FRIDAY, FEBRUARY 17TH BEGINNING AT 5:45 P.M. AT THE HIGH SCHOOL GYM.

F. PLANNING, BUILDING AND ZONING COMMITTEE

1. CONSIDER A LETTER OF REQUEST FROM THE PRESERVE AT CARDINAL CREEK HOMEOWNERS ASSOCIATION FOR THE USE OF REMAINING LETTER OF CREDIT FUNDS FROM THE M.G.M. ESCROW ACCOUNT.

2. BUILDING DEPARTMENT MONTHLY REPORT for January

3. BUILDING DEPARTMENT ANNUAL REPORT for 2011.

4. CODE ENFORCEMENT MONTHLY REPORT for January.

5. CODE ENFORCEMENT ANNUAL REPORT FOR 2011.

6. CONSIDER REFERRAL TO THE PLANNING AND ZONING COMMISSION: REQUEST FOR SPECIAL USE PERMIT TO CONSTRUCT A DIGITAL DISPLAY BOARD IN FRONT OF DE JONG IMPLEMENTS, 383 S. DIXIE HIGHWAY.

G. VILLAGE PRESIDENT REPORT

1. CONSIDER PURCHASE OF 57 HANGING FLOWER BASKETS FOR 2012.

2. ILLIANA EXPRESSWAY UPDATE.

3. RESULTS OF EASTCOM BOARD OF DIRECTORS MEETING HELD ON JANUARY 25TH.

4. RESULTS OF INTERGOVERNMENTAL MEETING HELD ON JANUARY 30TH.

5. DISCUSSION ON THE MERITS OF PURSUING AN UNDERPASS FOR MILLER STREET UNDER THE TRACKS BETWEEN REED AND GOULD STREETS.

H. OLD BUSINESS/NEW BUSINESS

I. ADJOURNMENT