

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, APRIL 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
- 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 February.
3. APPROVAL OF BILLS.
4. CONSIDER AN ORDINANCE OF SUPPLEMENTAL APPROPRIATION FOR FISCAL YEAR 2011/2012.
5. CONSIDER A LINE ITEM TRANSFER RESOLUTION FOR FY 2011/2012.
6. RESULTS OF MARCH 26TH BUDGET WORKSHOP.
7. PROPERTY TAX LEVY FOR 2011 COLLECTIBLE IN 2012.
8. CONSIDER A RESOLUTION ESTABLISHING NEW RULES FOR THE USE OF THE CAPITAL EQUIPMENT SINKING FUND ACCOUNT (CESFA).
9. UPDATE ON TITLE #1 REVISIONS.

10. CONSIDER AN ORDINANCE ADOPTING A COMPREHENSIVE AMENDMENT TO THE TILE 2 OF THE BEECHER MUNICIPAL CODE.

11. ELECTRICAL AGGREGATION REFERENDUM UPDATE.

12. CONSIDER A MOTION AUTHORIZING A PUBLIC HEARING ON A PLAN OF GOVERNANCE AND PROPOSED PLAN ON AGGREGATION OF LOAD FOR THE MAY 14TH BEECHER VILLAGE BOARD MEETING AND AT 7 PM ON WEDNESDAY, APRIL 18TH FOR A REGIONAL PUBLIC HEARING AT THE FIRST NATIONAL BANK OF GRANT PARK .

13. ANNUAL REPORT FOR 2011 AS PROVIDED BY COMCAST.

B. PUBLIC SAFETY COMMITTEE

1. POLICE DEPARTMENT MONTHLY REPORT for March.
2. INTRODUCTION AND SWEARING IN OF NEW PART-TIME POLICE OFFICER
3. PRESENTATION OF LIFE-SAFETY AWARD TO OFFICER HAWKINS
4. TERRY VS. BEECHER POLICE DEPARTMENT LAWSUIT.

C. STREETS AND ALLEYS COMMITTEE

1. CONSIDER A MOTION TO LET BIDS FOR 2012 PAINT STRIPING PROGRAM.
2. 2012 CRACK SEALING PROGRAM UPDATE.
3. WAY-FINDING SIGN ERECTED AT PENFIELD AND DIXIE.
4. CONSIDER A MOTION APPROVING A PROGRAM FOR THE REPLACEMENT OF ALL STREET NAME SIGNS IN THE VILLAGE INSTALLED PRIOR TO 1995.
5. CONTINUED DISCUSSION ON VILLAGE LOGO.

D. SEWER AND WATER COMMITTEE

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. WATER LOSS CHART ENCLOSED.
4. SEWER PLANT GRIT REMOVAL PROJECT.
5. UPDATE ON INSURANCE CLAIM FOR TRUCK VS. HYDRANT.

6. CONSIDER A MOTION APPROVING PAYMENT FOR THE PURCHASE OF A JOHN DEERE GATOR TX 4X2 IN THE AMOUNT OF \$6,617.40.

7. CONSIDER A MOTION AUTHORIZING THE PURCHASE OF A SENSUS INTERROGATOR METER READER IN THE AMOUNT OF \$6,000.

E. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION

1. SPRING NEWSLETTER is being prepared for mailing on April 16th.
2. PLAYGROUND EQUIPMENT READY TO BE INSTALLED IN WATER TOWER PARK.
3. CENTENNIAL MONUMENT RECONSTRUCTION UPDATE.
4. SAFETY INSPECTIONS OF ALL VILLAGE VEHICLES AND FACILITIES.

F. PLANNING, BUILDING AND ZONING COMMITTEE

1. CONSIDER A MOTION AUTHORIZING A SPECIAL USE PERMIT FOR A DIGITAL SIGN AT DE JUNG EQUIPMENT, 383 S. DIXIE HIGHWAY.

2. CONSIDER A MOTION OF REFERRAL TO THE PZC REQUESTING A REVIEW OF THE ZONING ORDINANCE PERTAINING TO DIGITAL SIGNS AND TEMPORARY SIGNS.

3. LAND USE PLAN UPDATE.

4. BUILDING DEPARTMENT MONTHLY REPORT.

5. CODE ENFORCEMENT MONTHLY REPORT.

6. CONSIDER A MOTION AUTHORIZING PAYMENT TO PRESERVE AT CARDINAL CREEK, LLC FROM THE MGM ESCROW ACCOUNT IN THE AMOUNT OF \$41,624.80 FOR FINE GRADING AND SEEDING OF ALL LOW-CUT AREAS IN UNITS #1 AND #2 OF THE PRESERVE AT CARDINAL CREEK SUBDIVISION.

7. CONSIDER ENGINEERING PROPOSALS FOR THE REPAIRS TO THE APPROACHES OF THE CARDINAL CREEK BOULEVARD BRIDGE.

8. CONSIDER A MOTION AUTHORIZING THE WATERMAIN LEAK DETECTION OF ALL WATERMANS IN THE MGM AND NANTUCKET COVE SUBDIVISIONS IN AN AMOUNT NOT TO EXCEED \$5,000 AND TO TELEWISE ANY SANITARY SEWER LINE HAVING EXCESS FLOWS NOT TO EXCEED \$2,500 FROM THE MGM AND NANTUCKET COVE ESCROW ACCOUNTS.

G. VILLAGE PRESIDENT REPORT

1. CABLE COMMISSION/WPAL UPDATE.
2. VILLAGE ATTENDS STATE BUDGET MEETING HOSTED BY SEN. DONNE TROTTER.
3. SEN. DONNE TROTTER VISITS BEECHER VILLAGE HALL.
4. VILLAGE PARTICIPATES IN STRATEGIC PLANNING FOR THE CHICAGO SOUTHLAND VISITORS AND CONVENTION BUREAU.
5. CONSIDER A MOTION MOVING THE JULY MEETING OF THE VILLAGE BOARD FROM MONDAY, JULY 9TH TO MONDAY, JULY 23RD (THE FOURTH MONDAY).
6. CONSIDER A MOTION CANCELLING THE MAY 28TH MEETING OF THE BEECHER VILLAGE BOARD DUE TO THE MEMORIAL DAY HOLIDAY.
7. CONSIDER AN APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE REPLACEMENT OF WATERMAINS.
8. REQUEST FOR CLOSED SESSION: REVIEW OF PRIOR CLOSED SESSION MINUTES FOR RELEASE TO THE PUBLIC.

H. OLD BUSINESS/NEW BUSINESS

I. ADJOURNMENT