

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 23, 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. PUBLIC HEARING: CONSIDER A BUDGET AND APPROPRIATION FOR FISCAL YEAR 2012/2013 BEGINNING MAY 1, 2012 AND ENDING APRIL 30, 2013.
2. VARIANCE REPORTS for the month of March.
3. CONSIDER A RESOLUTION ADOPTING A BUDGET FOR FY 2012/2013.
4. CONSIDER AN ORDINANCE ADOPTING AN APPROPRIATION FOR FY2012/2013.
5. CONSIDER AN ORDINANCE ADOPTING AN AMENDMENT TO TITLE I OF THE BEECHER VILLAGE CODE.
6. CONSIDER AN ORDINANCE ADOPTING AN AMENDMENT TO TITLE 2 OF THE BEECHER VILLAGE CODE.
7. CONSIDER AN ORDINANCE AUTHORIZING THE PRESIDENT AND CLERK TO SIGN AN INTERGOVERNMENTAL AGREEMENT WITH OTHER MUNICIPALITIES IN WILL COUNTY TO FROM THE WILL COUNTY ELECTRIC AGGREGATION GROUP.

8. PUBLIC HEARING HELD ON PLAN OF GOVERNANCE AND AGGREGATION OF LOAD ON APRIL 18TH, NEXT PUBLIC HEARING TO BE IN FRONT OF THE VILLAGE BOARD ON MONDAY, MAY 14TH.

B. PUBLIC SAFETY COMMITTEE

1. UPDATE ON ARMED ROBBERY AT FAGEN PHARMACY AND APPREHENSION.
2. MOSQUITO ABATEMENT UPDATE.
3. CONSIDER A MOTION AUTHORIZING THE PURCHASE OF A 2013 FORD POLICE INTERCEPTOR ALL-WHEEL DRIVE AND THE ISSUING OF PAYMENT IN THE AMOUNT OF \$23,163 ON MAY 1ST FOR SIAD PURCHASE.

C. STREETS AND ALLEYS COMMITTEE

1. STREET NAME SIGN PROGRAM UPDATE.
2. PINE STREET FLOODING UPDATE.
3. WAY-FINDING SIGN UPDATE.
4. STREET SWEEPING UPDATE.
5. FOURTH OF JULY BANNERS AND AMERICAN FLAGS.
6. FUEL COMMITTEE MEETING UPDATE.
7. UPDATE ON VILLAGE LOGO.

D. SEWER AND WATER COMMITTEE

1. LEAK DETECTION AND SANITARY SEWER TELEVISIONING IN NANTUCKET COVE SUBDIVISION.
2. CDBG WATERMAIN REPLACEMENT APPLICATION FOR MAXWELL STREET.
3. CONSIDER A MOTION AUTHORIZING A PUBLIC HEARING ON THE CDBG GRANT FOR MONDAY, MAY 14TH.
4. PAINTING OF HYDRANTS IN TOWN.
5. ELEVATED TANK WASHING.
6. SPRING HYDRANT FLUSHING.

E. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION

1. SPRING NEWSLETTER UPDATE.
2. WATER TOWER PARK PLAYGROUND EQUIPMENT UPDATE.
3. CENTENNIAL MEMORIAL REBUILD UPDATE.

F. PLANNING, BUILDING AND ZONING COMMITTEE

1. CONSIDER A MOTION AUTHORIZING THE RELEASE OF \$51,500 FROM THE MGM ESCROW ACCOUNT TO THE PRESERVE AT CARDINAL CREEK, LLC FOR THE COMPLETION OF FINE GRADING IN UNITS #3 AND #4 OF THE PRESERVE AT CARDINAL CREEK SUBDIVISION.
2. PLANNING AND ZONING COMMISSION TO CONSIDER NEW MEETING SCHEDULE.
3. CONSIDER A REQUEST FROM FIFTH AVENUE CONSTRUCTION TO DEFER BUILDING PERMIT AND PARK IMPACT FEES UNTIL THE TIME OF CERTIFICATE OF OCCUPANCY FOR PRE-SOLD HOMES IN THE PRESERVE AT CARDINAL CREEK SUBDIVISION.

G. VILLAGE PRESIDENT REPORT

1. WPAL UPDATE.
2. EASTCOM BOARD OF DIRECTORS MEETING.
3. RESULTS OF CHICAGO SOUTHLAND STRATEGIC PLANNING SESSION.
4. CONSIDER A MOTION APPROVING A LETTER OF OPPOSITION TO SENATE BILL 678 REGARDING THE CONSTRUCTION OF A COAL FIRED ENERGY PLANT WITH STATE FUNDS AND A SURCHARGE PLACED ON ELECTRIC BILLS TO PAY OFF THE PROJECT.
5. CONSIDER A MOTION CANCELING THE JUNE 25TH VILLAGE BOARD MEETING.
6. THIRD REGIONAL AIRPORT UPDATE.
7. REQUEST FOR CLOSED SESSION TO DISCUSS THE RELEASE OF CLOSED SESSION MINUTES FROM THE PRIOR YEARS.

H. OLD BUSINESS/NEW BUSINESS

I. ADJOURNMENT