

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, MAY 14, 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
- VII. PUBLIC HEARING: CONSIDER A PLAN OF GOVERNANCE AND AGGREGATION OF ELECTRIC LOADS FOR THE VILLAGE OF BEECHER.
- VIII. PUBLIC HEARING: COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR THE REPLACEMENT OF THE MAXWELL STREET WATERMAIN.
 - 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. APPROVAL OF BILLS FOR THE MONTH OF APRIL
 3. CONSIDER A MOTION AUTHORIZING PAYMENT IN THE AMOUNT OF \$5,320 TO H2O TANK AND TOWER WASHING FOR THE CLEANING OF THE ELEVATED TANK AND ABOVE GROUND STORAGE TANK.
 4. CONSIDER AN ORDINANCE ADOPTING AN ELECTRIC AGGREGATION PLAN OF OPERATION AND GOVERNANCE.

5. CONSIDER AN ORDINANCE AUTHORIZING AGGREGATION OF ELECTRICAL LOADS.

6. COMED ADVISES VILLAGE OF NEW TRANSMISSION RATES TO PAY FOR SMART GRID TECHNOLOGY.

7. CONTINUED DISCUSSION ON TITLE 2 AMENDMENTS PERTAINING TO COMMISSION TREASURERS AND PAYMENT OF COMMISSION BILLS.

B. PUBLIC SAFETY COMMITTEE

1. POLICE DEPARTMENT MONTHLY REPORT for April.

2. CONSIDER AN ORDINANCE REPEALING 6-1-13 OF THE VILLAGE CODE PERTAINING TO GAMBLING.

C. STREETS AND ALLEYS COMMITTEE

1. CONSIDER BID AWARD: PAINT STRIPING PROGRAM FOR 2012.

Perm-a-Seal:	\$9,489.00
Denler, Inc.	\$11,632.68

2. CONSIDER AN ORDINANCE AUTHORIZING THE PRESIDENT AND CLERK TO SIGN AN INTERGOVERNMENTAL AGREEMENT FOR THE JOINT DISPENSING OF FUEL FOR A PERIOD OF 10 YEARS.

3. ROAD STUDY UPDATE.

4. SPRING STREET SWEEPING PROGRAM.

5. STREET NAME SIGN AND POLE REPLACEMENT PROGRAM.

6. PINE STREET FLOODING UPDATE.

7. 2012 CRACK SEALING PROGRAM UPDATE.

8. CONSIDER A RESOLUTION OF APPROPRIATION OF MOTOR FUEL TAX FUNDS FOR FY 12/13.

9. CONSIDER A RESOLUTION OF APPROPRIATION FOR THE RETIREMENT OF BONDS.

10. VILLAGE LOGO UPDATE

D. SEWER AND WATER COMMITTEE

1. WATER DEPARTMENT MONTHLY REPORT.

2. SEWER DEPARTMENT MONTHLY REPORT.
3. WATER BILLING REGISTER.
4. CONSIDER A RESOLUTION AUTHORIZING THE PRESIDENT AND CLERK TO SIGN AN APPLICATION FOR \$99,000 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE REPLACEMENT OF THE MAXWELL STREET WATERMAIN.
5. CONSIDER A MOTION APPROVING A PROPOSAL IN THE AMOUNT OF \$4,843 FROM GASVODA FOR THE REPLACEMENT OF TWO 8" PLUG VALVES IN THE ORBAL RING OF THE WASTEWATER TREATMENT PLANT.
6. CONSIDER A PROPOSAL IN THE AMOUNT OF \$9,575 FROM DPS EQUIPMENT SERVICES TO REPLACE TWO BEARINGS IN THE DRIVE SHAFT OF THE #3 ROTOR AT THE SEWER TREATMENT PLANT.
7. POWER WASHING OF ABOVE GROUND STORAGE TANK.
8. PUBLIC WORKS REPLACES 35 FEET OF WATERMAIN ON PENFIELD IN FRONT OF THE VILLAGE HALL.

E. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION

1. PLAYGROUND EQUIPMENT FOR WATER TOWER PARK.
2. CENTENNIAL MEMORIAL UPDATE.
3. VILLAGE RECEIVES SCHEDULE OF FIELD USE FROM BEECHER REC.

F. PLANNING, BUILDING AND ZONING COMMITTEE

1. CONSIDER A MOTION AUTHORIZING THE RELEASE OF \$16,434.00 IN MGM ESCROW FUNDS TO THE PRESERVE AT CARDINAL CREEK, L.L.C. FOR THE MULCHING, SEEDING AND EROSION BLANKET INSTALLATION IN UNIT #5 OF THE PRESERVE AT CARDINAL CREEK SUBDIVISION UPON COMPLETION OF WORK.
2. CONSIDER A MOTION APPROVING THE PROPOSAL AND AUTHORIZING THE RELEASE OF \$7,302.00 IN MGM ESCROW FUNDS TO THE PRESERVE AT CARDINAL CREEK, L.L.C. FOR THE MULCHING, SEEDING AND EROSION BLANKET INSTALLATION IN UNIT #6 OF THE PRESERVE AT CARDINAL CREEK SUBDIVISION UPON COMPLETION OF WORK.
3. STATUS OF MGM ESCROW ACCOUNT.
4. CONSIDER A MOTION AUTHORIZING PAYMENT FROM THE NANTUCKET COVE ESCROW ACCOUNT FOR THE FOLLOWING:

James Pratl	level dirt piles in subdivision	\$ 720.00
Sunset Sewer and Water	repair service connection leak to main	3,148.88

C+M Pipe	blue marking paint	132.00
ME Simpson	locate water leak	570.00
TOTAL		\$ 4,570.88

5. CONSIDER A MOTION AUTHORIZING PAYMENT FROM THE MGM ESCROW ACCOUNT FOR THE FOLLOWING:

Homewood Disposal	removal of four loads of construction debris	\$ 1,382.44
Jim's Trees	install 520 feet of silt fence around remaining dirt pile on Bald Eagle Drive	520.00
TOTAL		\$ 1,902.44

6. BUILDING DEPARTMENT MONTHLY REPORT.

7. CODE ENFORCEMENT MONTHLY REPORT.

8. PLAN COMMISSION SCHEDULED TO MEET ON THURSDAY, MAY 31ST.

G. VILLAGE PRESIDENT REPORT

1. WPAL UPDATE.

2. EASTCOM BOARD UPDATE.

3. ILLIANA EXPRESSWAY UPDATE.

4. THIRD AIRPORT UPDATE.

5. CONSIDER APPLICATION FOR GOVERNOR'S HOMETOWN AWARD.

6. CONSIDER A MOTION APPROVING THE APPOINTMENTS OF THE VILLAGE PRESIDENT.

H. OLD BUSINESS/NEW BUSINESS

I. ADJOURNMENT