

**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, JUNE 11, 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 END OF THE FISCAL YEAR
- 3. APPROVAL OF BILLS FOR THE MONTH OF MAY
- 4. CONSIDER AN ORDINANCE INCREASING THE MAXIMUM NUMBER OF YOUTH COMMISSIONERS FROM EIGHT (8) TO TWELVE (12) AND SETTING THE MINIMUM NUMBER TO SEVEN (7).
- 5. CONTINUED DISCUSSION ON THE FUTURE OF COMMISSION FINANCES AS PART OF THE COMPREHENSIVE AMENDMENT TO TITLE 2.
- 6. COMCAST ADVISES THE VILLAGE OF SOME OF THE RATE CHANGES THEY ARE PLANNING.

B. PUBLIC SAFETY COMMITTEE

1. POLICE DEPARTMENT MONTHLY REPORT.
2. RESULTS OF BIKE RODEO.
3. CONSIDER AN ORDINANCE AMENDING THE CODE PERTAINING TO PART-TIME POLICE OFFICERS.
4. MOSQUITO ABATEMENT UPDATE.
5. NEW SQUAD CAR IS PLACED INTO SERVICE.

C. STREETS AND ALLEYS COMMITTEE

1. ROAD STUDY RELEASED BY HR GREEN AND FINANCING PLAN OPTIONS DISCUSSED BY COMMITTEE.
2. CONSIDER SUSPENDING CRACK SEALING PROGRAM THIS YEAR AND PLACING THIS PROGRAM ON THE SAME CYCLE AS THE ROAD RESURFACING PROJECT SO THAT IT COULD BE BID WITH THE ROAD WORK.
3. PAINT STRIPING.
4. STREET SIGN AND POLE REPLACEMENT PROGRAM UPDATE.
5. CONSIDER A SIDEWALK REPLACEMENT PROGRAM OR PLAN FOR THE FUTURE.
6. VILLAGE'S ANNUAL STORMWATER DISCHARGE PERMIT RENEWAL APPLICATION.

D. SEWER AND WATER COMMITTEE

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. CONSIDER A MOTION AUTHORIZING THE LETTING OF BIDS FOR THE REPLACEMENT OF WATERMAIN ON MAXWELL FROM INDIANA TO PENFIELD FOR BID OPENING ON NOVEMBER 15TH AND BID AWARD AT THE DECEMBER BOARD MEETING.
4. CONSIDER A PROPOSAL TO BID SPEC AND OBSERVE THE REPLACEMENT OF WATERMAIN ON MAXWELL FROM INDIANA TO PENFIELD FROM BAXTER AND WOODMAN IN THE AMOUNT OF \$18,500.

E. PLANNING, BUILDING AND ZONING, PARKS AND RECREATION

1. WATER TOWER PARK PLAYGROUND EQUIPMENT UPDATE.
2. CENTENNIAL MEMORIAL UPDATE.
3. NEWSLETTER AD SALES UPDATE.
4. DISCUSSION ON A REQUEST FOR A CANCER MEMORIAL TO BE LOCATED IN DEPOT PARK.

F. PLANNING, BUILDING AND ZONING COMMITTEE

1. BUILDING DEPARTMENT MONTHLY REPORT.
2. CODE ENFORCEMENT MONTHLY REPORT.
3. PLANNING AND ZONING COMMISSION MEETING UPDATE.
4. CONSIDER APPROVAL OF BILLS TO PAID FROM THE PRESERVE AT CARDINAL CREEK AND THE NANTUCKET COVE ESCROW ACCOUNT.

G. VILLAGE PRESIDENT REPORT

1. ILLIANA EXPRESSWAY UPDATE.
2. GOVERNOR'S HOMETOWN AWARDS UPDATE.
3. CONSIDER AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGES OF PEOTONE AND MONEE TO CREATE A CABLE COMMISSION TO OVERSEE COMCAST CHANNEL 4.

H. OLD BUSINESS/NEW BUSINESS

I. ADJOURNMENT