

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, JULY 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
 - a. REPORT ON THE RESULTS OF 2012 FOURTH OF JULY CELEBRATION
 3. EHLERS COMMISSION
 4. YOUTH COMMISSION

A. FINANCE AND ADMINISTRATION COMMITTEE

1. VARIANCE REPORTS for the month of June.
2. STANDARD & POORS RELEASES ITS CREDIT RATING FOR THE VILLAGE EFFECTIVE 2012 THROUGH 2015.
3. CONSIDER AN ORDINANCE AMENDING TITLE 2 OF THE BEECHER VILLAGE CODE.
4. UPDATE ON ELECTRICAL AGGREGATION.

B. PUBLIC SAFETY COMMITTEE

1. POLICE DEPARTMENT MONTHLY REPORT.
2. REPORT ON THE RESULTS OF THE PUBLIC SAFETY RESPONSE TO THE FOURTH OF JULY CELEBRATION.

C. STREETS AND ALLEYS COMMITTEE

1. CONTINUED DISCUSSION OF A SIDEWALK REPLACEMENT PROGRAM.
2. PINE STREET FLOODING UPDATE.
3. STREET POLE REPLACEMENT PROGRAM.
4. CONSIDER SENDING A LETTER TO IDOT REQUESTING FLASHING SCHOOL SPEED ZONE SIGNS ON IL ROUTE #1 FROM HODGES TO ORCHARD.

D. SEWER AND WATER COMMITTEE

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. WATER BILLING REGISTER.
4. METER REPLACEMENT PROGRAM.
5. HYDRANT PAINTING PROGRAM.
6. WELL #4 STRUCK BY LIGHTNING.
7. WELL #5 PUMP AND MOTOR SEIZED UP ON JULY 2ND.
8. CONSIDER A MOTION APPROVING A CONTRACT WITH GASVODA AND ASSOCIATES TO REBUILD THE RETURN ACTIVATED SLUDGE LIFT STATION AT THE SEWER PLANT IN THE AMOUNT OF \$15,750.

E. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION COMMITTEE

1. WATER TOWER PARK PLAYGROUND EQUIPMENT UPDATE.
2. TRACTORS FOR A CURE MEMORIAL UPDATE.
3. ARTICLES FOR FALL NEWSLETTER.
4. CONSIDER ADDITIONAL REGULATIONS FOR THE RENTAL OF FIREMEN'S PARK FOR MAJOR EVENTS.
5. CONSIDER A MOTION AUTHORIZING THE POSTING OF NO TRESPASSING, NO FISHING AND NO SWIMMING SIGNS ALONG HUNTER'S CHASE EAST POND AND THE WELTON STEDT PARK POND.

F. PLANNING, BUILDING AND ZONING COMMITTEE

1. BUILDING DEPARTMENT MONTHLY REPORT.
2. CODE ENFORCEMENT MONTHLY REPORT.
3. PLANNING AND ZONING COMMISSION MEETING SCHEDULED FOR WEDNESDAY, AUGUST 1ST.
4. CONSIDERATION OF BILLS TO BE PAID FROM THE NANTUCKET COVE AND PRESERVE AT CARDINAL CREEK ESCROW ACCOUNTS.

G. VILLAGE PRESIDENT REPORT

1. ILLIANA EXPRESSWAY UPDATE.
2. THIRD AIRPORT UPDATE.
3. GOVERNOR'S HOMETOWN AWARD UPDATE.
4. CONSIDER A MOTION CANCELING THE SECOND MEETING OF THE MONTH IN AUGUST AND SEPTEMBER.
5. UPDATE ON ISSUES WITH EL CONSUELO (SYMBOL) RANCH AT 744 W. CHURCH ROAD.
6. CLEAN UP BOARD ROOM REMINDER.

H. OLD BUSINESS/NEW BUSINESS

I. ADJOURNMENT