

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, AUGUST 13, 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. CONSIDER A MOTION APPROVING THE TREASURER'S REPORT AND THE REPORT OF FINANCIAL ACTIVITY IN THE PRIOR MONTH.

2. CONSIDER A MOTION WAIVING THE \$10,000 MINIMUM REQUIREMENT IN THE PARK IMPROVEMENT FUND.

3. VARIANCE REPORTS for the month of June.

4. APPROVAL OF BILLS FOR THE MONTH OF JULY

5. AUDIT UPDATE.

6. AGGREGATION UPDATE.

7. CONSIDER AN ORDINANCE AMENDING TITLE 2 OF THE VILLAGE CODE.

B. PUBLIC SAFETY COMMITTEE

1. POLICE DEPARTMENT MONTHLY REPORT for July.
2. MOSQUITO ABATEMENT UPDATE.

C. STREETS AND ALLEYS COMMITTEE

1. SUMMER BANNERS.
2. TREE TRIMMING AND REMOVAL PROGRAM for 2012.
3. ASH BORER UPDATE.

D. SEWER AND WATER COMMITTEE

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. CONSIDER A MOTION WAIVING BID REQUIREMENTS DUE TO EMERGENCY AND A MOTION AUTHORIZING LAYNE WESTERN TO REPAIR WELL #5 BASED ON ONE OF THE OPTIONS PRESENTED.
4. HAULING OF LIQUID SLUDGE SET TO BEGIN NEXT MONTH.

E. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION

1. LETTER SENT TO RESIDENTS AROUND HUNTERS CHASE EAST POND.
2. TRACTORS FOR A CURE MEMORIAL CONSTRUCTION UPDATE.
3. CONTINUED DISCUSSION ON NEW REGULATIONS FOR LARGE EVENTS IN FIREMEN'S PARK NOT SPONSORED BY THE VILLAGE.

E. PLANNING, BUILDING AND ZONING COMMITTEE

1. CONSIDER AN ORDINANCE AMENDING THE ZONING CODE PERTAINING TO DIGITAL SIGNS.
2. CONSIDER AN ORDINANCE AMENDING THE ZONING CODE PERTAINING TO TEMPORARY SIGNS.
3. BUILDING DEPARTMENT MONTHLY REPORT.
4. CODE ENFORCEMENT MONTHLY REPORT.

5. CONSIDER PAYMENT OF BILLS: \$18,500 FROM NANTUCKET COVE ESCROW TO LANGE EXCAVATING FOR BACKFILLING CURBS AND LOW AREAS IN SECTIONS OF THE SUBDIVISION, AND \$1,560.00 TO COMMONWEALTH EDISON FROM MGM ESCROW TO SETTLE EASEMENT AGREEMENT FOR LAND UNDER THE SUBSTATION FOR SANITARY SEWER FORCE MAIN.

G. VILLAGE PRESIDENT REPORT

1. CONSIDER A RESOLUTION OF SUPPORT FOR THE B3 CORRIDOR FOR THE ILLIANA EXPRESSWAY.
2. THIRD AIRPORT UPDATE.
3. INTERGOVERNMENTAL MEETING SCHEDULED FOR WEDNESDAY, AUGUST 29TH AT 7:00 P.M. AT THE TOWNSHIP CENTER.
4. CONSIDER AN APPOINTMENT TO THE TRI-TOWN CABLE COMMISSION.

H. OLD BUSINESS/NEW BUSINESS

I. ADJOURNMENT