

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, OCTOBER 8, 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. VARIANCE REPORTS for the month of August.
3. APPROVAL OF BILLS FOR THE MONTH OF SEPTEMBER
4. PRESENTATION: CONSIDER A MOTION ACCEPTING THE AUDIT REPORT FOR THE FISCAL YEAR ENDED APRIL 30, 2012 AND AUTHORIZE THE APPROPRIATE FILINGS.
5. CONSIDER AUTHORIZING THE DRAFTING OF A TAX LEVY FOR 2012 COLLECTIBLE IN 2013.
6. CONSIDER AN ORDINANCE AMENDING TITLE #3 OF THE VILLAGE CODE.
7. TITLE #4 ORDINANCE AMENDMENT

B. PUBLIC SAFETY COMMITTEE

1. POLICE DEPARTMENT MONTHLY REPORT for September.
2. HALLOWEEN TRICK-OR-TREAT HOURS SET FOR 4-7 PM ON WEDNESDAY, OCTOBER 31ST.
3. MOSQUITO ABATEMENT UPDATE.

C. STREETS AND ALLEYS COMMITTEE

1. STREET NAME SIGN REPLACEMENT PROGRAM PHASE #2.
2. LEAF COLLECTION PROGRAM officially begins on Monday, October 15th.
3. CONSIDER A PUBLIC SIDEWALK REPLACEMENT POLICY.
4. CONSIDER A 10 YEAR ROAD RESURFACING PLAN.

D. SEWER AND WATER COMMITTEE

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. CONSIDER A MOTION DECLARING FOUR OLD WATER ACCOUNTS AS UNCOLLECTIBLE.
4. UPDATE ON WELL #5.

E. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION

1. CONSIDER A "TRACTORS FOR A CURE" EVENT FOR SATURDAY, JULY 13TH IN FIREMEN'S PARK.
2. CANCER MEMORIAL UPDATE.
3. FALL NEWSLETTER READY FOR DISTRIBUTION.
4. UPDATE ON FIRE DEPARTMENT PROPOSAL TO BUILD TWO STORY GARAGE AND STORAGE BUILDING BEHIND FIRE STATION.

F. PLANNING, BUILDING AND ZONING COMMITTEE

1. BUILDING DEPARTMENT MONTHLY REPORT.
2. CODE ENFORCEMENT MONTHLY REPORT.

3. CONSIDER AN ORDINANCE AMENDING THE ZONING CODE PERTAINING TO TEMPORARY OFF-PREMISE SIGNS WITH AN EFFECTIVE DATE OF JANUARY 1, 2013.

4. DISCUSSION ON CRITERIA FOR SPECIAL USE PERMITS FOR L.E.D. SIGNS.

5. FENCE VARIANCE ON CROOKED CREEK.

G. VILLAGE PRESIDENT REPORT

1. ILLIANA EXPRESSWAY UPDATE.

2. SOUTH SUBURBAN AIRPORT UPDATE.

3. WILL COUNTY EMERGENCY MANAGEMENT OFFERS CRISIS LEADERSHIP SEMINAR FOR ELECTED OFFICIALS.

H. OLD BUSINESS/NEW BUSINESS

I. ADJOURNMENT