

**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, NOVEMBER 12, 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 month of September.
3. APPROVAL OF BILLS FOR THE MONTH OF OCTOBER.
4. CONSIDER AN ORDINANCE ADOPTING A TAX LEVY FOR 2012 COLLECTIBLE IN 2013.
5. CONSIDER A RESOLUTION AMENDING THE VILLAGE'S INVESTMENT POLICY.
6. CONSIDER AN ORDINANCE ADOPTING A COMPREHENSIVE AMENDMENT TO TITLE #4 OF THE VILLAGE CODE.
7. CONSIDER AN ORDINANCE AMENDING TITLE #3 PERTAINING TO VIDEO AMUSEMENT DEVICES.
8. TITLE #6 AMENDMENTS.

9. FIVE YEAR FINANCIAL PLAN UPDATE.
10. CONSIDER A MOTION APPROVING AN INSURANCE PACKAGE FOR 2013 AND AUTHORIZING THE PAYMENT OF \$65,147 TO VARIOUS INSURANCE COMPANIES PRIOR TO DECEMBER 1, 2012 AND TO BIND COVERAGE.
11. ILLINOIS MUNICIPAL RETIREMENT FUND ANNOUNCES NEW RATES FOR EMPLOYERS.

**B. PUBLIC SAFETY COMMITTEE**

1. POLICE DEPARTMENT MONTHLY REPORT for October.
2. RESULTS OF HALLOWEEN PATROLS.
3. CONSIDER AN ORDINANCE AMENDING THE VEHICLE SEIZURE AND IMPOUNDMENT PROVISIONS OF THE MUNICIPAL CODE TO CONFORM WITH STATE STATUTE.

**C. STREETS AND ALLEYS COMMITTEE**

1. CONSIDER AN AGREEMENT WITH CARL SMITS FOR THE DISPOSAL OF LEAVES FOR AN ADDITIONAL PERIOD OF FIVE (5) YEARS AT THE SAME COST OF \$4.00 PER CUBIC YARD AND A MINIMUM OF \$2,000 PER YEAR
2. LEAF COLLECTION PROGRAM UPDATE.
3. LAST DAY FOR BRUSH PICK-UP IS MONDAY, NOVEMBER 19<sup>TH</sup>.
4. HOLIDAY DECORATIONS are scheduled to be put up the week of November 26<sup>th</sup>.
5. STREET NAME SIGN REPLACEMENT PROGRAM UPDATE.
6. COMMONWEALTH EDISON ANNUAL REPORT for 2011.
7. ILLINOIS MUNICIPAL LEAGUE CONFERENCE ATTENDANCE REPORT.

**D. SEWER AND WATER COMMITTEE**

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. WATER BILLING REGISTER.
4. MAXWELL STREET WATERMAIN REPLACEMENT PROJECT UPDATE.
5. COMED TO INSTALL ADDITIONAL SERIES OF LIGHTNING ARRESTORS ON LINES LEADING TO WELL #4.

## **E. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION**

1. FIREMEN'S PARK MEMORIAL TREES UPDATE.
2. CONSIDER A MOTION APPROVING A POLICY ON THE SALE OF ADVERTISING IN THE VILLAGE NEWSLETTER.
3. FIRE DEPARTMENT BUILDING ANNEX UPDATE.

## **F. PLANNING, BUILDING AND ZONING COMMITTEE**

1. SPECIAL USE CRITERIA FOR L.E.D. SIGN UPDATE.
2. STATUS OF VARIANCE REQUEST AT 281 ORCHARD.
3. BUILDING DEPARTMENT MONTHLY REPORT.
4. CODE ENFORCEMENT MONTHLY REPORT.
5. CONSIDER VACTORING OF ALL STORM SEWERS AND CATCH BASINS IN THE PRESERVE AT CARDINAL CREEK SUBDIVISION.

## **G. VILLAGE PRESIDENT REPORT**

1. CONSIDER A RESOLUTION OF THE NECESSITY OF A LOCALLY-CONTROLLED AIRPORT AUTHORITY FOR THE SOUTH SUBURBAN AIRPORT
2. ILLIANA EXPRESSWAY/LAND USE PLAN UPDATE.
3. PLANS FOR FUTURE OF SEWER TREATMENT IN THE VILLAGE.
4. EASTCOM BOARD UPDATE.
5. REFUSE CONTRACT NEGOTIATIONS UPDATE.
6. TRI-TOWN CABLE COMMISSION UPDATE.
7. CONSIDER AUTHORIZING THE VILLAGE ATTORNEY TO DRAFT BOUNDARY AGREEMENTS WITH THE VILLAGES OF GRANT PARK AND PEOTONE USING THE KANKAKEE COUNTY LINE AND CRAWFORD AVENUE (SCHOOL/FIRE DISTRICT BOUNDARIES) AS THE SOUTH AND WEST BOUNDARIES OF THE VILLAGE'S PLANNING AREA AND FARTHEST MUNICIPAL BOUNDARIES.

## **H. OLD BUSINESS/NEW BUSINESS**

## **I. ADJOURNMENT**