

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, DECEMBER 10, 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 October.
3. APPROVAL OF BILLS
4. FIVE YEAR FINANCIAL PLAN FOR FY 2013-2017.
5. SCHEDULE DEVELOPED FOR DRAFTING BUDGET FOR FY 2013/2014.
6. CONSIDER A MOTION MOVING THE TIME OF THE REGULAR VILLAGE BOARD MEETING ON MARCH 26, 2013 FROM 7:00 P.M. TO 6:00 P.M. FOR THE PURPOSES OF HOLDING A BUDGET WORKSHOP.
7. VILLAGE ATTORNEY RELEASES TITLE #6 OF THE VILLAGE CODE FOR REVIEW AND DISCUSSION.

8. CONSIDER A PROPOSAL FROM SMITH, KOELLING, DYKSTRA AND OHM TO COMPLETE THE VILLAGE'S AUDIT FOR A PERIOD OF THREE YEARS.
9. COMCAST NOTIFIES VILLAGE OF PRICE INCREASE EFFECTIVE JANUARY 1, 2013.
10. VILLAGE RECEIVES INITIAL ESTIMATES OF HEALTH INSURANCE PREMIUMS FOR FY 2013/2014.

B. PUBLIC SAFETY COMMITTEE

1. POLICE DEPARTMENT MONTHLY REPORT for November.
2. FIRE DISTRICT DONATES 1996 SUBURBAN TO POLICE DEPARTMENT.

C. STREETS AND ALLEYS COMMITTEE

1. LEAF COLLECTION FINAL REPORT.
2. HOLIDAY DECORATIONS ARE ALL UP.
3. VILLAGE PREPARED FOR SNOW REMOVAL AND ICE CONTROL.

D. SEWER AND WATER COMMITTEE

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. CONSIDER BID AWARD, MAXWELL STREET WATERMAIN REPLACEMENT: BRANDT BUILDERS IN THE AMOUNT OF \$98,373.
4. SEWER PLANT REPAIRS UPDATE.
5. CONSIDER A PROPOSAL FROM BAXTER AND WOODMAN ENGINEERS TO RENEW THE FIVE YEAR OPERATING PERMIT FOR THE SEWER TREATMENT PLANT AT A COST NOT TO EXCEED \$12,000.

E. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION

1. FIRE DEPARTMENT BUILDING UPDATE
2. ICE RINK UP IN FIREMEN'S PARK.

F. PLANNING, BUILDING AND ZONING COMMITTEE

1. CONSIDER AN ORDINANCE APPROVING A VARIANCE FOR A FRONT YARD FENCE AT 281 ORCHARD LANE.

2. CONSIDER AN ORDINANCE AMENDING THE BEECHER ZONING ORDINANCE PERTAINING TO SPECIAL USE PERMITS FOR L.E.D. SIGNS.

3. BUILDING DEPARTMENT MONTHLY REPORT.

4. CODE ENFORCEMENT MONTHLY REPORT.

G. VILLAGE PRESIDENT REPORT

1. SOUTH SUBURBAN AIRPORT/ SB 2651 AND SB 2652 UPDATE.

2. ILLIANA EXPRESSWAY UPDATE.

3. CONSIDER A MOTION CHANGING THE DATE OF THE INTERGOVERNMENTAL MEETING FROM TUESDAY, JANUARY 29TH TO WEDNESDAY, JANUARY 30TH.

4. CONSIDER A MOTION CANCELING THE SECOND REGULAR MEETING OF THE MONTH IN JANUARY AND FEBRUARY.

5. REFUSE CONTRACT NEGOTIATIONS UPDATE.

6. EASTCOM BOARD MEETING.

7. VILLAGE TO PARTICIPATE IN A 20 YEAR MUNICIPAL SERVICES PLANNING PROJECT.

8. REQUEST FOR CLOSED SESSION TO DISCUSS NON-UNION EMPLOYEE COMPENSATION FOR FY 2013/2014.

H. OLD BUSINESS/NEW BUSINESS

I. ADJOURNMENT