

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, FEBRUARY 11, 2013

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 December.
3. APPROVAL OF BILLS FOR THE MONTH OF JANUARY
4. CONSIDER AN ORDINANCE AMENDING TITLE #6 OF THE BEECHER VILLAGE CODE.
5. BUDGET PROCESS HAS BEGUN.
6. CONSIDER A RESOLUTION OF PARTICIPATION IN THE STATE OF ILLINOIS FEDERAL SURPLUS PROPERTY PROGRAM.
7. CONSIDER A MOTION AUTHORIZING THE VILLAGE TREASURER TO SOLICIT PROPOSALS FOR THE REFINANCING OF THE 2002 WATER TANK/BOOSTER STATION LOAN.

8. COMCAST ANNUAL REPORT FOR 2012.
9. VILLAGE ATTORNEY COMPLETES RE-DRAFT OF TITLE #7 OF THE MUNICIPAL CODE.

B. PUBLIC SAFETY COMMITTEE

1. POLICE DEPARTMENT MONTHLY REPORT for January.
2. POLICE DEPARTMENT ANNUAL REPORT FOR 2012.
3. CONSIDER A MOTION AMENDING THE PARKING REGULATIONS ON DUTCH AMERICAN WAY.
4. UPDATE ON SCHOOL SAFETY AND SECURITY.

C. STREETS AND ALLEYS COMMITTEE

1. PUBLIC WORKS DEPARTMENT ANNUAL REPORT.
2. BIDS TO BE LET ON ROAD PROJECT IN THE COMING WEEK.
3. THINK SPRING!

D. SEWER AND WATER COMMITTEE

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. MAXWELL STREET WATERMAIN REPLACEMENT PROJECT UPDATE.
4. CONSIDER A PROPOSAL FROM BAXTER AND WOODMAN TO PROVIDE A LICENSED OPERATOR AT THE WASTEWATER TREATMENT PLANT PER IEPA REQUIREMENTS AT A MONTHLY FEE OF \$3,750.

E. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION

1. CANCER MEMORIAL UPDATE.
2. FIREMEN'S PARK BENCHES (JONES) UPDATE.
3. REGULATION SIGNAGE AND ADDRESSES FOR VILLAGE PARKS UPDATE
4. SPRING NEWSLETTER UPDATE.

F. PLANNING, BUILDING AND ZONING COMMITTEE

1. CONSIDER ORDINANCE AMENDING THE ZONING CODE PERTAINING TO DIGITAL SIGNS.
2. CONSIDER AN ORDINANCE AUTHORIZING A BOUNDARY AGREEMENT WITH THE VILLAGE OF GRANT PARK (COUNTY LINE).
3. CONSIDER AN ORDINANCE AUTHORIZING A BOUNDARY AGREEMENT WITH THE VILLAGE OF PEOTONE (CRAWFORD AVENUE OR PEOTONE/BEECHER SCHOOL DISTRICT LINE).
4. BUILDING DEPARTMENT MONTHLY REPORT.
5. CODE ENFORCEMENT MONTHLY REPORT.
6. PZC SCHEDULED TO MEET ON FEBRUARY 28TH.
7. LETTER OF SUPPORT FROM THE VILLAGE ATTORNEY FOR HOA'S POSITION ON MAINTENANCE RESPONSIBILITIES.

G. VILLAGE PRESIDENT REPORT

1. CONSIDER A MOTION AUTHORIZING THE VILLAGE ATTORNEY TO DRAFT A 10 YEAR AGREEMENT WITH THE SELECTED REFUSE HAULER.
2. CONSIDER AUTHORIZING THE VILLAGE ATTORNEY TO DRAFT AN ORDINANCE ESTABLISHING REFUSE RATES FOR THE RESIDENTS OF THE VILLAGE FOR THE NEXT 10 YEARS.
3. RESULTS OF INTERGOVERNMENTAL MEETING HELD ON JANUARY 30TH.
4. ILLIANA EXPRESSWAY UPDATE.
5. SOUTH SUBURBAN AIRPORT UPDATE.
6. WOUNDED WARRIOR HOME UPDATE.

H. OLD BUSINESS/NEW BUSINESS

I. ADJOURNMENT