

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, APRIL 8, 2013

AGENDA

I. PLEDGE TO THE FLAG

II. ROLL CALL

III. APPROVAL OF MINUTES OF THE PREVIOUS MEETING

IV. VILLAGE CLERK REPORT

- STATE OF THE VILLAGE ADDRESS BY VILLAGE PRESIDENT

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 February.

3. CONSIDER A MOTION APPROVING THE BILLS FOR THE MONTH OF MARCH

4. BUDGET PREP UPDATE.

B. PUBLIC SAFETY COMMITTEE

1. POLICE DEPARTMENT MONTHLY REPORT for March.

2. UPDATE ON SCHOOL SAFETY AND SECURITY MEASURES

3. BEECHER REC BASEBALL PARADE is scheduled for Saturday, April 27th.

C. STREETS AND ALLEYS COMMITTEE

1. POST OFFICE REQUEST REPAIRS TO THE PARKING AREA AND ALLEY.
2. PRE-CON MEETING FOR 2013 ROAD PROGRAM.

D. SEWER AND WATER COMMITTEE

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. UPDATE ON MAXWELL STREET WATERMAIN PROJECT.

E. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION

1. CONSIDER AN ORDINANCE ESTABLISHING A CANCER MEMORIAL COMMISSION.
2. STATUS OF FIREMEN'S PARK BENCHES (JONES)
3. UPDATE ON NAMES, ADDRESSES AND REGULATIONS FOR ALL VILLAGE PARKS
4. SPECIAL NEWSLETTER DISTRIBUTION.
5. SPRING NEWSLETTER TO BE MAILED ON WEDNESDAY, APRIL 10TH.

F. PLANNING, BUILDING AND ZONING COMMITTEE

1. CONSIDER AN ORDINANCE ESTABLISHING TWO VARIANCES TO PERMIT A SUGAR STORAGE SILO AT DUTCH AMERICAN FOODS, 1362 DUTCH AMERICAN WAY, TRIM CREEK BUSINESS PARK: A HEIGHT VARIANCE OF TEN FEET AND A FRONT YARD SETBACK VARIANCE OF FIVE FEET.
2. CONSIDER AN ORDINANCE ESTABLISHING TWO VARIANCES TO PERMIT A SOLID FENCE IN LIEU OF A 50% OPEN FENCE AT A HEIGHT OF SIX FEET IN LIEU OF A MAXIMUM HEIGHT OF FIVE FEET AS REQUIRED BY ORDINANCE AT 1655 FOXHOUND TRAIL.
3. CONSIDER AN ORDINANCE AMENDING TITLE #4 OF THE VILLAGE CODE PERTAINING TO BUILDING CODES.
4. BUILDING DEPARTMENT MONTHLY REPORT.
5. CODE ENFORCEMENT MONTHLY REPORT.
6. CONSIDER A MOTION APPROVING A BILL FROM THE MGM ESCROW ACCOUNT FOR THE REPLACEMENT OF THE STREET NAME SIGNS: HALL SIGNS IN THE AMOUNT OF \$1,870.52.

G. VILLAGE PRESIDENT REPORT

1. ILLIANA EXPRESSWAY UPDATE.
2. SOUTH SUBURBAN AIRPORT UPDATE.
3. STATE REP. ELGIE SIMS AND STATE SENATOR DONNE TROTTER TO HOLD OFFICE HOURS at the Beecher Village Hall.
4. CONTINUED DISCUSSION ON ARCHITECTURAL REVIEW COMMITTEE.
5. VILLAGE OF PEOTONE SERVED NOTICE ON A PLAN BY AQUA, ILLINOIS TO RUN A MINIMUM SIZE 20" WATERMAIN FROM MANTENO TO UNIVERSITY PARK.
6. CONSIDER APPOINTMENTS TO THE NEWLY FORMED CANCER MEMORIAL COMMISSION.
7. CONSIDER IDEAS FOR ASSISTING THE "WOUNDED WARRIOR" WHO IS MOVING TO A HOME IN BEECHER DONATED BY THE CHASE BANK.
8. CONSIDER A "CLEAN UP DAY" FOR BEECHER STREETS AND PARKWAYS.

H. OLD BUSINESS/NEW BUSINESS

I. ADJOURNMENT