

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, MAY 13, 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
 5. CANCER MEMORIAL 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. CONSIDER A MOTION APPROVING THE BILLS FOR THE MONTH OF APRIL
3. UPDATE ON THE PAYOFF OF THE 2006 MFT LOAN.
4. CONSIDER AN ORDINANCE AUTHORIZING THE PRESIDENT, CLERK AND TREASURER TO SIGN DOCUMENTS PERTAINING TO THE REFINANCING OF THE 2002 WATER TANK AND BOOSTER STATION LOAN.

B. PUBLIC SAFETY COMMITTEE

1. POLICE DEPARTMENT MONTHLY REPORT.
2. UPDATE ON SCHOOL SAFETY AND SECURITY MEASURES.

C. STREETS AND ALLEYS COMMITTEE

1. UPDATE ON 2013 ROAD RESURFACING PROGRAM.
2. PINE STREET FLOODING UPDATE.
3. FOURTH OF JULY BANNERS AND FLAGS.
4. STREET SWEEPING UPDATE.
5. TREE TRIMMING UPDATE.

D. SEWER AND WATER COMMITTEE

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. WATER BILLING REGISTER.
3. MAXWELL STREET WATERMAIN UPDATE.
4. LEAK DETECTION PROJECT.
5. VALVE TURNING.

E. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION

1. CONSIDER A PROPOSAL TO CRACK SEAL AND SEALCOAT THE FIREMEN'S PARK WALKING PATH FROM SUBURBAN ASPHALT IN THE AMOUNT OF \$3,435.00.
2. STATUS OF PARK BENCHES IN FIREMEN'S PARK (JONES).
3. ADDRESS AND NAME SIGNAGE FOR PARKS UPDATE.
4. SOUND PROBLEMS IN TOWNSHIP MEETING ROOM.
5. UNIVERSITY OF ILLINOIS AT CHICAGO MPA STUDENTS RELEASE MUNICIPAL SERVICES PLAN FOR THE VILLAGE OF BEECHER.

F. PLANNING, BUILDING AND ZONING COMMITTEE

1. BOUNDARY AGREEMENT RECORDING ISSUE.
2. MEETING OF THE PLANNING AND ZONING COMMITTEE.
3. BUILDING DEPARTMENT MONTHLY REPORT.

4. CODE ENFORCEMENT MONTHLY REPORT.

G. OUTGOING VILLAGE PRESIDENT REPORT

1. ILLIANA EXPRESSWAY UPDATE.

2. SOUTH SUBURBAN AIRPORT UPDATE

3. RESULTS OF OFFICE HOURS FOR STATE REP. ELGIE SIMS AND STATE SENATOR DONNE TROTTER.

H. ANY OTHER OLD BUSINESS TO COME BEFORE THE VILLAGE BOARD

I. OATH OF OFFICE AND PHOTOS OF OLD AND NEW BOARD

J. CONSIDER A RESOLUTION IN RECOGNITION OF PAUL LOHMANN'S 28 YEARS OF SERVICE TO THE VILLAGE OF BEECHER AS TRUSTEE AND VILLAGE PRESIDENT.

K. INCOMING VILLAGE PRESIDENT REPORT

1. CONSIDER APPOINTMENTS TO COMMITTEES AND OFFICIALS.

2. VACANT TRUSTEE SEAT.

3. CONSIDER AN ORDINANCE AMENDING THE LIQUOR CODE TO PROVIDE AN ANNUAL SPECIAL EVENT LICENSE PER 4,000 POPULATION CONSISTING OF UP TO FIVE ONE-DAY EVENTS AT A FEE OF \$250.

4. RESULTS OF WILL COUNTY GOVERNMENTAL LEAGUE AND ILLINOIS MUNICIPAL LEAGUE LOBBY DAY HELD ON MAY 1ST.

5. CONSIDER A MOTION CANCELLING THE REGULAR VILLAGE BOARD MEETINGS OF MAY 27TH, JUNE 24TH, JULY 22ND AND AUGUST 26TH.

6. CONSIDER A MOTION MOVING THE JULY 8TH VILLAGE BOARD MEETING TO MONDAY, JULY 15TH.

7. BALLFIELD LIGHTS IN FIREMEN'S #1.

8. REPORT OF THE INCOMING VILLAGE PRESIDENT.

L. OLD BUSINESS/NEW BUSINESS

M. ADJOURNMENT