

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, JUNE 10, 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. YOUTH COMMISSION
 - 4. CANCER AWARENESS COMMISSION
 - a. CONSIDER AN ORDINANCE CHANGING THE FORMAL COMMISSION NAME

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 PRECEDING MONTH.
- 3. APPROVAL OF BILLS FOR THE PRIOR MONTH.
- 4. UPDATE ON CLOSING OF 2002 WATER TANK LOAN.
- 5. AUDITORS TO BEGIN WORK ON FY 2012/13 BOOKS BEGINNING ON JUNE 25TH.
- 6. VILLAGE TREASURER ANNUAL REPORT.
- 7. CONSIDER A MOTION EXPRESSING INTEREST IN THE FORMATION OF A LIABILITY INSURANCE COOPERATIVE CALLED THE ILLINOIS MUNICIPAL INSURANCE COOPERATIVE (IMIC).

8. CONSIDER AN ORDINANCE ADOPTING THE PREVAILING WAGES FOR FY 2013/2014.

B. PUBLIC SAFETY COMMITTEE

1. POLICE DEPARTMENT MONTHLY REPORT for May.
2. UPDATE ON NEW POLICE CRUISER AND SALE OF OLD VEHICLES.
3. SCHOOL SECURITY AND SAFETY UPDATE.
4. MOSQUITO ABATEMENT PROGRAM UPDATE.
5. CONSIDER A MOTION AUTHORIZING THE TRANSFER OF \$80,000 FROM GENERAL TO INFRASTRUCTURE TO PAY FOR THE 2013 ROAD RESURFACING PROGRAM.

C. STREETS AND ALLEYS COMMITTEE

1. 2013 ROAD RESURFACING PROGRAM UPDATE.
2. CONSIDER A MOTION AUTHORIZING PAYMENT TO HR GREEN IN THE AMOUNT OF \$10,072.14 FROM THE INFRASTRUCTURE ACCOUNT FOR PHASE III ENGINEERING FOR THE 2013 ROAD PROGRAM.
3. CONSIDER PAYMENT IN THE AMOUNT OF \$167,812.30 TO IROQUOIS PAVING FOR 80% PAYMENT ON THE 2013 ROAD RESURFACING PROGRAM.
4. CONSIDER PAYMENT IN THE AMOUNT OF \$76,038.55 FROM THE MGM ESCROW ACCOUNT FOR REPAIRS TO THE CARDINAL CREEK BOULEVARD BRIDGE.
5. BANNERS AND FLAGS are up for the season. So are the flower baskets.
6. COMED ANNUAL REPORT for 2012.

D. SEWER AND WATER COMMITTEE

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. MAXWELL STREET WATERMAIN PROJECT UPDATE.
4. LEAK DETECTION REPORT UPDATE.
5. SPRING HYDRANT FLUSHING PROGRAM UPDATE

6. VALVE TURNING PROGRAM UPDATE
7. STATUS OF NEW MINI DUMP.
8. SCADA UPGRADE PROGRAM UPDATE.
9. CONSIDER A RESOLUTION SUPPORTING THE VILLAGE OF PEOTONE'S OPPOSITION TO AQUA ILLINOIS APPLICATION FOR EXTENDING A WATERMAIN FROM MANTENO TO UNIVERSITY PARK.
10. DISCUSSION ON NEED TO UPDATE WATER AND SEWER MASTER PLANS.

E. PLANNING, BUILDING AND ZONING, PARKS AND RECREATION

1. STATUS OF BENCHES IN FIREMEN'S PARK (JONES)
2. UPDATE ON ADDRESS SIGNS AND RULES FOR VILLAGE PARKS.
3. VILLAGE RECEIVES A PRICE QUOTE FROM MUSCO LIGHTING FOR NEW POLIES AND LIGHTS IN FIREMEN'S #1.

F. PLANNING, BUILDING AND ZONING COMMITTEE

1. BUILDING DEPARTMENT MONTHLY REPORT.
2. CODE ENFORCEMENT MONTHLY REPORT.
3. PLANNING AND ZONING COMMISSION MEETING is scheduled for Thursday, June 27th.
4. CONSIDER OPTIONS FOR FUNDING LAND USE MAP UPDATE.
5. CONSIDER AN ORDINANCE REPEALING ORDINANCE #1061 APPROVED MARCH 27, 2007 FOR THE CREATION OF THE CREEKSIDE SUBDIVISION.

G. VILLAGE PRESIDENT REPORT

1. STATUS OF ILLIANA EXPRESSWAY PROJECT.
2. STATUS OF SOUTH SUBURBAN AIRPORT.
3. INTERGOVERNMENTAL MEETING SCHEDULED FOR THURSDAY, AUGUST 29TH AT 7PM AT THE WASHINGTON TOWNSHIP CENTER.
4. CONSIDER A STRATEGIC PLANNING PROCESS.

5. CONSIDER MEMBERSHIP IN THE SOUTH SUBURBAN MAYORS AND MANAGERS ASSOCIATION.
6. CONSIDER A NEW COMMITTEE STRUCTURE FOR THE VILLAGE BOARD.
7. REQUEST FOR EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS WITH TEAMSTERS LOCAL 700, REVIEW EXECUTIVE SESSION MINUTES FROM THE PAST FOR RELEASE, DEPARTMENT HEAD EMPLOYEE CONTRACTS, AND VILLAGE PRESIDENT APPOINTMENTS.
8. RESUME INTO OPEN SESSION TO TAKE FORMAL ACTION ON VILLAGE PRESIDENT APPOINTMENTS.
9. CONSIDER A MOTION APPROVING EXECUTIVE SESSION MINUTES.
10. CONSIDER A MOTION RELEASING EXECUTIVE SESSION MINUTES.
11. CONSIDER A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO RECORDINGS OF EXECUTIVE SESSION MINUTES.
12. NEW BUSINESS AND ADJOURNMENT

H. OLD BUSINESS/NEW BUSINESS

I. ADJOURNMENT