

**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, SEPTEMBER 9, 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. RIBBON OF HOPE 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 PRECEDING MONTH.
3. APPROVAL OF BILLS FOR THE PRIOR MONTH.
4. AUDIT FIELD WORK COMPLETE.
5. UTILITY BILLING/ADMINISTRATIVE ASSISTANT UPDATE.
6. TREASURER ORDINANCE REVISION UPDATE.
7. REPORT OF CASH FLOWS SINCE 2010.
8. FIVE YEAR FINANCIAL PLAN WORK HAS BEGUN.

**B. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION COMMITTEE**

1. "LIGHT THE PARK" CAMPAIGN UPDATE.
2. DISCUSSION OF RULES AND A PERMIT PROCESS FOR SPECIAL EVENTS IN VILLAGE PARKS.
3. REQUEST FOR CLOSED SESSION TO DISCUSS LAND ACQUISITION.

**C. PLANNING, BUILDING AND ZONING COMMITTEE**

1. BUILDING DEPARTMENT MONTHLY REPORT.
2. CODE ENFORCEMENT MONTHLY REPORT.
3. COMMITTEE MEETS TO DISCUSS CERTAIN PROVISIONS OF THE ZONING ORDINANCE.
4. SEPTEMBER 26<sup>TH</sup> MEETING OF THE PZC.

**D. PUBLIC SAFETY COMMITTEE**

1. POLICE DEPARTMENT MONTHLY REPORT.
2. PRESENTATION ON NIXLE.
3. RESULTS OF SIREN TEST ON SEPTEMBER 3<sup>RD</sup>.
4. UPDATE ON SCHOOL SAFETY AND SECURITY.
5. MOSQUITO ABATEMENT UPDATE TO BE PROVIDED BY THE Supt.

**E. PUBLIC WORKS COMMITTEE**

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. WATER BILLING REGISTER.
4. INTRODUCTION OF JIM PRATL AS FULL TIME PUBLIC WORKS EMPLOYEE EFFECTIVE NOVEMBER 1, 2013.
5. CONSIDER A MOTION AUTHORIZING THE PURCHASE OF A 2013 NEW HOLLAND L-225 SKID STEER LOADER IN THE AMOUNT OF \$28,750 FROM DE JONG EQUIPMENT.

6. CONSIDER A 48 MONTH EXTENDED WARRANTY FOR THE 2013 NEW HOLLAND SKID STEER LOADER IN THE AMOUNT OF \$1,185.00.
7. STATUS OF NEW HITCH AND PLOW FOR F800 DUMP TRUCK.
8. STATUS OF TREE TRIMMING PROGRAM.
9. LEAF COLLECTION PROGRAM is scheduled to begin on Monday, October 14<sup>th</sup>.
10. CONSIDER A MOTION APPROVING A THREE YEAR CONTRACT WITH SYNAGRO IN THE AMOUNT OF \$0.044 PER GALLON FOR THE HAULING OF LIQUID SLUDGE.
11. STATUS OF PROJECT TO PAINT THE INSIDE OF CLARIFIER #1.
12. 1183 ASH STREET UPDATE.

#### **F. ECONOMIC DEVELOPMENT AND COMMUNITY RELATIONS COMMITTEE**

1. COMMITTEE HOLDS MEETING ON AUGUST 26<sup>TH</sup>.
2. FALL NEWSLETTER PROCESS BEGINS.
3. RESULTS OF MEETING WITH THE CHICAGO SOUTHLAND CONVENTION AND VISITORS BUREAU.

#### **G. VILLAGE PRESIDENT REPORT**

1. CONSIDER A RESOLUTION OF SUPPORT FOR THE INCLUSION OF THE ILLIANA EXPRESSWAY ON THE LIST OF FISCALLY CONSTRAINED PROJECTS IN THE GOTO 2040 PLAN.
2. SOUTH SUBURBAN AIRPORT UPDATE.
3. RESULTS OF INTERGOVERNMENTAL MEETING HELD ON AUGUST 29<sup>TH</sup>.
4. TRUSTEE SURVEYS ARE COMPLETE AND THE STRATEGIC PLANNING PROCESS CAN NOW BEGIN.
5. CONSIDER A MOTION APPROVING THE APPOINTMENT OF TESKA AND ASSOCIATES AS THE VILLAGE PLANNER.
6. CONSIDER A MOTION CANCELLING THE SECOND MEETINGS OF THE MONTH IN SEPTEMBER, OCTOBER, NOVEMBER AND DECEMBER.

7. CONSIDER A MOTION MOVING THE DATE OF THE MONDAY, NOVEMBER 11<sup>TH</sup> BOARD MEETING TO TUESDAY, NOVEMBER 12<sup>TH</sup>.

GO INTO EXECUTIVE SESSION TO DISCUSS THE ACQUISITION OF PROPERTY AND THE HIRING OF A PART-TIME OFFICER FOR CODE ENFORCEMENT.

RETURN INTO OPEN SESSION TO CONSIDER THE ACQUISITION OF PROPERTY AND THE HIRING OF A PART-TIME OFFICER FOR CODE ENFORCEMENT

**H. OLD BUSINESS/NEW BUSINESS**

**I. ADJOURNMENT**