

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, JANUARY 13, 2014

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
- VII. PRESENTATION: WATER AND SEWER MASTER PLAN FOR AREA BOUNDED BY THE BEECHER SCHOOL DISTRICT
 - Tony Anczer, Baxter and Woodman Engineers
- VIII. FIVE MINUTE BREAK
- IX. COMMITTEE REPORTS
 - 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. CONSIDER A RESOLUTION ADOPTING A FIVE YEAR FINANCIAL PLAN, 2014-2018.
 5. TREASURER ORDINANCE UPDATE.

6. VILLAGE CODE REVISION UPDATE.
7. CONSIDER CHANGING THE DATES OF VILLAGE BOARD MEETINGS.

B. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION COMMITTEE

1. ORDINANCE ON PARK RULES.
2. WELTON STEDT PARK IMPROVEMENTS.
3. 625 DIXIE HIGHWAY PROJECT UPDATE.
4. CONSIDER A MOTION AUTHORIZING THE LETTING OF BIDS FOR THE REHAB OF 625 DIXIE HIGHWAY.
5. CONSIDER A MOTION APPROVING A BILL FROM EDER FLAG IN THE AMOUNT OF \$574.90 FROM VETERANS MEMORIAL ACCOUNT TO REPLACE FLAGPOLE BENT BY NOVEMBER 17TH WIND STORM.

C. PLANNING, BUILDING AND ZONING COMMITTEE

1. BUILDING DEPARTMENT MONTHLY REPORT.
2. CASEY'S SPECIAL USE PERMIT REQUEST UPDATE.
3. UPDATE ON SPECIAL USE/VARIANCE APPLICATION AND FEE AND REVISIONS TO THE FENCE ORDINANCE CONCERNING SOLID FENCES AROUND POOLS.

D. PUBLIC SAFETY COMMITTEE

1. POLICE DEPARTMENT MONTHLY REPORT.
2. CODE ENFORCEMENT MONTHLY REPORT.
3. ANNUAL REPORT OF THE ANIMAL CONTROL PROGRAM.
4. SCHOOL SAFETY AND SECURITY UPDATE.
5. ROBO-CALLING PRESENTATION.

E. PUBLIC WORKS COMMITTEE

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.

3. WATER BILLING REGISTER for the months of November and December.
4. PARKWAY TREE PLANTING was completed the week before Christmas.
5. VALVE TURNING REPORT.
6. MILLER STREET SANITARY FORCE MAIN UPDATE.
7. WEIR FOR PRAIRIE CROSSINGS NORTH RETENTION POND.
8. VFD'S FOR BOOSTER STATION PRICING UPDATE to be provided by the Supt.
9. STREET NAME SIGN AND POLE UPDATE.
10. CONSIDER A MOTION ACCEPTING THE WATER AND SEWER MASTER PLAN.
11. REPLACEMENT OF PIPING AND PUMP IN WET WELL AT SEWER PLANT.
12. CONSIDER A RESOLUTION APPROVING THE USE OF MOTOR FUEL TAX FUNDS FOR 20% OF THE PROJECT COST: \$26,000 FOR SAFE ROUTES TO SCHOOLS GRANT PROJECT FOR THE INSTALLATION OF NEW SCHOOL ZONE SIGNAGE AND SOLAR FLASHING LIGHTS.
13. CONSIDER A MOTION APPROVING PAYMENT TO SUNSET SEWER AND WATER TO REPLACE A WATER SERVICE LINE WHICH FROZE BY THE MAIN AT 405 PRAIRIE.

F. ECONOMIC DEVELOPMENT AND COMMUNITY RELATIONS COMMITTEE

1. COMMUNICATIONS UPDATE.
2. INTERGOVERNMENTAL MEETING AGENDA IS SET and the meeting is scheduled for Thursday, January 30th.
3. CONSIDER A RESOLUTION ADOPTING A FOUR YEAR STRATEGIC PLAN.
4. CONTINUED DISCUSSION ON WAYFINDING SIGNS FOR THE OLD DOWNTOWN AREA.

G. VILLAGE PRESIDENT REPORT

1. ILLIANA EXPRESSWAY UPDATE
2. SOUTH SUBURBAN AIRPORT UPDATE

3. IL ROUTE #1/#394 CORRIDOR PLAN UPDATE
4. CONSIDER A MOTION APPROVING A BID FOR THE PURCHASE OF BULK FUEL FOR THE COMING YEAR (MARCH 1 TO FEBRUARY 28) ON BEHALF OF THE INTERGOVERNMENTAL FUEL COMMITTEE.
5. UNION PACIFIC RAILROAD STAGING AND BRUSH CLEARING UPDATE.
6. BEECHER MAUSOLEUM UPDATE
7. CONSIDER A MOTION CANCELLING THE JANUARY 27TH AND FEBRUARY 24TH VILLAGE BOARD MEETINGS, AND CHANGING THE TIME OF THE MARCH 24TH VILLAGE BOARD MEETING TO 6:30 P.M. FOR THE ANNUAL BUDGET WORKSHOP.
8. REQUEST FOR CLOSED SESSION TO DISCUSS PERSONNEL: COMPENSATION PACKAGE FOR NON-UNION EMPLOYEES FOR FY 14/15 CONTINGENT ON BUDGET PROCESS.

H. OLD BUSINESS/NEW BUSINESS

I. ADJOURNMENT