

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 28, 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

- Mike Hanson, Ombudsman for the Property Owners Along the Illiana Expressway, wishes to address the Board on the services he is offering to those property owners affected by the acquisition of land for the Illiana.

A. FINANCE AND ADMINISTRATION COMMITTEE

1. PUBLIC HEARING: CONSIDER A BUDGET FOR FY 2014/2015.

2. CONSIDER A RESOLUTION ADOPTING A BUDGET FOR FY 2014/2015.

3. CONSIDER AN ORDINANCE OF APPROPRIATION FOR FY 2014/2015.

4. CONSIDER A RESOLUTION AUTHORIZING THE APPROPRIATION OF MOTOR FUEL TAX FUNDS FOR FY 2014/2015 ACCORDING TO THE PROPOSED BUDGET.

5. CONSIDER A RESOLUTION ADOPTING A REVISED PERSONNEL MANUAL FOR VILLAGE EMPLOYEES.

6. CONSIDER A RESOLUTION ADOPTING A REVISED JOB DESCRIPTION MANUAL OF THE VILLAGE.

7. COUNTY RELEASES VILLAGE TAX RATES FOR 2013 COLLECTIBLE IN 2014.

B. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION COMMITTEE

1. PARK RULES ORDINANCE UPDATE

2. WELTON STEDT PARK PREP UPDATE.

3. UPDATE ON ELECTRICAL CONNECTIONS TO SCOREBOARDS IN FIREMEN'S PARK.

4. UPDATE ON GRADING AND ADDING LIMESTONE TO PATHS IN LIONS PARK.
5. CONSIDER BID AWARD: REPLACEMENT OF ROOF ON BUILDING AT 625 DIXIE HIGHWAY.
6. 625 DIXIE HIGHWAY PROJECT UPDATE.
7. CONSIDER A MOTION APPROVING A PLAN FOR THE RELOCATION AND RECONSTRUCTION OF BUILDINGS IN FIREMEN'S PARK.

C. PLANNING, BUILDING AND ZONING COMMITTEE

1. BUILDING DEPARTMENT MONTHLY REPORT.
2. COMMITTEE MEETS TO DISCUSS FENCE ORDINANCE AND ARCHITECTURAL CODE.
3. PLANNING AND ZONING COMMISSION MEETING for April was cancelled.

D. PUBLIC SAFETY COMMITTEE

1. POLICE DEPARTMENT MONTHLY REPORT for March.
2. CODE ENFORCEMENT MONTHLY REPORT for March.
3. CONSIDER A MOTION AUTHORIZING THE CHIEF OF POLICE TO PLACE ORDERS FOR TWO SQUAD CARS IN AN AMOUNT NOT TO EXCEED \$50,000.
4. SCHOOL DISTRICT SAFETY AND SECURITY UPDATE to be provided by the Chief.
5. NIXLE ENGAGE PARTICIPATION AND USAGE UPDATE.

E. PUBLIC WORKS COMMITTEE

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. PUBLIC WORKS ANNUAL REPORT.
4. VALVE TURNING REPORT UPDATE.
5. PRAIRIE AVENUE WATERMAIN PROJECT UPDATE.
6. ELM STREET WATERMAIN REPLACEMENT RESTORATION UPDATE.
7. MILLER STREET FORCE MAIN TELEVISIONING UPDATE.

8. CONSIDER A MOTION AUTHORIZING THE INSTALLATION OF VARIABLE DRIVES IN THE BOOSTER STATION BY AUSTGEN ELECTRIC IN THE AMOUNT OF \$16,593.

9. CONSIDER A MOTION AUTHORIZING THE ACCEPTANCE OF A BID FOR THE COMPLETION OF THERMOPLASTIC PAINT STRIPING OF ALL VILLAGE STREETS IN THE AMOUNT OF \$21,844.07 TO SUPERIOR ROAD STRIPING OF MELROSE PARK.

10. ROAD CONDITIONS AFTER A HARSH WINTER.

11. UPDATE ON REPAIRS TO LIFT STATIONS AND SEWER PLANT.

F. ECONOMIC DEVELOPMENT AND COMMUNITY RELATIONS COMMITTEE

1. BERNARD WELDING SEWER CONNECTION UPDATE.

2. SMART PHONE APPLICATION AND LAUNCH DATE.

3. SPRING NEWSLETTER was mailed last week.

4. INTERGOVERNMENTAL MEETING SCHEDULED FOR THURSDAY, MAY 29TH.

5. CONSIDER AN INCENTIVE PACKAGE FOR NEW HOME CONSTRUCTION IN THE VILLAGE.

6. COMCAST ANNUAL BEECHER CABLE TV REPORT.

7. COM ED SENDS LETTER TO VILLAGE EXPLAINING PROPOSED RATE INCREASE.

G. VILLAGE PRESIDENT REPORT

1. ILLIANA EXPRESSWAY UPDATE.

2. SOUTH SUBURBAN AIRPORT UPDATE.

3. RESULTS OF WILL COUNTY GOVERNMENTAL LEAGUE LOBBY DAY.

4. SOUTH SUBURBAN MAYORS AND MANAGERS DINNER MEETING.

5. EASTCOM BOARD MEETING UPDATE.

6. ROUTE #1/IL #394 UPDATE.

7. RECONSIDER DATES AND TIMES FOR VILLAGE BOARD MEETINGS.

H. OLD BUSINESS/NEW BUSINESS

I. ADJOURNMENT