

MEMORANDUM

TO: Village President and Board of Trustees

FROM: Robert O. Barber, Village Administrator

DATE: Friday, April 20, 2018

RE: VILLAGE ADMINISTRATOR MATERIALS FOR VILLAGE BOARD MEETING

BOARD MEETING DATE: *Monday, April 23, 2018 at 7:00 p.m.*

A G E N D A

I. PLEDGE TO THE FLAG

II. ROLL CALL

III. APPROVAL OF MINUTES OF THE PREVIOUS MEETINGS OF THE MONTH

IV. VILLAGE CLERK REPORT

V. RECOGNITION OF AUDIENCE

A. FINANCE AND ADMINISTRATION COMMITTEE - Frank Basile, Marcy Meyer

1. PUBLIC HEARING: CONSIDER A PROPOSED BUDGET AND APPROPRIATION ORDINANCE FOR THE YEAR BEGINNING MAY 1, 2018 AND ENDING APRIL 30, 2019. A motion is needed to open and close the public hearing. The village Administrator will read a synopsis of the budget followed by comments and questions from Board members and the audience.

2. CONSIDER A RESOLUTION ADOPTING A BUDGET FOR FY 2018/2019.

3. CONSIDER AN ORDINANCE OF APPROPRIATION FOR FY 2018/2019. The appropriation ordinance is exactly the same as the budget resolution. This is the legal authority legislation for the Village to spend money.

4. CONSIDER A RESOLUTION AUTHORIZING THE EXPENDITURE OF MOTOR FUEL TAX FUNDS FOR FY 2018/2019. This resolution is required by IDOT and reflects exactly what is in our proposed budget for the coming year.

5. CONSIDER AN ORDINANCE OF SUPPLEMENTAL APPROPRIATION FOR FY 2017/2018 (THE CURRENT YEAR). During the course of the last year the Village Board approved the purchase of a used dump truck for \$45,000 and received \$15,000 in unanticipated grant funds from CSX Railroad (\$10,000) and IPRF (\$5,000) for the installation of a portable generator to power the entire police station and this revenue was received this year. The enclosed ordinance addresses these two items and provides the legal basis for the expenditure of these funds. We are hoping that the generator project will be completed by May 1st so we can expense it out this month. If not, we may have to do the same thing next year and use an encumbrance to finish the work. Staff recommends that the ordinance be approved.

6. LAUTERBACH AND AMEN CONDUCT PRE-AUDIT CONFERENCE WITH VILLAGE STAFF. A schedule was created for the conduct of field work as soon as we close the books on the current year on May 19th. The audit will be presented at the first meeting in October.

7. EASTERN WILL COUNTY BENEFITS COUNCIL HEALTH INSURANCE UPDATE. We joined this pool in 2012 and started with a zero balance. As of January 31st, the entire Illinois Public Benefits Council self-insured pool fund balance is \$104,180,163. Eastern Will's portion of this balance is \$888,281. Not a bad performance since 2012. The Village of Beecher's portion of this balance is \$104,725; \$31,154 of which is unrestricted. Our self-insured rate also dropped by 2.6% for the coming year. The effects of pooling have been very positive. If East Will's sub-pool stood alone in the market, our self-insured cost per insured life would have been four times greater for claims under \$35,000 if we had not joined the IPBC. The advantage is in the number of participants in the pool and leveraging rates and network costs. As a matter of fact, the current Blue Cross program provided to IPBC members is not even offered commercially anywhere else since it is simply not affordable to individuals and smaller groups. Please see the enclosed reports.

B. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION COMMITTEE
- Scott Wehling, Todd Kraus

1. FIREMEN'S PARK SUMMER SCHEDULE FILLING UP FAST. The park is going to be used extensively this year, as there is something planned somewhere in the park almost every day from now until the Fourth of July. Beecher Rec's baseball season will end Sunday, June 23rd.

2. BALLFIELD LIGHTS FOR FIREMEN'S PARK FIELD #2 UPDATE.

3. FIREMEN'S PARK TOT LOT PROJECT UPDATE.

4. WELTON STEDT PARK INFIELD CONDITION UPDATE to be provided by the Supt.

5. NEW GENERATOR FOR POLICE STATION UPDATE to be provided by the Supt. The generator was obtained from U.S. Military Surplus Program and \$10,000 was granted by the CSX Railroad and \$5,000 from the Village's insurance carrier (IPRF) to have the necessary electrical work done to provide the entire building with back-up power. Since it was not cost

effective to locate the generator on the east side of the building, a plan was made to have the generator on a trailer but to have it hooked up when severe weather was imminent. An automatic switch will then start the generator when called for. The Penfield Street Rehab project will then design in a location for the generator where it needs to go and we can then make a permanent replacement. The Chief approved this plan.

C. PLANNING, BUILDING AND ZONING COMMITTEE - Stacy Mazurek, Jonathan Kypuros

1. BUILDING DEPARTMENT MONTHLY REPORT is enclosed for your review.
2. PZC MEETING SCHEDULED FOR THURSDAY, APRIL 26TH. The Gould Vault has requested an expansion of a special use to extend their outdoor seating area further west, and another solar farm proposal (Community Power Group, LLC) has been received within our 1.5 mile planning area on the north side of Corning east of Dixie just east of the new Church. This is another 20 year lease deal on 17 acres.
3. CMAP COMPREHENSIVE PLAN GRANT UPDATE. Three proposals were received and interviews were held last week with the selection committee. By the time of the Board meeting we may know who the selected firm will be and this will be reported. Work will begin in May and full involvement by the PZC will begin this Summer. Community involvement will begin in the Fall if not sooner. This project remains to be on target for about \$130,000. The Village's portion of the cost will be 10% upon completion. This will be an exciting and engaging process for all who want to get involved.

D. PUBLIC SAFETY COMMITTEE - Todd Kraus, Scott Wehling

1. POLICE DEPARTMENT MONTHLY REPORT is enclosed for your review.
2. E.M.A. MONTHLY REPORT is enclosed for your review.
3. REQUEST FOR EXECUTIVE SESSION TO DISCUSS A LIST OF CANDIDATES TO BE HIRED AS BEECHER POLICE OFFICERS. It is standard practice to discuss the hiring of a candidate before an offer is made. In this case a list of three candidates has been formed and the Chief wishes to discuss this list in the event the first candidate does not pass the required tests.

E. PUBLIC WORKS COMMITTEE - Jonathan Kypuros, Stacy Mazurek

1. WATER DEPARTMENT MONTHLY REPORT is enclosed for your review.
2. SEWER DEPARTMENT MONTHLY REPORT is enclosed for your review.

3. BEECHER WWTP REHAB PROJECT UPDATE. We hope to have a pre-con date set before the meeting which will occur sometime in May. At this time shop drawings are being provided and reviewed and Baxter and Woodman is doing the paperwork for our first draw on the loan to get our desing fees reimbursed for about \$620,000.
4. DUNBAR WATERMAIN REPLACEMENT PROJECT UPDATE. All field work has been complete and design is in full swing. A permit is being applied for from both the IEPA and the Will County Highway Department.
5. CHESTNUT STREET LIGHTS ARE ON. This is the final report on this project.
6. SPRING HYDRANT FLUSHING occurred last week and an update will be provided.
7. STREET SWEEPING begins Monday, April 23rd and will last through the coming week.
8. CURB AND SIDEWALK REPAIR PROGRAM UPDATE. Public Works is creating a list of repairs and the Supt. will provide an update.
9. PART-TIME HIRING PROCESS UPDATE to be provided by the Supt.
10. FULL-TIME HIRING PROCESS UPDATE. Applications for both the MMI and Class 1 Operator positions are being taken until Friday, May 3th. The Committee and staff will then sift through the applications and decide how to proceed. There is \$95,960 of salary in the budget to fill either or both positions depending on how we proceed and the quality of applications received for the Class 1 position.
11. CONSIDER A MOTION AUTHORIZING THE VILLAGE PRESIDENT TO SIGN AN AGREEMENT WITH I.D.O.T. REGARDING IMPROVING SIDEWALK RAMPS AT PASADENA AND DIXIE. This agreement is very standard and only pertains to the improvements they are making at Pasadena and Dixie. Staff recommends approval of the agreement.
12. CONSIDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$5,853.00 TO FUNK TRAILERS IN MORRIS, IL FOR THE PURCHASE OF TWO TANDEM-AXLE TRAILERS. One of these trailers is for the new generator to be used at the police station (grant funds) and the second trailer is for the creation of a second landscaping crew trailer in public works to increase the efficiency of the department. The trailers have been purchased and are already in use and placed on the Village's credit card. However, a 3% service charge (\$175.59) can be saved if we pay them within 30 days by check. This is the reason for the request for payment outside of accounts payable.

F. ECONOMIC DEVELOPMENT AND COMMUNITY RELATIONS COMMITTEE

- Marcy Meyer, Frank Basile

1. **SPRING NEWSLETTER UPDATE.** A draft of the newsletter should be available either prior to or at the meeting. We hope to get it mailed this week.

2. **FACEBOOK PAGE UPDATE.** We are about 90 days into our new facebook page and the police department facebook page has also taken off. An update will be provided.

3. **CONSIDER AN ORDINANCE REPEALING ORDINANCE #1163 CREATING THE TRI-TOWN CABLE COMMISSION.** This commission was never formed and the relevance of such a commission is no longer valid. Legal counsel has advised to repeal the ordinance to remove us from any future liability. It is recommended that the ordinance be approved.

4. **CONSIDER THE CREATION OF A SESQUICENTENNIAL BOOK COMMITTEE.** The purpose of this committee would be to publish a new chapter for the quas history book covering the last 25 years and making it an insert into the back of the 1995 book. Funds would have to be raised to pay for the publishing and printing costs. The Administrator has discussed this with Shirley Biery, the original chair of the 1995 book committee and she has agreed to serve on this committee and will be a tremendous asset. She needs some personal time but would be willing to start work on this project later this Summer. It takes about two years to write and layout the chapter since only about 40% of what is originally written actually makes the final cut. The original publisher, Liberty Lithographics, is still in business and was also contacted to provide a proposal for printing the approx. 25 page chapter. To our surprise, they have digitized the original edition of the book believing that someday a reprint may be necessary. This means that all of the fonts and color schemes used are preserved. Mrs. Biery also has some other candidates that would serve on the committee. This sub-committee would then report to the Village's Community Relations Committee and Trustee Meyer would be the liaison.

5. **CONSIDER A MOTION AUTHORIZING AN AWARD OF BID TO DRALLE CHEVROLET IN THE AMOUNT OF \$24,826 FOR A 2018 CHEVY CAMARO AS THE FOURTH OF JULY RAFFLE CAR.** Five bids were received and opened and deemed qualified bids. Of these bids, the lowest bid was from Dralle Chevrolet. Please see the enclosed bid tab sheet. The Commission recommends that this bid be approved.

G. VILLAGE PRESIDENT REPORT

1. **READING OF PROCLAMATION: VILLAGE CLERKS WEEK AND RECOGNITION OF JANETT CONNER AS VILLAGE CLERK SINCE MAY 1, 1993 (25 YEARS)** The Village President wishes to read the enclosed proclamation.

2. **ILLINOIS MUNICIPAL LEAGUE/ILLINOIS CLERKS/SOUTH SUBURBAN MAYORS AND MANAGERS LOBBY DAY** is scheduled for this Wednesday, April 25th in Springfield.

3. CRETE/CSX INTERMODAL UPDATE

4. DO NOT FORGET YOU ARE INVITED TO BULT FIELD ON THURSDAY EVENING , MAY 17TH FOR THE SOUTH SUBURBAN MAYORS AND MANAGERS DINNER MEETING. Let the Administrator know if you are coming. Beecher, Monee and Peotone are hosting.

5. CONSIDER A MOTION EITHER CANCELLING OR MOVING THE MAY 28TH BEECHER VILLAGE BOARD MEETING. This is Memorial Day and by law we cannot meet. Do we want to cancel or move it to another date? If we cancel we will use the first meeting in May and June for only those committee reports and actions that are required.

H. OLD BUSINESS

I. NEW BUSINESS

J. ADJOURN INTO EXECUTIVE SESSION

K. ADJOURNMENT

**MINUTES OF THE REGULAR MEETING OF THE PRESIDENT
& BOARD OF TRUSTEES OF THE VILLAGE OF BEECHER
HELD AT THE BEECHER VILLAGE HALL,
625 DIXIE HIGHWAY, BEECHER, ILLINOIS
APRIL 9, 2018 -- 7:00 P.M.**

All present joined in the Pledge to the Flag.

President Szymanski called the meeting to order.

ROLL CALL

PRESENT: President Szymanski and Trustees Basile, Meyer, Kraus, Mazurek, Kypuros and Wehling.

ABSENT: None.

STAFF PRESENT: Clerk Janett Conner, Administrator Robert Barber, Chief Greg Smith, Treasurer Donna Rooney and Superintendent of Public Works Bud Cowger.

GUEST: George Schuitema and Denis Tatgenhorst.

President Szymanski asked for consideration of the minutes of the March 26, 2018 Board meeting. Trustee Kraus made a motion to approve the minutes as written. Trustee Basile seconded the motion.

AYES: (6) Trustees Basile, Meyer, Kraus, Mazurek, Kypuros and Wehling.

NAYS: (0) None.

Motion Carried.

REPORTS OF VILLAGE COMMISSIONS

Superintendent Cowger reported on the Beautification Commission. A meeting is scheduled for Tuesday night at 7 p.m. to discuss upcoming events.

Trustee Meyer provided a report on the Fourth of July Commission. Bids will be opened for the raffle car on April 11th and the Village Board will consider these bids at the next meeting. The Fourth of July Commission will be meeting on Thursday, April 19th at 6:30 p.m. at the Village Hall.

Trustee Mazurek reported that the next Youth Commission event is the Mom-Son dance on April 14th. Meetings are held the third Wednesday of each month.

Trustee Basile reported that a dedication ceremony will be held at the Ribbon of Hope in Firemen's Park on Sunday, May 20th.

Trustee Wehling reported that the Historic Preservation Commission meetings are held the third Wednesday of each month at 6 p.m. The Commission is working on more plaques.

A. FINANCE AND ADMINISTRATION COMMITTEE

TREASURER'S REPORT: A copy of the Treasurer's report was provided to the Board for review and Treasurer Rooney was present to answer questions. Trustee Basile made a motion to approve the Treasurer's Report and the Report of Financial Activity in the prior month. Trustee Meyer seconded the motion.

AYES: (6) Trustees Basile, Meyer, Kraus, Mazurek, Kypuros and Wehling.

NAYS: (0) None.

Motion Carried.

Treasurer Rooney provided a report on some water billing charts indicating how people pay their bills: by credit card, autodraft, cash, etc., and improvements the State is making to the credit card payment program that will be implemented soon. Also, with the new changes by the State, the Village will begin accepting Visa.

Variance reports for the preceding month were provided in the packet for review.

A list of bills totaling \$117,806.57 to be paid was available for review. A summary of the list of bills was provided. Trustee Basile made a motion to approve payment of the list of bills as presented. Trustee Meyer seconded the motion.

AYES: (6) Trustees Basile, Meyer, Kraus, Mazurek, Kypuros and Wehling.

NAYS: (0) None.

Motion Carried.

Trustee Basile asked for any further changes on the proposed budget before posting it on the website and a Public Hearing being held at the next meeting. Trustee Kraus felt the hourly rate for part-time Police was too low and wanted to increase it to \$20 per hour to attract new part-timers. The budget amount will remain the same. There were no objections. Administrator Barber said the Village was approached by Washington Township and the Chamber of Commerce about putting in an LED sign in front of the Village Hall and asked if the Village would be willing to partner by contributing \$10,000 to the project. It would be for announcing community events, etc. This would be paid for by reserve cash if approved. The Chamber of Commerce or Washington Township haven't officially voted on it, but it is on their agendas, and has been budgeted for by both entities. The Board was asked for input on whether to add it to the budget. The Village would take the lead on selecting a sign, location, etc., and the other organizations would donate the money to the Village. Concerns were expressed about using reserve cash when other projects were cut from the budget and a due-to was already added for getting the quiet zone done. Trustee Kypuros recommended it not be put into the budget due to the possible effect on the bond rating and the project could be added later by supplemental appropriation if there is money. The Board recommended keeping the project out of the budget, but all were in favor of the project and would like the costs to be obtained and to move forward with getting more information.

Trustee Kypuros made a motion to approve a five-year agreement in the amount of \$495 per year to the Village and a service fee of \$12.95 per year to the tester of cross connection protection devices in the Village. Trustee Basile seconded the motion.

AYES: (6) Trustees Basile, Meyer, Kraus, Mazurek, Kypuros and Wehling.

NAYS: (0) None.

Motion Carried.

There are approximately 200-300 cross connection devices in the Village and they need to be tested and certified annually per the Illinois Environmental Protection Agency (IEPA). Superintendent Cowger and Treasurer Rooney explained the program.

Trustee Wehling made a motion authorizing approval of a new set of by-laws for the Illinois Public Risk Fund. Trustee Kraus seconded the motion.

AYES: (6) Trustees Basile, Meyer, Kraus, Mazurek, Kypuros and Wehling.

NAYS: (0) None.

Motion Carried.

H. NEW BUSINESS

Trustee Kypuros said there is a full-time position in the Street Department budget and he talked to Superintendent Cowger and would like to hire a second part-timer for summer. There will be enough money in the budget because by the time the vacant full-time position is filled, Floyd Burger will have been retired and no-one will have been getting paid. There were no objections.

There being no further business, President Szymanski asked for a motion to adjourn. Trustee Meyer made a motion to adjourn the meeting. Trustee Basile seconded the motion.

AYES: (6) Trustees Basile, Meyer, Kraus, Mazurek, Kypuros and Wehling.

NAYS: (0) None.

Motion Carried.

Meeting adjourned at 7:28 p.m.

Respectfully submitted by:

Janett Conner
Village Clerk

NOTICE OF PUBLIC HEARING

Notice is hereby given that the President and Board of Trustees of the Village of Beecher, Will County, Illinois will conduct a Public Hearing at the hour of 7:00 p.m. on Monday, April 23, 2018 at the Beecher Village Hall, 625 Dixie Highway, Beecher, Illinois.

The purpose of this Public Hearing is to discuss the estimated revenues and expenditures in a budget proposed by the Village Board for the coming fiscal year beginning May 1, 2018 and ending April 30, 2019. Testimony from the public will also be taken at this hearing. Copies of the proposed budget are available for public inspection at the Beecher Village Hall and on the Village's website www.villageofbeecher.org by Wednesday, April 18, 2017. Copies of the budget and a budget message will also be distributed at the public hearing.

All citizens are invited and encouraged to attend this public hearing and shall be given an opportunity to be heard.

Janett Conner
Village Clerk

Publish in the Vedette on Thursday, April 11th, 2017.

RESOLUTION NO. _____

A RESOLUTION ADOPTING A BUDGET FOR FISCAL YEAR 2018/2019 AND AUTHORIZING THE VILLAGE ATTORNEY TO DRAFT APPROPRIATE APPROPRIATION ORDINANCE

WHEREAS, the Village of Beecher is required by State statute to formulate and approve an appropriation ordinance for Village expenditures for the coming fiscal year; and

WHEREAS, the President and Board of Trustees adopts a formal budget each year in which the appropriation ordinance is based; and

WHEREAS, the Village practices sound financial management in forecasting its revenues and sets specific expenditure levels which cannot be exceeded without prior Board authorization; and

WHEREAS, the document attached to this resolution has been carefully prepared by Village staff and the various Village Board committees, reviewed for its accuracy by the Village Finance Committee, and has been the subject of a formal public hearing and review by the entire Village Board;

NOW THEREFORE BE IT RESOLVED by the President and Board of Trustees of the Village of Beecher, Will County, Illinois, that the attached document is the formal operating budget for the Village of Beecher commencing on May 1, 2018 and ending on April 30, 2019; and

BE IT FURTHER RESOLVED that the Village staff shall be instructed and is hereby authorized to draft an appropriation ordinance for consideration by the Board by June 1, 2018 which shall be based on this document; and

BE IT FURTHER RESOLVED that the operating budget of said Village can only be amended or changed by a majority vote of the Village Board through the passage of a supplemental appropriation ordinance as prescribed by State Law.

PASSED: This _____ day of _____, 2018.

AYES: _____ NAYS: _____ ABSENT: _____ PASS: _____

APPROVED by me this _____ day of _____, 2018.

President of the Village of Beecher

ATTESTED and FILED in the Office of the Village Clerk this _____ day of _____, 2018.

Village Clerk

(SEAL)

VILLAGE OF BEECHER
WILL COUNTY, ILLINOIS

ORDINANCE NO. _____

AN ORDINANCE PROVIDING AN APPROPRIATION FOR
CORPORATE PURPOSES AND FOR PAYMENT OF PRINCIPAL AND INTEREST
OF GENERAL OBLIGATION BONDS AND WATER REVENUE BOND ISSUES,
FOR THE FISCAL YEAR BEGINNING
MAY 1, 2018 AND ENDING APRIL 30, 2019

WHEREAS, the Village President and Board of Trustees has developed an operating budget for the coming fiscal year after several diligent hours of review of staff recommendations; and

WHEREAS, a public hearing on the operating budget and this appropriation ordinance was duly posted and held on April 23, 2018; and

WHEREAS, the President and Board of Trustees have determined that the operating budget of which this ordinance is based is a sound and fiscally responsible use of Village revenues;

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Beecher, Will County, Illinois:

SECTION ONE:

That for the purposes of defraying all of the necessary expenses and liabilities of the Village of Beecher, Will County, Illinois, for the fiscal year commencing May 1, 2018, and ending April 30, 2019, the following sums, or so much thereof, as by law may be authorized, are hereby appropriated for the following purposes, namely:

I. GENERAL FUND:	
<u>A. ESTIMATED RECEIPTS</u>	
Real estate tax	\$969,716.00
Liquor licenses	\$12,900.00
Business licenses	\$3,050.00
Animal licenses	\$8,960.00
Contractors licenses	\$17,650.00
Amusement device license	\$1,250.00
Video Gaming Tax	\$59,032.00
Building permits	\$49,706.00
Re-inspection fees	\$100.00
State income tax	\$417,592.00
Replacement tax	\$4,700.00
Illinois sales tax	\$445,764.00
State use tax	\$106,502.00
E-9-1-1 Grant	\$1,500.00
Other intergovernmental revenues	\$42,119.00
Court Fines	\$43,952.00
Local ordinance fines	\$9,900.00
Towing Fees	\$17,000.00
Interest income	\$1,610.00
Telecommunications taxes	\$90,000.00
CATV franchise fees	\$75,135.00
Engineering reimbursements	\$9,000.00
Mosquito Abatement Program Fees	\$20,376.00
Fingerprinting Fees	\$600.00
Miscellaneous income	\$15,900.00
Proceeds - Fixed Asset Sales	\$500.00
Interfund Operating Transfer	\$125,418.00
Reserve Cash	\$20,000.00
Encumbrances	\$30,800.00

TOTAL ESTIMATED RECEIPTS

\$2,600,732.00

B. ESTIMATED EXPENDITURES

1. VILLAGE PRESIDENT & BOARD OF TRUSTEES

Elected officials salaries	\$22,900.00
Appointed officials salaries	\$17,500.00
FICA	\$2,700.00
Telephone	\$560.00
Dues and publications	\$8,205.00
Data Processing Services	\$0.00
Conferences	\$8,000.00
Meeting expenses	\$250.00

TOTAL ESTIMATED EXPENDITURES

\$60,115.00

2. ADVISORY BOARD AND COMMISSIONS

Appointed Official Salaries	\$1,440.00
FICA	\$110.00
Engineering services	\$9,000.00
Planning Services	\$13,000.00
Dues and publications	\$175.00
Meeting expenses	\$0.00

TOTAL ESTIMATED EXPENDITURES

\$23,725.00

3. DEPARTMENT OF ADMINISTRATION

Salaries, full-time	\$99,242.00
Health insurance	\$24,419.00
FICA	\$7,592.00
IMRF	\$10,688.00
Auditing services	\$9,150.00
Legal services	\$27,085.00
Data processing services	\$4,150.00
Codification of ordinances	\$1,500.00
Postage	\$1,950.00
Telephone	\$9,800.00
Copying and printing	\$4,800.00
Legal notices	\$2,860.00
Dues and publications	\$1,225.00
Meeting expenses	\$250.00
Professional development	\$4,000.00
Other Contractual Services	\$600.00
Office supplies	\$1,650.00
New equipment	\$4,500.00

TOTAL ESTIMATED EXPENDITURES

\$215,461.00

4. DEPARTMENT OF INSPECTIONAL SERVICES

Appointed Officials Salaries	\$0.00
FICA	\$0.00
IMRF	\$0.00
Other Contractual Services	\$39,506.00

TOTAL ESTIMATED EXPENDITURES **\$39,506.00**

5. EMERGENCY SERVICES AND DISASTER AGENCY

Appointed Officials Salaries	\$5,850.00
FICA	\$448.00
IMRF	\$644.00
Maintenance service -equipment	\$4,490.00
Maintenance service -vehicles	\$2,500.00
Training	\$900.00
Other Professional Services	\$2,500.00
Meeting Expenses	\$500.00
Field supplies	\$1,500.00
Supplies - other	\$1,500.00

TOTAL ESTIMATED EXPENDITURES **\$20,832.00**

6. DEPARTMENT OF POLICE

Salaries - full-time	\$617,947.00
Salaries - part-time	\$54,807.00
Salaries - overtime	\$68,368.00
Health insurance	\$127,336.00
FICA	\$56,697.00
IMRF	\$79,819.00
Uniform allowances	\$8,200.00
Maintenance service - equipment	\$16,230.00
Maintenance service - vehicles	\$13,145.00
Legal services	\$17,800.00
Data processing services	\$6,000.00
Other professional services	\$5,700.00
Postage	\$950.00
Telephone	\$8,000.00
Copying and printing	\$2,400.00
Dispatching service	\$97,095.00
Dues and publications	\$9,040.00
Training	\$8,990.00

Meeting expenses	\$1,010.00
Professional development	\$3,000.00
Circuit Court rent	\$0.00
Maintenance supplies - vehicle	\$3,520.00
Office supplies	\$2,400.00
Field supplies	\$16,000.00
Unleaded fuel	\$33,000.00
New equipment	\$5,847.00
New vehicle	\$43,000.00
Miscellaneous expenses	\$100.00

TOTAL ESTIMATED EXPENDITURES	\$1,306,401.00
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7. DEPARTMENT OF ENVIRONMENTAL HEALTH & SANITATION

Mosquito abatement services	\$3,500.00
Other contractual services	\$1,900.00

TOTAL ESTIMATED EXPENDITURES	\$5,400.00
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8. DEPARTMENT OF STREETS AND ALLEYS

Salaries - full-time	\$109,461.00
Salaries - part-time	\$0.00
Salaries - overtime	\$12,456.00
Health insurance	\$29,107.00
FICA	\$9,327.00
IMRF	\$13,131.00
Uniform allowance	\$2,000.00
Maintenance service - equipment	\$2,300.00
Maintenance service - vehicles	\$13,750.00
Maintenance service - street	\$17,300.00
Maintenance service - street lighting	\$180.00
Engineering	\$2,900.00
Street lighting	\$126,240.00
Rentals	\$9,763.00
Contractual services	\$0.00
Maintenance supplies - equipment	\$2,800.00
Maintenance supplies - vehicles	\$3,500.00
Maintenance supplies - street	\$30,675.00
Small Tools	\$500.00
Unleaded fuel	\$26,500.00

TOTAL ESTIMATED EXPENDITURES	\$411,890.00
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9. DEPARTMENT OF BUILDINGS AND PUBLIC PROPERTIES

Maintenance service - buildings	\$10,200.00
Maintenance supplies - buildings	\$990.00
Janitorial supplies	\$1,000.00
Building	\$12,300.00
Depot Rent	\$2,086.00
New Equipment - CATV	\$0.00

TOTAL ESTIMATED EXPENDITURES \$26,576.00

10. CAPITAL IMPROVEMENTS

Capital Outlay - Building	\$0.00
Capital Outlay - Infrastructure	\$120,000.00

TOTAL ESTIMATED EXPENDITURES \$120,000.00

11. COMPREHENSIVE EXPENSES

Health insurance	\$11,084.00
Unemployment insurance	\$9,984.00
Legal services	\$19,000.00
Comprehensive & Workmen's	\$69,320.00
Other Contractual Services	\$624.00
Fiscal Agent Fees	\$350.00
Sales Tax Reimbursements	\$128,818.00
Property Tax Reimbursements	\$4,657.00
Capital Reserve Contribution	\$0.00
Interfund Transfer/G.O. Bonds	\$87,295.00
Interfund Transfer/Capital Equipment	\$13,654.00

TOTAL ESTIMATED EXPENDITURES \$344,786.00

13. PARKS AND RECREATION DEPARTMENT

Salaries - Part-time	\$6,504.00
FICA	\$496.00
Maint. Service - Parks	\$9,400.00
Electric power	\$3,140.00
Contractual services	\$2,800.00
Maintenance supplies - Parks	\$3,700.00

TOTAL ESTIMATED EXPENDITURES \$26,040.00

TOTAL EXPENDITURES - GENERAL FUND \$2,600,732.00

II. YOUTH COMMISSION ACCOUNT

A. ESTIMATED RECEIPTS

Donations	\$10,000.00
Reserves	\$8,200.00
	<hr/>
	\$18,200.00

B. ESTIMATED EXPENDITURES

Expenses	\$18,200.00
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TOTAL ESTIMATED EXPENDITURES	<hr/> \$18,200.00
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III. DEVELOPER'S ESCROW FUND

A. ESTIMATED RECEIPTS

Developer's Letters of Credit	\$60,497.00
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TOTAL ESTIMATED RECEIPTS	<hr/> \$60,497.00
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B. ESTIMATED EXPENDITURES

Infrastructure	\$60,497.00
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TOTAL ESTIMATED EXPENDITURES	<hr/> \$60,497.00
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IV. CAPITAL EQUIPMENT SINKING FUND ACCT. (CESFA)

A. ESTIMATED RECEIPTS

Interfund Transfers	\$35,422.00
Reserve Cash	\$6,078.00

TOTAL ESTIMATED RECEIPTS	<hr/> \$41,500.00
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B. ESTIMATED EXPENDITURES

Capital Outlay - Equipment	\$41,500.00
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TOTAL ESTIMATED EXPENDITURES	<hr/> \$41,500.00
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<u>V.</u>	<u>REFUSE FUND</u>	
	<u>A. ESTIMATED RECEIPTS</u>	
	Refuse Charges	\$334,917.00
	Misc. Income	\$8,000.00
	Reserve Cash	\$3,987.00
	TOTAL ESTIMATED RECEIPTS	\$346,904.00
	<u>B. ESTIMATED EXPENDITURES</u>	
	Refuse Disposal	\$313,486.00
	Yard Waste Bags Purchase	\$8,000.00
	Interfund Operating Transfer	\$25,418.00
	TOTAL ESTIMATED EXPENDITURES	\$346,904.00
<u>VI.</u>	<u>PARKS & RECREATION FUND</u>	
	<u>A. ESTIMATED RECEIPTS</u>	
	Misc. Income	\$0.00
	Reserve Cash	\$0.00
	TOTAL ESTIMATED RECEIPTS	\$0.00
	<u>B. ESTIMATED EXPENDITURES</u>	
	Capital Reserve Contribution	\$0.00
	TOTAL ESTIMATED EXPENDITURES	\$0.00

VII. MOTOR FUEL TAX (MFT) FUND

A. ESTIMATED REVENUES

Motor Fuel Tax Collections	\$111,678.00
Motor Fuel Tax Reserve Cash	\$70,082.00
Federal STP Reimb. For PEII Penfield	\$0.00
Interest Income	\$100.00

TOTAL ESTIMATED RECEIPTS \$181,860.00

B. ESTIMATED EXPENDITURES

Engineering	\$80,825.00
Maintenance Supplies - Streets	\$65,791.00
Infrastructure	\$35,244.00
Reserve Contribution	\$0.00

TOTAL ESTIMATED EXPENDITURES \$181,860.00

VIII. JOINT COMMUNITY FUEL FUND

A. ESTIMATED RECEIPTS

Fuel Fund Reimbursements	\$208,190.00
Reserves	\$0.00

TOTAL ESTIMATED RECEIPTS \$208,190.00

B. ESTIMATED EXPENDITURES

Maint. Service - Equipment	\$0.00
Community Fuel payments	\$208,190.00

TOTAL ESTIMATED EXPENDITURES \$208,190.00

IX. FOURTH OF JULY COMMISSION ACCOUNT

A. ESTIMATED RECEIPTS

Donations and Income from Festival	\$195,000.00
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TOTAL ESTIMATED RECEIPTS \$195,000.00

B. ESTIMATED EXPENDITURES

July 4th Expenses	\$195,000.00
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TOTAL ESTIMATED EXPENDITURES \$195,000.00

X. GENERAL OBLIGATION BOND REDEMPTION ACCOUNT

A. ESTIMATED RECEIPTS

Interfund Operating Transfer \$87,295.00

TOTAL ESTIMATED RECEIPTS \$87,295.00

B. ESTIMATED EXPENDITURES

Principal and Interest \$87,295.00

TOTAL ESTIMATED EXPENDITURES \$87,295.00

XI. PUBLIC INFRASTRUCTURE ACCOUNT

A. ESTIMATED RECEIPTS

½% Infrastructure Sales Tax \$144,110.00

Interest \$500.00

Penfield St. STP PE II Reimbursements \$310,000.00

TOTAL ESTIMATED RECEIPTS \$454,610.00

B. ESTIMATED EXPENDITURES

Engineering \$352,918.00

Debt Service - 2014 STP Engineering Loan \$31,692.00

Capital Outlay - Infrastructure \$70,000.00

Capital Reserve Contribution \$0.00

TOTAL ESTIMATED EXPENDITURES \$454,610.00

XII. BEAUTIFICATION COMMISSION ACCOUNT

A. ESTIMATED RECEIPTS

Donations \$5,000.00

Reserve Cash \$5,000.00

TOTAL ESTIMATED RECEIPTS \$10,000.00

B. ESTIMATED EXPENDITURES

Beautification Expenses \$10,000.00

TOTAL ESTIMATED EXPENDITURES \$10,000.00

XIII. WATER DEPARTMENT

A. ESTIMATED RECEIPTS

Water charges	\$728,903.00
Water service connection fees	\$10,000.00
Interest income	\$340.00
Rental income	\$2,700.00
Miscellaneous income	\$3,900.00
Reserve cash - water fund	\$0.00

TOTAL ESTIMATED RECEIPTS

\$745,843.00

B. ESTIMATED EXPENDITURES

Salaries - full-time	\$222,854.00
Salaries- part-time	\$11,200.00
Salaries - overtime	\$10,262.00
Health insurance	\$31,916.00
FICA	\$19,639.00
IMRF	\$26,442.00
Uniforms	\$200.00
Maintenance service - vehicles	\$4,500.00
Maintenance service - water system	\$36,500.00
Audit	\$5,000.00
Engineering	\$0.00
Legal services	\$4,200.00
Data processing services	\$3,500.00
Laboratory analysis	\$5,550.00
Postage	\$2,400.00
Telephone	\$1,680.00
Leased control lines	\$2,280.00
Dues and publications	\$975.00
Training	\$5,400.00
Electric power	\$31,653.00
Comprehensive insurance	\$34,660.00
Other professional services	\$900.00
Maintenance supplies - building	\$350.00
Maintenance supplies - water system	\$58,427.00
Office supplies	\$1,900.00
Small tools	\$500.00
Diesel fuel	\$600.00
Chemicals	\$35,885.00
Capital Outlay - Equipment	\$15,483.00
Interfund Transfers	\$170,987.00

TOTAL ESTIMATED EXPENDITURES

\$745,843.00

WATER DEPARTMENT

XIV. SEWER DEPARTMENT

A. ESTIMATED RECEIPTS

Sewer charges	\$494,233.00
Lift station charges	\$12,900.00
Debt Service Charges	\$110,820.00
Transfer from Water Fund	\$0.00
Misc. Income	\$3,600.00

TOTAL ESTIMATED RECEIPTS

\$621,553.00

B. ESTIMATED EXPENDITURES

Salaries - full-time	\$167,392.00
Salaries - part-time	\$0.00
Salaries - overtime	\$11,400.00
Health insurance	\$30,281.00
FICA	\$13,678.00
IMRF	\$19,256.00
Uniform allowance	\$4,500.00
Maintenance service - equipment	\$8,000.00
Maintenance service - vehicles	\$1,900.00
Maintenance service - sewer system	\$17,842.00
Audit	\$5,000.00
Engineering	\$1,000.00
Legal services	\$4,200.00
Data processing service	\$5,300.00
Laboratory analysis	\$7,207.00
Other professional services	\$1,650.00
Postage	\$1,500.00
Telephone	\$1,920.00
IEPA Permit Fees	\$18,500.00
Training	\$3,900.00
Electrical power	\$65,588.00
Natural gas	\$5,900.00
Comprehensive Insurance	\$34,660.00
Other professional services	\$45,000.00
Maintenance supplies - building	\$500.00
Maintenance supplies - equipment	\$2,700.00
Maintenance supplies - sewer system	\$2,400.00
Office supplies	\$900.00
Small tools	\$0.00
Diesel fuel	\$0.00
Capital Outlay - Equipment	\$15,966.00

Interfund Transfer - Debt Fund	\$110,820.00
Interfund Transfer - Capital Equipment Fund	\$12,673.00
Interfund Transfer - General Fund	\$0.00

TOTAL ESTIMATED EXPENDITURES	\$621,533.00
SEWER DEPARTMENT	

XV. WATER AND SEWER DEBT SERVICE FUND

A. ESTIMATED RECEIPTS

Utility Tax	\$186,615.00
1/2% sales tax for Sewer Plant	\$147,052.00
Interest Income	\$850.00
Transfer from Water Fund	\$10,116.00
Transfer from Sewer Fund	\$110,820.00
Reserve cash	\$83,729.00

TOTAL ESTIMATED RECEIPTS	\$539,182.00
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B. ESTIMATED EXPENDITURES

Engineering	\$5,000.00
Debt Service - 2013 Refinance	\$79,865.00
Balloon Loan	\$354,317.00
Interfund Transfers - General Fund	\$100,000.00

TOTAL ESTIMATED EXPENDITURES	\$539,182.00
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XVI. WATER & SEWER CAPITAL IMPROVEMENTS

A. ESTIMATED RECEIPTS

Interest on Investments	\$0.00
Loan Proceeds - IEPA	\$10,000,000.00
Reserve cash -Capital Fund	\$92,300.00

TOTAL ESTIMATED RECEIPTS	\$10,092,300.00
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B. ESTIMATED EXPENDITURES

Maintenance Service - Water System	\$2,500.00
Maintenance Service - Sewer System	\$0.00
Engineering	\$630,000.00
Planning Services	\$6,000.00
Other professional services	\$4,500.00
Meter Replacement Program	\$29,400.00
Capital Outlay - Equipment	\$49,900.00
Capital Outlay - Infrastructure	\$9,370,000.00

TOTAL ESTIMATED EXPENDITURES	\$10,092,300.00
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XVII. WATERMAIN REPLACEMENT FUND

A. ESTIMATED RECEIPTS

Interest Income	\$300.00
Interfund Transfers - Watermains	\$151,776.00
Loan Proceeds - IEPA	\$0.00
Reserve cash	\$406,965.00
Encumbrances	\$0.00

TOTAL ESTIMATED RECEIPTS \$559,041.00

B. ESTIMATED EXPENDITURES

Engineering	\$74,200.00
Debt Service - 2017 IEPA Loan	\$90,041.00
Capital Outlay - Dunbar Watermain	\$394,800.00
Capital Reserve Contribution	\$0.00

TOTAL ESTIMATED EXPENDITURES \$559,041.00

General Fund	\$2,600,732.00
Youth Commission Account	\$18,200.00
Developer's Escrow Fund	\$60,497.00
Capital Equipment Sinking Fund Acct (CESFA)	\$41,500.00
Refuse Fund	\$346,904.00
Park & Recreation Fund	\$0.00
Motor Fuel Tax Fund	\$181,860.00
Joint Community Fuel Fund	\$208,190.00
Fourth of July Commission Account	\$195,000.00
General Obligation Bond Redemption Account	\$87,295.00
Public Infrastructure Account	\$454,610.00
Beautification Commission	\$10,000.00
Water Fund	\$745,843.00
Sewer Fund	\$621,553.00
Water/Sewer Debt Fund	\$539,182.00
Water and Sewer Capital Improvements	\$10,092,300.00
Watermain Replacement Fund	\$559,041.00
TOTAL APPROPRIATIONS	\$16,762,707.00

Section 4:

That if any section, subdivision, or sentence of this ordinance shall for any reason be held invalid or unconstitutional, such decision shall not affect the validity of the remaining portion of this ordinance.

Section 5:

In case of a vacancy in any office specified in this ordinance, the head of the department in which any such vacancy occurs shall not be required to fill such office, if in his judgement or discretion, there is no necessity therefore.

Section 6:

That a certified copy of this ordinance shall be filed with the County Clerk within 30 days after adoption.

Section 7:

The attached hereto as "Exhibit A" and made a part hereof is an estimate of revenues by source anticipated to be received by the Village of Beecher for the fiscal year May 1, 2018 to April 30, 2019.

Section 8:

By a vote of two-thirds of the President and Board of Trustees, this appropriation ordinance may be revised by deleting, adding to, changing or creating new objects or purposes for which appropriations may be made. No revision of this appropriation ordinance shall be made adding to the total amount appropriated unless additional funds have been made available during the fiscal year in the amount of the total increased appropriations.

Section 9:

This appropriation ordinance is adopted pursuant to procedures set forth in the Illinois Municipal Code.

Section 10:

That this ordinance may be published in pamphlet form.

Adopted this _____ day of _____, 2018, pursuant to a roll call vote by the Board of Trustees of the Village of Beecher, Will County, Illinois.

Ayes: _____

Nays: _____

Approved this _____ day of _____, 2018.

Village President

ATTEST:

Village Clerk


Published according to law this _____ day of _____, 2018 by publishing in pamphlet form.

**CERTIFIED ESTIMATE OF REVENUES BY SOURCE
VILLAGE OF BEECHER**

The undersigned, **Chief Fiscal Officer of the Village of Beecher, Will County, Illinois**, does hereby certify that the estimate of revenues by source, and anticipated to be received by said taxing district, is either set forth in said ordinance as "Revenues" or attached hereto by separate document, and is a true statement of said estimate.

This certification is made and filed pursuant to the requirements of Public Act 88-455, ILCS 200/18-50 and on behalf of the Village of Beecher, Will County, Illinois. This certification must be filed within 30 days after the adoption of the Appropriation Ordinance.

Dated this 23RD day of APRIL, 2018.



Village Treasurer

**VILLAGE OF BEECHER
SUMMARY OF ESTIMATE OF REVENUES BY SOURCE ANTICIPATED
TO BE RECEIVED BY THE
VILLAGE OF BEECHER, WILL COUNTY, ILLINOIS,
FOR FISCAL YEAR MAY 1, 2018 TO APRIL 30, 2019**

I. GENERAL FUND:

Real estate tax	\$969,716.00
Liquor licenses	\$12,900.00
Business licenses	\$3,050.00
Animal licenses	\$8,960.00
Contractors licenses	\$17,650.00
Amusement device license	\$1,250.00
Video Gaming Tax	\$59,032.00
Building permits	\$49,706.00
Re-inspection fees	\$100.00
State income tax	\$417,592.00
Replacement tax	\$4,700.00
Illinois sales tax	\$445,764.00
State use tax	\$106,502.00
E-9-1-1 Grant	\$1,500.00
CMAP LTA Grant - Comprehensive Plan	\$0.00
Other intergovernmental revenues	\$42,119.00
Court Fines	\$43,952.00
Local ordinance fines	\$9,900.00
Towing Fees	\$17,000.00
Interest income	\$1,610.00
Telecommunications taxes	\$90,000.00
CATV franchise fees	\$75,135.00
Engineering reimbursements	\$9,000.00
Mosquito Abatement Program Fees	\$20,376.00
Fingerprinting Fees	\$600.00
Miscellaneous income	\$15,900.00
Proceeds - Fixed Asset Sales	\$500.00
Interfund Operating Transfers	\$125,418.00
Reserve Cash	\$20,000.00
Encumbrances	\$30,800.00
TOTAL ESTIMATED RECEIPTS	\$2,600,732.00

APPROPRIATION SUMMARY
FOR FISCAL YEAR ENDING APRIL 30, 2019

General Fund	\$2,600,732.00
Youth Commission Account	\$18,200.00
Developer's Escrow Fund	\$60,497.00
Capital Equipment Sinking Fund Acct (CESFA)	\$41,500.00
Refuse Fund	\$346,904.00
Park & Recreation Fund	\$0.00
Motor Fuel Tax Fund	\$181,860.00
Joint Community Fuel Fund	\$208,190.00
Fourth of July Commission Account	\$195,000.00
General Obligation Bond Redemption Account	\$87,295.00
Public Infrastructure Account	\$454,610.00
Beautification Commission	\$10,000.00
Water Fund	\$745,843.00
Sewer Fund	\$621,553.00
Water/Sewer Debt Fund	\$539,182.00
Water and Sewer Capital Improvements	\$10,092,300.00
Watermain Replacement Fund	\$559,041.00
TOTAL APPROPRIATIONS	\$16,762,707.00

March 28, 2018

Mr. Robert O. Barber
Village Administrator
Village of Beecher
625 Dixie Highway
P.O. Box 1154
Beecher, IL 60401

***Subject: Village of Beecher – 2018/19 FY MFT General Maintenance Program
Section No.: 19-00000-00-GM***

Dear Mr. Barber:

Enclosed for your review and approval are the following documents in connection with the subject project:

- Five (5) copies of the Resolution for Maintenance Under the Illinois Highway Code (BLR 14220) for \$68,000.00 of MFT Funds.
- Five (5) copies of the Municipal Estimate of Maintenance Cost (BLR 14231).
- Five (5) copies of the Maintenance Engineering to be Performed by a Consulting Engineer form (BLR 05520).

Please place these documents on the agenda for the next available Village Board Meeting and return to my office for forwarding to the Illinois Department of Transportation. If you have any questions please contact at 815.459.1260 or via email at tslattery@baxterwoodman.com.

Sincerely,

BAXTER & WOODMAN, INC.
CONSULTING ENGINEERS



Thomas M Slattery, P.E., PTOE

Enclosure



Resolution for Maintenance Under the Illinois Highway Code



Resolution Number	Resolution Type	Section Number
	Original	19-00000-00-GM

BE IT RESOLVED, by the President and Board of Trustees of the Village of Beecher Illinois that there is hereby appropriated the sum of Sixty Eight Thousand and 00/100 Dollars (\$68,000.00)

of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 05/01/18 to 04/30/19.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that Village of Beecher shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Janett Conner Village Clerk in and for said Village of Beecher in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the

President and Board of Trustees of Beecher at a meeting held on 04/23/18.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____ day of _____ Month, Year.

(SEAL)

Clerk Signature

APPROVED

Regional Engineer
Department of Transportation

Date



Municipal Estimate of Maintenance Costs



Submittal Type Original

Local Public Agency
Village of Beecher

County
Will

Section Number
19-00000-00-GM

Maintenance Period Beginning
05/01/18

Maintenance Period Ending
04/30/19

Estimated Cost of Maintenance Operations

Maintenance Operation (No. and Description)	Maint. Eng. Group	Insp. Req.	For Group I, IIA, IIB or III					Est Total Operation Cost	
			Item	Unit	Quantity	Unit Price	Item Cost		
1) Shoulder Repair	I	N	Aggregate Material	Ton	110	\$19.95	\$2,194.50	\$2,194.50	
2) Snow Removal	I	N	Salt - State Purchase	Ton	300	\$70.00	\$21,000.00	\$21,000.00	
3) Parkway	I	N	Top Soil Material	CY	64	\$14.00	\$896.00	\$896.00	
4) Pavement Patching	I	N	HMA Material	Ton	40	\$108.00	\$4,320.00	\$4,320.00	
5) Sign Maintenance	I	N	Street Sign Material	Each	80	\$25.00	\$2,000.00	\$2,000.00	
6) Tree Trimming - Contract	I	N	Tree Trimming	Each	32	\$250.00	\$8,000.00	\$8,000.00	
7) Tree Removal - Contract	I	N	Tree Removal	Each	8	\$1,000.00	\$8,000.00	\$8,000.00	
8) Street Sweeping - Contract	I	N	Street Sweeping	Hour	70	\$50.00	\$3,500.00	\$3,500.00	
9) Traffic Signal Maintenance	I	N	IDOT Maintenance	Month	12	\$390.00	\$4,680.00	\$4,680.00	
10) Sidewalk Repair	I	N	PCC Material	CY	112	\$100.00	\$11,200.00	\$11,200.00	
Add Row							Total Estimated Maintenance Operation Cost		\$65,790.50

Estimated Cost of Maintenance Engineering

Preliminary Engineering	\$1,250.00
Engineering Inspection	\$0.00
Material Testing	\$0.00
Advertising	\$0.00
Bridge Inspections	\$0.00
Total Estimated Maintenance Engineering Cost	\$1,250.00

Maintenance Program Estimated Costs

	Estimated Cost	MFT Portion	Other Funds
Maint Oper	\$65,790.50	\$65,790.50	
Maint Eng	\$1,250.00	\$1,250.00	
Totals	\$67,040.50	\$67,040.50	
Total Estimated Maintenance Cost			\$67,040.50

Submitted

Municipal Official Date

Title

Approved

Regional Engineer
Department of Transportation Date



Maintenance Engineering to be Performed by a Consulting Engineer
(to be attached to BLR 14231 or BLR 14221)

Local Agency Beecher
Section Number 19-00000-00-GM

The services to be performed by the consulting engineer, pertaining to the various items of work included in the estimated cost of maintenance operations (BLR 14231 or BLR 14221), shall consist of the following:

PRELIMINARY ENGINEERING shall include:

Investigation of the condition of the streets or highways for determination (in consultation with the local highway authority) of the maintenance operations to be included in the maintenance program: preparation of the maintenance resolution, maintenance estimate of cost and, if applicable, proposal; attendance at meetings of the governing body as may reasonably be required; attendance at public letting; preparation of the contract and/or acceptance of BLR 12330 form. The maintenance expenditure statement must be submitted to IDOT within 3 months of the end of the maintenance period.

ENGINEERING INSPECTION shall include:

Furnishing the engineering field inspection, including preparation of payment estimate for contract, material proposal and/or deliver and install proposal and/or checking material invoices of those maintenance operations requiring engineering field inspection, as opposed to those routine maintenance operations as described in Chapter 14-2.04 of BLRS Manual, which may or may not require engineering inspection.

For furnishing preliminary engineering, the engineer will be paid a base fee PLUS a negotiated fee percentage. For furnishing engineering inspection the engineer will be paid a negotiated fee percentage. The negotiated preliminary engineering fee percentage for each group shown in the "Schedule of Fees" shall be applied to the total estimated costs of that group. The negotiated fee for engineering inspection for each group shall be applied to the total final cost of that group for the items which required engineering inspection. In no case shall this be construed to include supervision of contractor operations.

SCHEDULE OF FEES

Total of the Maintenance Operation	Base Fee
<input checked="" type="checkbox"/> > \$20,000	\$1,250.00
<input type="checkbox"/> ≤ \$20,000 (Negotiated: \$1,250 Max.)	

PLUS

Group	Preliminary Engineering		Engineering Inspection		Operation to be Inspected
	Acceptable Fee %	Negotiated Fee %	Acceptable Fee %	Negotiated Fee %	
I	NA	NA	NA	NA	NA
IIA	2%	NA	1%	NA	NA
IIB	3%	NA	3%	NA	NA
III	4%	NA	4%	NA	NA
IV	5%	NA	6%	NA	NA

By: _____
Local Agency Official Signature

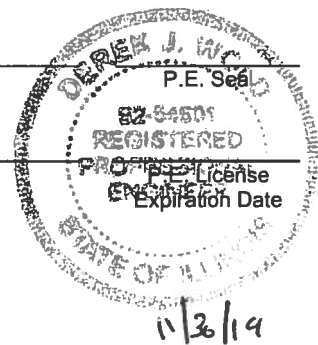
Village President
Title

Date

By: Derek J. Wood
Consulting Engineer Signature

Vice-President
Title

4/4/18
Date



ORDINANCE # _____

**AN ORDINANCE OF SUPPLEMENTAL APPROPRIATION AMENDING
APPROPRIATION ORDINANCE #1260 ADOPTED APRIL 24, 2017.**

**Published in Pamphlet form According to
law on this _____ day of _____,
2018.**

Janett Conner, Village Clerk

ORDINANCE # _____

**AN ORDINANCE OF SUPPLEMENTAL APPROPRIATION AMENDING
APPROPRIATION ORDINANCE #1260 ADOPTED APRIL 24, 2017**

WHEREAS, the Village President and Board of Trustees have adopted Ordinance #1260 providing for an appropriation of Village funds for fiscal year 2017/2018; and

WHEREAS, the Village President and Board of Trustees decided by motion to approve the purchase of a dump truck during the fiscal year using reserve funds in the Capital Equipment Sinking Fund Account which was not included in the budget or the appropriation ordinance at the time of adoption; and

WHEREAS, THE Village also received grant funds from the CSX Railroad (\$10,000) and the Illinois Public Risk Fund (\$5,000) for the purposes of installing a back-up generator at the police station; and

WHEREAS, The Village President and Board of Trustees were made aware at the time that a Supplemental Appropriation Ordinance would be necessary but decided to wait until near the end of the fiscal year so that at such time additional appropriations could be made if necessary as other projects were being completed; and

WHEREAS, the only necessary supplemental appropriation is for the purchase of the dump truck;

NOW THEREFORE BE IT ORDAINED by the President and Board of Trustees of the Village of Beecher, Will County, Illinois, that the following Appropriation Ordinance #1260 adopted April 24, 2017 is hereby amended as to the following:

“IV. CAPITAL EQUIPMENT SINKING FUND ACCT. (CESFA)

A. ESTIMATED RECEIPTS

Interfund Transfers	\$ 27,493.00
Reserve Cash	\$ 17,507.00

TOTAL ESTIMATED RECEIPTS: \$ 45,000.00

B. ESTIMATED EXPENDITURES

Capital Reserve Contribution	\$ -0-
Purchase of Dump Truck	\$ 45,000.00

TOTAL ESTIMATED EXPENDITURES: \$ 45,000.00"

Also,

“Increase Acct. #01-03-355 Grants in the General Fund by \$15,000 for income already received and increase the expense line item #01-11-820 in Expenses form -0- to \$15,000 for the purposes of completing the installation of the generator project for the police station.”

This ordinance has been approved by at least a two-thirds vote of the corporate authorities as required by law and shall be in full force and effect and shall be published by the Office of the Village Clerk and filed as same with the Clerk of Will County, Illinois as provided by law.

MOTION: _____ SECOND: _____

AYES: _____ NAYS: _____ ABSENT: _____

Approved by me this ____ day of _____, 2018.

Greg Szymanski
Village President

ATTEST:

Janett Conner
Village Clerk

Date

(SEAL)

TOTAL ACCOUNT BALANCE ESTIMATE YTD
JULY 2017 THROUGH JUNE 2018
 Data Through January 31, 2018

A	B	C	D	E	F	G	H
Participant	Total Account Balance as of 6/30/17	Benefit Fund Gain/(Loss) YTD	HMO Gain/(Loss) YTD	Admin Fund Gain/(Loss) YTD	Terminal Reserve Gain/(Loss) YTD	Total Gain/(Loss) YTD C + D + E + F	Estimated Total Account Balance as of 1/31/18 B + G
Barrington (B)	\$947,451	\$82,320	\$26,287	\$74	\$2,948	\$111,629	\$1,059,080
Bloomington (B)	\$1,193,988	(\$63,722)	\$38,959	\$56	(\$1,935)	(\$26,643)	\$1,167,345
Bloomington (B)	\$448,282	\$619,735	\$42,922	\$74	\$9,813	\$672,544	\$1,120,826
Buffalo Grove (B)	\$604,745	(\$301)	\$10,054	(\$0)	\$0	\$9,753	\$614,498
Carol Stream (B)	\$2,124,061	\$18,262	\$34,118	(\$23)	(\$8,626)	\$43,731	\$2,167,792
Carpentersville (B)	\$2,582,567	\$180,555	\$4,637	(\$0)	\$140,000	\$325,192	\$2,907,759
Crystal Lake (B)	\$804,903	\$82,997	\$12,409	(\$0)	(\$370)	\$95,036	\$899,939
Deerfield (B)	\$2,865,928	(\$32,340)	\$17,321	(\$0)	\$34	(\$14,985)	\$2,850,943
DeKalb (B)	\$2,104,601	(\$197,046)	\$11,582	(\$0)	\$0	(\$185,463)	\$1,919,138
Des Plaines (B)	\$7,060,114	(\$215,357)	\$51,255	\$0	(\$17,469)	(\$181,571)	\$6,878,543
DuPage Forest Preserve (B)	\$3,747,221	(\$485,428)	\$65,181	(\$0)	(\$200,100)	(\$620,347)	\$3,126,874
Elk Grove Village (B)	(\$39,340)	\$291,294	\$43,408	(\$0)	\$0	\$334,701	\$295,361
Evanston (B)	\$4,544,663	\$134,901	\$115,012	(\$74)	(\$998,706)	(\$748,866)	\$3,795,797
EWBC (B/U)	\$815,210	\$43,137	\$23,005	\$110	\$6,820	\$73,071	\$888,281
Franklin Park (B)	\$925,044	(\$224,840)	\$25,362	(\$0)	\$0	(\$199,478)	\$725,566
Glenview (B)	\$850,578	(\$359,642)	\$37,246	\$0	\$0	(\$322,397)	\$528,181
Hanover Park (B)	\$4,022,930	(\$125,583)	\$39,363	(\$0)	(\$208,012)	(\$294,233)	\$3,728,697
Highland Park (B)	\$2,910,929	(\$337,925)	\$6,733	\$0	\$0	(\$331,192)	\$2,579,737
Hoffman Estates (B)	\$2,968,079	(\$38,246)	\$16,260	(\$0)	(\$154,295)	(\$176,280)	\$2,791,799
Homewood (B)	\$967,308	(\$73,551)	\$5,910	(\$0)	\$0	(\$67,640)	\$899,668
JAWA (B)	\$245,862	\$1,658	\$4,019	\$0	\$0	\$5,678	\$251,540
Kane County (B)	\$892,426	(\$558,624)	\$292,063	(\$55)	(\$2,398)	(\$269,014)	\$623,412
Lombard (B)	\$1,166,398	(\$23,224)	\$77,353	\$0	(\$36,211)	\$17,918	\$1,184,316
McHenry County (B)	\$1,438,828	\$473,985	\$267,627	\$110	\$9,023	\$750,744	\$2,189,572
Morton Grove (B)	\$2,188,796	\$558,835	\$9,444	(\$0)	\$0	\$568,278	\$2,757,074
Mount Prospect (B)	\$4,051,022	(\$8,920)	\$18,592	(\$0)	\$0	\$9,672	\$4,060,694
NIHII (B/U)	\$6,196,773	\$151,350	\$245,401	\$42	\$41,154	\$437,946	\$6,634,719
Northbrook (B)	\$4,235,518	(\$64,894)	\$16,063	\$0	(\$9,170)	(\$58,001)	\$4,177,517
Northbrook Library (B)	\$363,021	(\$51,951)	\$3,112	(\$0)	(\$568)	(\$49,407)	\$313,614
NWHIP (B/U)	\$6,454,461	\$406,960	\$157,917	(\$2)	(\$23,826)	\$541,049	\$6,995,510
Oswego (B)	\$619,660	(\$144,069)	\$15,405	\$0	\$0	(\$128,664)	\$490,996
Oswegoland Park District (B)	\$289,263	\$26,599	\$5,835	(\$0)	\$0	\$32,434	\$321,697
Park Ridge (B)	\$844,039	\$186,301	\$36,972	\$1,158	(\$100,136)	\$124,296	\$968,335
QCHIP (U/B)	\$214,868	\$909,048	\$0	(\$104)	(\$0)	\$908,944	\$1,123,812
Rolling Meadows (B)	\$3,529,086	\$2,823	\$52,225	(\$21)	\$33	\$55,060	\$3,584,146
SCDCBP (B)	\$4,352,118	\$5,975	\$65,046	\$18	\$587	\$71,627	\$4,423,745
Schaumburg (B)	\$2,718,885	(\$266,619)	\$50,201	\$0	\$0	(\$216,418)	\$2,502,467
SIHII (U/B)	\$1,636,410	\$125,766	\$4,970	\$37	\$2,077	\$132,849	\$1,769,259
SWAHM (U/B)	\$8,357,754	\$328,445	\$137,655	(\$28)	(\$14,061)	\$452,011	\$8,809,765
West Chicago (B)	\$1,631,047	\$9,473	\$32,489	(\$0)	\$0	\$41,962	\$1,673,009
Westmont (B)	\$1,561,896	(\$120,559)	\$14,652	(\$0)	(\$41,242)	(\$147,149)	\$1,414,747
Westmont Park District (B)	\$88,067	\$1,754	\$7,126	\$0	\$0	\$8,879	\$96,946
Wheaton (B)	\$1,239,095	(\$95,006)	\$23,706	(\$0)	\$0	(\$71,300)	\$1,167,795
Wheeling (B)	\$2,488,570	(\$85,432)	\$78,028	\$0	(\$0)	(\$7,404)	\$2,481,166
Wood Dale (B)	\$3,168,884	\$17,900	\$33,057	(\$0)	(\$1,355)	\$49,603	\$3,218,487
TOTAL	\$102,422,009	\$1,086,792	\$2,275,982	\$1,372	(\$1,605,992)	\$1,758,154	\$104,180,163

- > The above numbers are unaudited and subject to change.
- > An estimate of the change in IBNR has been included in the above numbers.
- > PPO/EPO Networks: B = Blue Cross, C = CIGNA, U = UHC

This analysis is for illustrative purposes only, and is not a guarantee of future expenses, claims costs, managed care savings, etc. There are many variables that can affect future health care costs including utilization patterns, catastrophic claims, changes in plan design, health care trend increases, etc. This analysis does not amend, extend, or alter the coverage provided by the actual insurance policies and contracts. Please see your policy or contact us for specific information or further details in this regard.

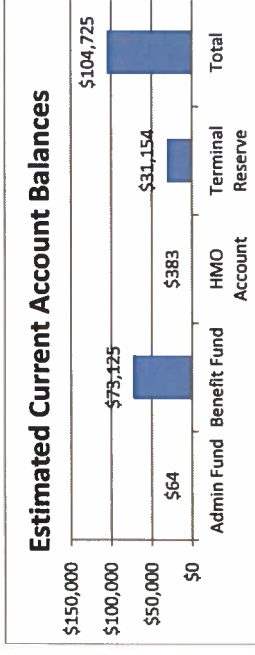
Report Summary/Commentary:

- Estimates the plan year-to-date activity in each of the four accounts and estimates the current total account balance as of the end of the current month.
- An estimate of the change in IBNR and allocated interest income have been included in the above numbers.
- The estimates above may not match the surplus/deficit numbers from the other reports (PPO, HMO, Dental, Loss Ratio). The purpose of those reports is to assess plan performance, while the purpose of this report is to estimate the current account balances.

Village of Beecher
IPBC Financial Summary
July 2017 Through June 2018 Plan Year
Data Through January 31, 2018

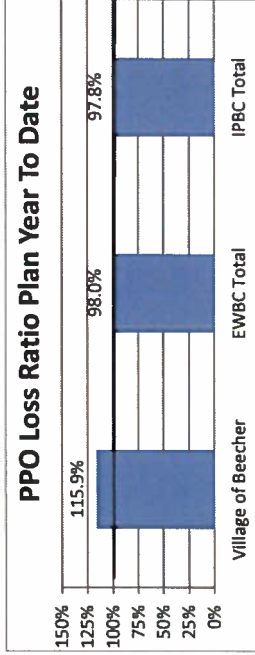


Account Summary				
Account	Estimated Account Balance as of 6/30/17	Transfers/Withdrawals Plan Year To Date	Estimated Gain/(Loss) Plan Year To Date	Estimated Account Balance as of 1/31/18
Admin Fund	\$64	\$0	\$0	\$64
Benefit Fund	\$71,407	\$0	\$1,718	\$73,125
HMO Account	\$0	\$0	\$383	\$383
Terminal Reserve	\$31,154	\$0	(\$0)	\$31,154
Total	\$102,625	\$0	\$2,100	\$104,725



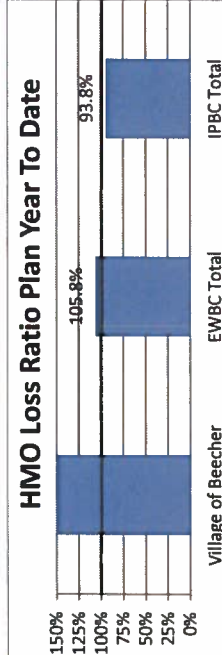
- > The estimated gain/loss numbers are unaudited and subject to change.
- > An estimate of the change in IBNR has been included in the above numbers.
- > The estimated gain/loss and account balances are calculated for each subpool member based on their percentage of total subpool funding.

PPO Experience Summary			
Category	Village of Beecher	EWBC Total	IPBC Total
Average Monthly Enrollment	13	297	11,220
PPO Loss Ratio	115.9%	98.0%	97.8%
PPO Funding Variance	(\$15,146)	\$46,362	\$2,375,453
PEPM Banded Layer Claim Cost (\$35k - \$125k)*	\$0.00	\$105.44	\$153.16
# of Claims In Banded Layer	0	6	348

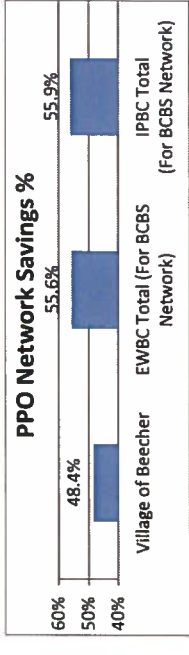


*PEPM = Per Employee Per Month

HMO Experience Summary			
Category	Village of Beecher	EWBC Total	IPBC Total
Average Monthly Enrollment	1	62	5,399
HMO Loss Ratio	403.2%	105.8%	93.8%
HMO Surplus/(Deficit)	(\$26,952)	(\$31,084)	\$2,671,836
Reallocated Surplus/(Deficit)	\$449	\$27,006	\$2,671,836



PPO Network Summary			
Category	Village of Beecher	EWBC Total (For BCBS Network)	IPBC Total (For BCBS Network)
Network Savings %	48.4%	55.6%	55.9%
Network Utilization %	100.0%	99.9%	98.5%



This analysis is for illustrative purposes only, and is not a guarantee of future expenses, claims costs, managed care savings, etc. There are many variables that can affect future health care costs including utilization patterns, catastrophic claims, changes in plan design, health care trend increases, etc. This analysis does not amend, extend, or alter the coverage provided by the actual insurance policies and contracts. Please see your policy or contact us for specific information or further details regarding this regard.

BUILDING PERMITS - MARCH 2018

PERMIT #	OWNER NAME	ADDRESS	DATE	DESCRIPTION	COST	VALUE
008-18-03BEPH	Childrens Plus	1375 Dutch American	3/14/2018	Foundation	\$2,870.12	\$260,000.00
009-18-03B	Radtke	610 Orchard	3/14/2018	Fence	\$60.00	\$4,700.00
010-18-03B	Henderson	644 W. Indiana	3/30/2018	Foundation repairs	\$120.00	\$10,000.00
MONTHLY TOTALS					\$3,050.12	\$274,700.00



Village of Beecher

Police Department

TO: Mayor and Village Board
Re: Monthly Report-March, 2018
From: Chief Gregory D. Smith

Community Contacts:

- Attended a meeting at the Beecher High School and met with staff
- Assisted School District 200 with Memorial Walkout
- Met with American Veterans (AMVETS) Commander & staff
- Attended the Chamber of Commerce Dinner
- Met with Library President, Shirley Biery
- Attended the Village Easter egg hunt
- Met with the principal & staff at the Beecher Junior High

Meetings, Training & Conferences:

- Pre-budget meeting with the Mayor Szymanski, Village Administrator Bob Barber and Trustee Kraus
- Attended Village Board Meeting
- Attended a meeting with Trustee Kraus and the School District Superintendent to discuss possible use of School Resource Officer
- Attended a communications meeting at Laraway 911 Center
- Attended training – *"Crisis Management for School Based Incidents"*
- Participated with the Labor Management Negotiations
- Attended with the Village Safety Committee
- Meeting with VSC to discuss additional cameras in Fireman's Park

**Beecher Police Department
March 2018 Training**

<u>Date</u>	<u>Officer</u>	<u>Class</u>	<u>Location</u>	<u>Hours</u>
Mar 2	Cpl. DaCorte	ILEAS North Swat	Joliet	8
Mar 10	All	Active Shooter	Grade School	4
Mar 11 & 15	All	Baton recertification	Beecher	4
Mar 12	Lt. Emerson	IL General Explosives Recognition & Requirements	Joliet	8
Mar 13	All	Traffic Incident Mgt	Beecher	4
Mar 16	Cpl. DaCorte	ILEAS North Swat	Joliet	8
Mar 19	Chief Smith Lt. Emerson	Crisis Management for School Based Incidents	Plainfield	8
Mar 20	Lt. Emerson Officer Little	ILEAS MFF	Kankakee	8
Mar 26 - 27	Lt. Emerson	Rescue Task Force	Orland Park	16
Mar 29	Lt. Emerson Det. LeRoy Cpl. DaCorte	ITEA Conference	St. Charles	8

Items of Interest

Mar 21	Bingo at Beecher Manor
Mar 24	Easter Egg hunt
Mar 31	Officer Nieken attended a B-day party at Cardinal Creek Clubhouse and displayed a squad car for 10 five year olds to explore

VIOLATIONS									
				Current Total	Aggregate Total				
Driving under the influence of alcohol/drugs				0	4				
Driving with bac over .08				0	4				
Driving under the influence of drugs in urine				0	0				
Illegal transportation of alcohol				1	2				
Suspended registration				0	2				
Improper display of registration				0	0				
Improper use of registration				1	1				
Operation of uninsured motor vehicle				5	19				
No valid registration				4	12				
No valid drivers license				1	4				
Driving while license suspended or revoked				1	13				
Fleeing and eluding				0	0				
Speeding				16	33				
Disobey traffic control device				1	9				
Seat belt violation				0	0				
Improper lane usage				1	9				
Improper passing				0	0				
Truck violation (size/weight/load)				0	5				
Equipment violation				4	10				
Fail to yield - emergency vehicle				0	0				
Cell Phone Violation				0	1				
All others				2	9				
Total tickets				37	137				
Total violators				29	99				
Demographic Breakdown									
M/W	11	38%	44	44%	F/W	7	24%	21	22%
M/B	3	11%	11	11%	F/B	0	0%	2	2%
M/Hispanic	7	24%	16	17%	F/Hispanic	1	3%	3	3%
M/Other	0	0%	0	0%	F/Other	0	0%	1	1%
Race Breakdown									
Total White	18	62%	66	67%					
Total Black	3	11%	13	13%					
Total Hispanic	8	27%	19	19%					
Total Other	0	0%	1	1%					

March 2018 Tickets

Officer	Warnings	Citations	CL-Tickets	P-tickets	Compromise	Total
108	1	0	0	0	0	1
107	6	0	0	0	0	6
114	25	7	0	0	0	32
117	8	5	0	0	0	13
126	27	4	0	0	0	31
129	0	2	0	1	0	3
143	19	8	0	2	2	31
148	25	1	0	3	0	29
154	2	0	0	0	0	2
157	29	6	3	0	0	38
164	19	1	0	0	0	20
165	14	3	0	0	1	18
Totals	175	37	3	6	3	224

Beecher Police Department

Accidents by Location

3/1/2018 12:00:00 AM to 4/1/2018 12:00:00 AM

B1-18-0000064 - Control # 20180064	3/24/2018 11:12:00 AM	1201 Dixie Hwy
		Inv. By: Smith, Gregory 100
1 - Driver	Hey, Ida M	O - No Indication of Injury
1 - Driver	Kozlowski, Tammy E	O - No Indication of Injury
B1-18-0000053 - Control # 20180053	3/10/2018 10:38:00 AM	643 Dixie Hwy Apt 1
		Inv. By: Nieken, Nicholas 165
1 - Driver	Heeter, Philip C	O - No Indication of Injury
1 - Driver	DUNCAN, SHANNON L	O - No Indication of Injury
B1-18-0000047 - Control # 20180047	3/2/2018 9:51:00 PM	722 Dixie Hwy
		Inv. By: Mazurek, Ronald 148
1 - Driver		
2 - Parked - No Driver	WILSON, ROBERT C.	
B1-18-0000051 - Control # 20180051	3/6/2018 4:25:00 PM	Dixie Hwy / W Indiana Ave(post)
		Inv. By: Waterman, Ann 129
1 - Driver	Cortez, Benito	O - No Indication of Injury
1 - Driver	Dillon, Nancy G	O - No Indication of Injury
B1-18-0000046 - Control # 20180046	3/2/2018 12:58:00 PM	Miller St / Dixie Hwy
		Inv. By: Hopkins, Ryan 154
1 - Driver	Snyder, Stephen W	O - No Indication of Injury
1 - Driver	CADWALLADER, ANGELA M	O - No Indication of Injury

Beecher Police Department

Case Report Summary

3/1/2018 12:00:00 AM to 3/31/2018 11:59:59 PM

<u>Use Number</u>	<u>Subject</u>	<u>Date/Time</u>	<u>Case Report Location</u>	<u>Call for Service Location</u>	<u>Primary Officer</u>	<u>Offense Code</u>
-18-0000046	Accident	3/2/2018 12:58:12 PM		Miller St / Dixie Hwy	Hopkins, Ryan #154	
-18-0000047	Accident	3/2/2018 9:57:48 PM		722 Dixie Hwy	Mazurek, Ronald #148	
-18-0000048	Suspicious	3/5/2018 2:37:25 AM	642 Melrose Ln Apt Apt 1	642 Melrose Ln Apt Apt 1	Dacorte, Aaron #157	1365
						1310
						2020
						0825
-18-0000049	Other Complaints	3/5/2018 2:10:35 PM	620 Pasadena Ave	620 Pasadena Ave	Hawkins, Jamie #143	5081
-18-0000050	Walk in at Station	3/6/2018 3:48:02 PM	724 Penfield St	724 Penfield St	Leroy, Andrew #117	4388
-18-0000051	Accident	3/6/2018 4:37:58 PM		Dixie Hwy / W Indiana Ave(post)	Waterman, Ann #129	
-18-0000052	HARASSMENT	3/9/2018 12:04:21 PM	255 Quail Hollow Dr	724 Penfield St	Hawkins, Jamie #143	2826
-18-0000053	Accident	3/10/2018 10:38:04 AM		643 Dixie Hwy Apt 1	Leroy, Andrew #117	
-18-0000054	Assist Fire Department	3/11/2018 9:09:44 AM	505 Highlinton Ct	505 Highlinton Ct	Young, Jeffrey #107	9414
-18-0000055	T - Traffic Stop	3/12/2018 7:49:43 AM	Dixie Hwy At Miller	730 Dixie Hwy	Hawkins, Jamie #143	2461
						2480
						6619
						2475
						5081
-18-0000056	FIGHT	3/12/2018 11:12:45 PM	614 Gould St	614 Gould St	Mazurek, Ronald #148	0460
-18-0000057	BUILDING CHECK	3/14/2018 9:35:23 PM	614 Gould St	614 Gould St	Sipple, Roger #114	
-18-0000058	T - Traffic Stop	3/17/2018 11:09:53 PM	300 Blk Dixie Hwy	S Dixie Hwy / W Eagle Lake Rd	Dacorte, Aaron #157	2470
-18-0000059	Animal Complaints	3/20/2018 3:33:14 PM	849 Dixie Hwy	849 Dixie Hwy	Hawkins, Jamie #143	9203
-18-0000060	Walk in at Station	3/20/2018 7:06:50 PM	724 Penfield St	724 Penfield St	Fraher, Mirrissa #164	9063
-18-0000061	Burglary	3/20/2018 9:09:21 PM	1413 Rolling Pass Ln	1413 Rolling Pass Ln	Dacorte, Aaron #157	0625
						0825
-18-0000062	Suspicious	3/22/2018 7:09:49 AM	660 Pasadena Ave	660 Pasadena Ave	Hawkins, Jamie #143	9356

-18-0000063	Other Complaints	3/22/2018 2:39:24 PM	724 Penfield St	Fraher, Mirrissa #164
				Hawkins, Jamie #143
-18-0000064	Accident	3/24/2018 11:12:25 AM	1201 Dixie Hwy	Leroy, Andrew #117
-18-0000065	Warrant Service	3/26/2018 1:50:06 PM	724 Penfield St	Hawkins, Jamie #143
-18-0000066	Criminal Damage to Property	3/26/2018 1:41:32 PM	951 Dixie Hwy	Waterman, Ann #129
-18-0000067	Juvenile Complaints	3/26/2018 3:52:34 PM	285 Maple St	Waterman, Ann #129
-18-0000068	Suspicious	3/30/2018 8:49:01 PM	800 Miller	Dacorte, Aaron #157
				1810
				2430
-18-0000069	STOLEN	3/31/2018 8:58:24 AM	724 Penfield St	Nieken, Nicholas #165
				0825

Beecher Police Department

CAD Calls For Service Counts

3/1/2018 to 4/1/2018

911 HANG UP CALL	1
Abandoned 911 Call	5
Accident	6
Administrative Duties	2
ALARM	4
Animal Complaints	10
Assist Fire Department	30
Assist Law Agency	6
Breaks	18
BUILDING CHECK	491
Burglary	1
Code Violations	1
Court Duties	4
Detail	7
Domestic	2
Driving Under the Influence	5
Escorts	14
Extra Patrol	57
FIGHT	2
FINGERPRINTING DUTIES	1
Flagged Down	1
Follow Up	23
Foot Patrol	9
FRAUD INVESTIGATION	3
Gun Complaints	1
HARASSMENT	4
House Watch	35
Illegal Dumping Complaints	1
Information	4
Intoxicated Subject	1
Juvenile Complaints	3
Lock out or in	7

Loud	1
Meeting	4
Missing Person	1
Motorist Assist	8
Neighbor Complaints	2
Open Door	19
Other Complaints	8
Paper Service	1
Parking Complaints	12
Public Service	3
Public Works	1
Reckless Driving Complaints	3
Report Writing	8
Repossessions	1
Road	1
SCHOOL RELATED DUTIES	6
Sex Offender Reg	2
Shooting	1
Sick	3
Solicitor Complaints	4
Special Assignment	1
STOLEN	1
Suspicious	19
Test	1
Theft	1
Traffic Stop	210
Training	10
Vacation Watch	20
Vehicle Maintenance	14
Violation of Order of Protection	1
Walk in at Station	4
Warrant Service	1
Welfare Check	4
Total	1135

COMMUNITY POLICING

MARCH 2018

- 1. MARCH 13TH 2018. EMA AND POLICE DEPARTMENT ATTENDED A TRAFFIC SAFETY COURSE PUT ON BY THE FIRE DEPARTMENT.**
- 2. MARCH 15TH 2018. MET WITH MR. SHORT REGARDING AN EVENT FOR BEECHER IN SEPTEMBER FOR A FOOD DRIVE AND COMMUNITY CLEAN UP. TRUSTEE BASILE, CHIEF SMITH, PAUL GOLDRICK AND MYSELF WERE IN ATTENDANCE.**
- 3. MARCH 21ST 2018 THE MONTHLY BINGO AT BEECHER MANOR WITH ABOUT 45 RESIDENCES IN ATTENDANCE. THE EASTER BUNNY DIDN'T MAKE IT BUT THE BEECHER PD CAME PREPARED WITH THEIR BUNNY EARS.**

BEECHER EMA REPORT

MARCH 2018

- 1. MARCH 3RD 2018 ASSIST MANHATAHAN EMA WITH IRISH FEST PARADE. EMA VOLUNTEERS: GOLDRICK, GORDON, CACKOWSKI, MURRY, HEIM, VOSS, BRADY, TATGENHORST. TOTAL 32HRS TIME.**
- 2. MARCH 27TH 2018 ASSIST BEECHER FIRE DEPARTMENT (BRUSH FIRE) INDIANA AVE AND STATE LINE ROAD. VOLUNTEERS: HEIM, RODRIQUEZ, TATGENHORST. TOTAL 7.5 HOURS**

BEECHER CODE ENFORCEMENT

MARCH 2018

- 1. MARCH 11TH 2018 CHECK BUDDYS DRIVE IN FOR CONTRACTORS LICENSE FOR SHARPE WELL DRILLING. IT WAS FOUND THAT NO LICENSE WAS NEEDED WITH THE VILLAGE FOR THIS TYPE OF DRILLING.**
- 2. MARCH 19TH 2018 CASEY'S GAS STATION. CHECK FOR ADDRESS DISPLAYED. IT WAS FOUND THAT NO ADDRESS WAS DISPLAYED. MANAGER WAS ADVISED TO POST ADDRESS.**
- 3. MARCH 19TH 2018 541 CATALPA. ILLEGAL PARKING. SPOKE WITH HOMEOWNER REGARDING ANGLE PARKING AT SAID ADDRESS. HOMEOWNER WILL CORRECT THE PROBLEM.**
- 4. MARCH 19TH 2018 417 WOODARD. CARS PARKED IN PARKWAY CAUSING RUTS IN GRASS. I WAS ABLE TO LOCATE THE OWNERS OF THE VEHICLES AT 417 WOODARD AND ADVISED THEM OF PARKING IN THE GRASS. VEHICLES MOVED.**

5. MARCH 19TH 2018 616 CATALPA. DOG ISSUES. I WAS ADVISED OF TWO LARGE DOGS CHARGING THE FENCE LINE SCARING THE CHILDREN AT THE SCHOOL. HOMEOWNER WAS ADVISED AND WILL TRY AND KEEP THE DOGS IN DURING SCHOOL HOURS.

6. MARCH 26TH 2018 841 DONOHO. COMPLAINT WAS RECEIVED FROM THE VILLAGE HALL REGARDING THE HOMEOWNER PLACING A GAZEBO AND CHILDRENS PLAYHOUSE IN THE EASEMENT. I ALSO LOCATED A UTILITY TRAILER IN THE SIDE LOT IN VIOLATION OF OUR ORDINANCES. HOMEOWNER WAS ABLE TO BE CONTACTED AND HE WILL MOVE THE TRAILER, PLAYHOUSE AND GAZEBO ONTO HIS PROPERTY.

Village of Beecher

Monthly Water Department Report

MARCH 2018

System Pumping Data

Total Gallons Pumped : 13,131,000 Monthly Average : 424,000

Peak Day : 472,000 Gal. March 28th

Well Pumping Data

Well #3 Total Gallons : 4,700,000 Daily Average 152,000

Well #4 Total Gallons : 3,953,000 Daily Average 128,000

Well #5 Total Gallons : 4,478,000 Daily Average 144,000

Chemical Usage

Total Pounds Chlorine used :347.1 Well #3:159.4 Well #4:142.3 Well #5:45.4

Total Pounds Aqua Mag used :2923 Well #3:983 Well #4:1145 Well #5:795

Total Gallons Flouride used :0 Well #4:0 Well #4: 0 Well #5:0

Distribution System Data

Water Meters Repaired 0

New Meter Installed 20

Service Calls 5

Water Mains Repaired 0

New water Services 0

Shut – Offs 0

Hydrants Replaced 0

Hydrants Flushed 27

Julie Locates 40

Hydrants Repaired 0

Valves Replaced 0

Valves Repaired 0

B – Box Repaired 3

B-Box Replaced 0

Water Complaints 0

Service Lines Repaired 0

Village of Beecher Sewer Department

Monthly Report

Month: **March**

Year: **2018**

Total Gallons-MGD

Influent: 21,640,000

Effluent: 24,370,000 Daily Maximum: 1,600,000 Minimum: 600,000

Average Daily Flow: 790,000

Excess Flow: 0 Chlorine Used (Lbs.) 0

Excess Treated: 0

Rainfall/Precipitation Inches: 1.6

Return Sludge: 22,970,000

Dry Sludge Removed (Cubic Yards): 0

Liquid Sludge Hauled Gallons: 0

Laboratory Information

5 Day CBOD	3.5 mg/l	(Daily max)	3.90 mg/l
Total Suspended Solids	1.4 mg/l	(Daily max)	2.70 mg/l
Ammonia Nitrogen	0.23 mg/l	(Daily max)	0.36 mg/l

Influent

Average BOD	85.0 mg/l	Average TSS	83.50 mg/l
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Excess Flow Laboratory Information

5 Day CBOD	(Daily max)	3.60 mg/l
Total Suspended Solids	(Daily max)	3.20 mg/l
Ammonia Nitrogen	(Daily max)	0.10 mg/l
Fecal Coliform		>2,000 colonies/100 ml

April 4, 2018

Mr. Robert O. Barber
Village Administrator
Village of Beecher
625 Dixie Highway
Beecher, Illinois 60401

Subject: Village of Beecher WWTP Monthly Board Report

Dear Mr. Barber:

Following is the monthly report for the Village of Beecher WWTP for the month of March 2018.

- Bud and I discussed the repairs to the oxidation ditch rotor. One of the bearing races came loose and caused damage to the shaft. Superior Pump provided a quote. Bud and I agreed to have them proceed with the repairs.
- Nick replaced the broken door knobs on the digester door and south clarifier door.
- Ordered bottles from Suburban Lab to take the semi-annual 503 sludge samples.
- Nick removed some weeds from the oxidation ditch domes. He also cleaned up some old wood and debris that was laying around the plant site.
- Submitted the DMR's for March. There were no permit violations. The plant continues to run extremely well.
- This month's preventive maintenance was as follows:
 - Greasing oxidation ditch rotors
 - Clarifier monthly maintenance
 - Floating aerators semi-annual maintenance
 - Oxidation ditch drives semi-annual maintenance

Sincerely,

BAXTER & WOODMAN, INC.
CONSULTING ENGINEERS

John D. Szwedo

Robert Barber

From: Greg Szymanski <gszymanski@villageofbeecher.org>
Sent: Wednesday, April 11, 2018 11:12 AM
To: Bob Barber
Subject: Fwd: Contract 62D57 Il Route 1
Attachments: Contract 62D57 Village of Beecher ada lou010418.docx; Untitled attachment 00019.htm

???

Greg Szymanski
Village President
Village of Beecher

Begin forwarded message:

From: "Banks, Lesia" <Lesia.Banks@illinois.gov>
Date: April 11, 2018 at 11:09:28 AM CDT
To: "'gszymanski@villageofbeecher.org'" <gszymanski@villageofbeecher.org>
Cc: "Ritchie, Raymond A" <Raymond.Ritchie@illinois.gov>, "Graziano, James M." <James.Graziano@Illinois.gov>, "Dominguez, Jose A" <Jose.Dominguez@illinois.gov>
Subject: **FW: Contract 62D57 Il Route 1**

Good Morning Greg,

Hope your morning is off to a great start. I am following up on a Letter of Understanding that was emailed to you (see below) on 01/04/18. Is there any update on this LOU? Has it been placed on your board meeting for approval? Has it been signed? Your response would be greatly appreciated. This Contract is on April's 2018 letting. Time is of the essence.

Lesia Banks
847 705-4553

From: Banks, Lesia
Sent: Thursday, January 04, 2018 11:36 AM
To: 'gszymanski@villageofbeecher.org' <gszymanski@villageofbeecher.org>
Cc: Ritchie, Raymond A <Raymond.Ritchie@illinois.gov>; Graziano, James M. <James.Graziano@Illinois.gov>
Subject: Contract 62D57 Il Route 1

Good Morning Village President,

Happy New Year. I attached a Letter of Understanding (LOU) for your review and approval. Please print out two (2) copies and have them sign and return to our offices for execution. We will return one original LOU back to you for your records.

Thank you,

Lesia Banks

Bureau of Design – Associate Agreement Specialist
Illinois Department of Transportation
Bureau of Design
Highways – Region One/District One
201 West Center Court
Schaumburg, IL 60196-1096
(847) 705-4553 (W)
Lesia.Banks@illinois.gov

State of Illinois - CONFIDENTIALITY NOTICE: The information contained in this communication is confidential, may be attorney-client privileged or attorney work product, may constitute inside information or internal deliberative staff communication, and is intended only for the use of the addressee. Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify the sender immediately by return e-mail and destroy this communication and all copies thereof, including all attachments. Receipt by an unintended recipient does not waive attorney-client privilege, attorney work product privilege, or any other exemption from disclosure.

Letter of Understanding
Village of Beecher /State of Illinois
IL Route 1
State Section No.: 2016-064I
State Job No.: C-91-066-17
State Contract: 62D57
Will County
LU-118-006

LETTER OF UNDERSTANDING

The State of Illinois, through its Division of Highways, hereinafter referred to as the STATE, is desirous of improving pedestrian ramps on IL Route 1 State Route within the VILLAGE OF BEECHER hereinafter referred to as the VILLAGE in the County of Will, Illinois, State Section .: 2016-064I, by making the following improvements:

Sidewalk removal, combination concrete curb and gutter removal and replacement, installation of concrete sidewalks and detectable warnings to conform with Americans with Disabilities Act (ADA), drainage structure and handhole adjustments, placement of pavement markings and by performing all other work necessary to complete the improvement in accordance with the approved plans and specifications.

In order that the STATE and the VILLAGE may benefit by this proposed improvement, we are requesting concurrence with the following:

1. The STATE agrees to make the surveys, obtain all necessary rights of way, prepare plans and specifications, receive bids and award the contract, furnish engineering inspection during construction and cause the improvement to be built in accordance with the approved plans, specifications, and contract.

2. We ask the VILLAGE to sign the plan approval page which is part of this document or provide us with a letter approving the plans and specifications as prepared.
3. We ask the VILLAGE not to permit driveway entrance openings to be made in the curb, as constructed, of STATE maintained highways improved as part of our project, without first obtaining our consent.
4. The STATE will cause private utilities to be relocated at no expense to the STATE or VILLAGE.
5. Upon completion of the improvement, the VILLAGE agrees to continue to maintain, or caused to be maintained, all existing sidewalks and all sidewalks constructed as part of this improvement, on STATE routes within the VILLAGE's municipal limits.

Approval of this Letter of Understanding shall be considered as concurrence with and acceptance of all terms contained herein, and shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

VILLAGE OF BEECHER

By: _____
(Signature)

By: _____
(Print or Type)

Title: _____

Date: _____

Attest:

Clerk

(SEAL)

STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION

By: _____

Anthony J. Quigley, P.E.
Region One Engineer

Date: _____

PLAN APPROVAL

WHEREAS, in order to facilitate the improvement of Various State Routes, State Section: 2015-17I, the VILLAGE agrees to that portion of the plans and specifications relative to the VILLAGE's maintenance obligations described herein.

APPROVED _____

DATE: _____

VILLAGE OF BEECHER, WILL COUNTY, ILLINOIS

ORDINANCE NO. _____

AN ORDINANCE REPEALING ORDINANCE NO. 1163, BEING “AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF PEOTONE, THE VILLAGE OF BEECHER AND THE VILLAGE OF MONEE REGARDING THE SHARING OF A GOVERNMENTAL ACCESS CHANNEL.”

WHEREAS, the Corporate Authorities of the Village of Beecher, Will County, Illinois, did on the 11th day of June, 2012, pass and adopt Ordinance No. 1163, which authorized the President and Clerk to enter into a INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF PEOTONE, THE VILLAGE OF BEECHER AND THE VILLAGE OF MONEE REGARDING THE SHARING OF A GOVERNMENTAL ACCESS CHANNEL (“Agreement”) by and between the Village of Beecher, the Village of Monee, and the Village of Peotone (“Participating Villages”); and

WHEREAS, the Corporate Authorities of the Village of Beecher, Will County, Illinois, along the Village of Monee and the Village of Peotone have reviewed the current Agreement and the current circumstances for the governmental access channel; and

WHEREAS, the Corporate Authorities of the Village of Beecher, Will County, Illinois, along with the other Participating Villages have determined that the need for the governmental access channel is no longer necessary; and

WHEREAS, the Corporate Authorities of the Village of Beecher, Will County, Illinois, having reviewed Ordinance No. 1163 and the Agreement, now concur that it is advisable, necessary, and in the best interests of the residents of the Village of Beecher that Ordinance No. 1163 and the Agreement be repealed.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BEECHER, WILL COUNTY, ILLINOIS, AS FOLLOWS:

SECTION ONE: That Ordinance No. 1163, being “AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF PEOTONE, THE VILLAGE OF BEECHER AND THE VILLAGE OF MONEE REGARDING THE SHARING OF A GOVERNMENTAL ACCESS CHANNEL.”, duly approved and adopted on June 11, 2012, is hereby repealed in its entirety upon passage and adoption of this Ordinance and the Village Board does hereby further authorize the Village President and the Village Administrator to provide notices to the Village of Peotone and the Village of Monee and perform any other actions as may be necessary or convenient to effectuate this Ordinance in concluding the governmental access channel provided for in the Agreement.

SECTION TWO: That all existing Ordinances and Village Code provisions, or parts thereof, in conflict with the provisions of this Ordinance, are hereby deemed null, void, and of no legal effect, and are specifically repealed.

SECTION THREE: If any section, clause, provision or portion of this Ordinance shall be held to be invalid or unconstitutional by any Court of competent jurisdiction, such decision shall not affect any other section, clause, provision or portion of this Ordinance, and this Village Board hereby expressly acknowledges that it would have enacted this Ordinance even with the invalid portion deleted.

SECTION FOUR: That this Ordinance shall take effect after its passage by the Village Board, its approval by the President, and its publication as required by law.

PASSED and APPROVED this _____ day of April, 2018.

Yeas: _____

Nays: _____

Abstain: _____

Present: _____

Greg Szymanski, Village President

ATTEST:

Janett Conner, Village Clerk

VILLAGE OF BEECHER, WILL COUNTY, ILLINOIS

ORDINANCE NO. 1163

AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF PEOTONE, THE VILLAGE OF BEECHER AND THE VILLAGE OF MONEE REGARDING THE SHARING OF A GOVERNMENTAL ACCESS CHANNEL.

WHEREAS, the Corporate Authorities of the Village of Beecher, Will County, Illinois, are authorized by the "Intergovernmental Cooperation Act" (5 ILCS 220/1) to enter into contracts or otherwise associate with other public agencies in any manner not prohibited by law or ordinance; and

WHEREAS, the Corporate Authorities of the Village of Beecher, Will County, Illinois, have previously shared a Governmental Access Channel (hereinafter the "GAC") with the Village of Monee and the Village of Peotone (hereinafter the "participating Agencies"), all of which are public agencies pursuant to 5 ILCS 220/2; and

WHEREAS, the Corporate Authorities of the Village of Beecher, Will County, Illinois, have been advised that it is in their best interests to enter into an intergovernmental agreement with the participating Agencies to form the *Tri-Town Government Access Television Commission* for the continued efficient operation and use of the GAC; and

WHEREAS, the Corporate Authorities of the Village of Beecher, Will County, Illinois, having reviewed the Illinois Compiled Statutes, as amended from time to time, the proposed Intergovernmental Agreement and By-Laws, now concur that it is advisable, necessary, and in the best interests of the residents of the Village of Beecher to authorize the President and Clerk to execute an Intergovernmental Agreement with the participating Agencies for the establishment of the *Tri-Town Government Access Television Commission*.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BEECHER, WILL COUNTY, ILLINOIS, AS FOLLOWS:

SECTION ONE: That the Village Board of the Village of Beecher, Will County, Illinois, does hereby approve the document entitled "INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF PEOTONE, THE VILLAGE OF BEECHER AND THE VILLAGE OF MONEE REGARDING THE SHARING OF A GOVERNMENTAL ACCESS CHANNEL" by and between the Village of Beecher, the Village of Monee, and the Village of Peotone, a true, correct and complete copy of which is marked as *Exhibit A*, attached hereto, and incorporated by reference as if fully set forth herein, and the Village Board does hereby further authorize the Village President and the Village Clerk to execute *Exhibit A* on behalf of the Village of Beecher and to perform any other action as may be necessary or convenient to effectuate this Ordinance.

SECTION TWO: That all existing Ordinances and Village Code provisions, or parts thereof, in conflict with the provisions of this Ordinance, are hereby deemed null, void, and of no legal effect, and are specifically repealed.

SECTION THREE: If any section, clause, provision or portion of this Ordinance shall be held to be invalid or unconstitutional by any Court of competent jurisdiction, such decision shall not affect any other section, clause, provision or portion of this Ordinance, and this Village Board hereby expressly acknowledges that it would have enacted this Ordinance even with the invalid portion deleted.

SECTION FOUR: That this Ordinance shall be in effect immediately after its passage by the Village Board, its approval by the President, and its publication as required by law, and recording.

PASSED and APPROVED this 14th day of June, 2012.

Yeas: 5 Cleary, Ahrendt, Szymanski, Kuhlman, Wehler

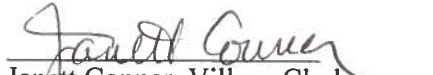
Nays: 0 Kypuros

Abstain: 0

Present: 0


Paul Lohmann, Village President

ATTEST:


Janett Conner, Village Clerk

**INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN
THE VILLAGE OF PEOTONE,
THE VILLAGE OF BEECHER AND THE VILLAGE OF MONEE
REGARDING THE SHARING OF A GOVERNMENT ACCESS CHANNEL**

THIS INTERGOVERNMENTAL AGREEMENT (the "Agreement") is entered into by and between the Village of Peotone ("Peotone"), the Village of Beecher ("Beecher"), Village of Monee ("Monee") (individually "Municipality" or "Party"; collectively, the "Municipalities" or "Parties"), all being Illinois municipal corporations, for the purpose of sharing a Government Access Channel ("GAC").

RECITALS

WHEREAS, Article VII, Section 10 of the Illinois Constitution of 1970 authorizes units of local government to enter into agreements to exercise, combine or transfer any power or function not prohibited to them by law or ordinance; and

WHEREAS, the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.* (the Act"), authorizes units of local government to exercise jointly with any public agency of the State, including other units of local government, any power, privilege or authority which may be exercised by a unit of local government individually, and to enter into agreements for the performance of governmental services, activities or undertakings; and

WHEREAS, the Municipalities have shared the GAC since 1982 at which time a head end was provided at the Village of Peotone for the purpose of providing government access programming through an agreement(s) with Continental Cable, then Media One and now Comcast; and

WHEREAS, pursuant to Resolution No. 94-R4 of the Village of Peotone which granted the Peotone Access League the authority to operate the GAC, the Peotone Access League, an Illinois not-for-profit corporation, now known as WPAL operates the GAC, and

WHEREAS, the corporate authorities of each municipality agree that it is in their best interests to enter into this intergovernmental agreement and that a collaborative approach by the Municipalities will most effectively address the operation and use of the GAC.

NOW THEREFORE, in consideration of the foregoing premises, the mutual covenants and promises herein contained, and for other good and valuable consideration, the sufficiency of which is hereby acknowledged, the Municipalities hereby agree as follows:

SECTION 1. INCORPORATION OF RECITALS AND DEFINITION OF “PROVIDER”

The Recitals of this Agreement are hereby incorporated by reference into this Agreement as if fully set forth herein. When used herein the term “Provider” shall mean WPAL or its successor.

SECTION 2. CREATION OF COMMISSION.

The Municipalities agree to form a commission to be named the “Tri-Town Government Access Television Commission” (“TGATC”). This Commission shall consist of three members (“Commissioners”), and three Commissioner Alternates (“Alternates”), one Commissioner and one Commissioner Alternate to be appointed by each of the Municipalities.

SECTION 3. APPOINTMENT OF COMMISSIONER AND COMMISSIONER ALTERNATE.

The Commissioner and the Commissioner Alternate to represent each Municipality shall be appointed by the Village President of the Municipality (“appointing authority”) with the advice and consent of the Board of Trustees of the Municipality. Commissioners and Commissioner Alternates may not be an elected official during their term of service, must be residents of the appointing municipality, at least 21 years of age and not have been convicted of any felony or crime involving moral turpitude. Commissioners and Commission Alternates shall serve without compensation. They shall not have any direct or indirect financial interest in any contract for services, work, or equipment between the Provider or any Municipality and any person or entity related to the operation of the GAC.

SECTION 4. TERM.

The Term of appointments of each Commissioner and Commissioner Alternate shall be as determined by the appointing authority but shall not be beyond the term of the appointing authority.

SECTION 5. REMOVAL OF COMMISSIONER OR COMMISSIONER ALTERNATE.

The Village President of the municipality may remove the Commissioner or the Commissioner Alternate appointed to represent the municipality whenever the Village President is of the opinion that the removal is in the best interests of the municipality. Any such removal shall be with the advice and consent of the Board of Trustees of the municipality.

SECTION 6. PURPOSE AND RESPONSIBILITY OF COMMISSION.

The Commission shall have the following purposes and responsibilities:

A. The Commission shall provide governance and oversight of the GAC in accordance with all applicable laws, agency rules and regulations and any rules and regulations that may be established by the Commission.

B. The Commission shall oversee the operation of the GAC by the Provider to assure that it provides the community-oriented and community-based television programming of the Municipalities, with priority given to meetings and notices of the Municipalities and programming provided by or requested by the Municipalities. In the event that programming exceeds available time, Commission shall take such action as is necessary to better assure that each municipality is provided equal time on the GAC.

~~C. The Commission shall receive requests for reimbursement from the Provider and upon verification of invoices make such recommendations for reimbursement to the Municipalities as it deems proper. Reimbursement to the Provider shall be made only for expenses of the Provider associated with the provision of government access television and only to the extent of budgeted and available funds. The Commission shall contract with a service provider for the operation of the GAC.~~

D. In accord with the provisions of Section 7 below, the Commission shall draft proposed budgets for the operation of the GAC.

E. The Commission shall operate under a set of By-Laws attached as Exhibit A to this Agreement. The By-Laws may be amended only by the agreement of the Municipalities in ordinances duly adopted and approved.

SECTION 7. BUDGET AND ANNUAL FEE.

Beginning with fiscal year 2012-2013 ("FY 2012") each Municipality agrees to budget for and to pay an equal share of the cost of operating the GAC. The FY 2012 budgeted contribution amount from each member shall be Two Thousand Dollars (\$2,000.00) for a total of Six Thousand Dollars (\$6,000.00). For subsequent fiscal years, the Commission shall prepare a draft budget with a recommended contribution amount. By January 1st of each year, the Commission shall present the budget and recommended contribution amount to the Village Presidents of each Municipality. Thereafter, the Village Presidents, or their designee, shall meet with the Commission during the month of January to review the budget, make any amendments thereto and agree upon the contribution amount for the next fiscal year, subject to appropriation by the Municipalities. In the event that the contribution amount exceeds Two Thousand Dollars (\$2,000.00), any member Municipality that objects to the contribution amount shall appropriate and budget Two Thousand Dollars for the upcoming fiscal year while the objection is heard and addressed. If the objection cannot be resolved and if the parties cannot reach agreement on the contribution amount, then this Agreement shall be terminated effective as of the end of the fiscal year for which the contribution amount could not be agreed upon by the Municipalities.

SECTION 8. PAYMENT OF GAC EXPENSES.

The Commission shall receive requests for reimbursement of or for payment of GAC operational expenses from the Provider.. Upon approval of such requests by the Commission, the Commission shall transmit to each Municipality invoices (which are to include copies of all receipts for reimbursement) for one-third of the total request from the Provider, with

a recommendation for payment to the Provider. Upon recommendation by the Commission the Municipality shall approve payment and forward same to Provider, provided that the payment does not exceed the budgeted contribution amount.

SECTION 9. MUTUAL INDEMNIFICATION.

To the fullest extent permitted by law, the Parties shall indemnify, protect, defend and hold harmless each other and its and their past and present appointed and elected officials, trustees, directors, agents, officers, representatives, attorneys, contractors, volunteers, successors or predecessors and any other party in any way associated therewith, and each Party's respective interest in any property, from and against any and all claims, obligations, liens, encumbrances, demands, liabilities, penalties, causes of action, and costs and expenses of any kind, including, without limitation, orders, damages, judgments, fines, forfeitures, amounts paid in settlement, and attorneys' fees and litigation costs proximately occurring or alleged to have occurred in whole or in part in connection with the operation of the GAC or this Agreement. This Section shall be interpreted as broadly as possible under state and federal law.

SECTION 10. GAC EQUIPMENT FEE AS CONTAINED IN THE FRANCHISE AGREEMENT.

The Municipalities recognize the ability to impose a GAC fee of up to \$0.35 per customer per month to pay for any type of capital or equipment used by the GAC or for the GAC. This type of fee can be imposed by mutual agreement in writing of the parties to the franchisee with such funds being retained in a separate account for capital purchases. This fee is separate and exclusive from the annual contribution fee paid by each of the Municipalities under this Agreement. The imposition of this fee can only be authorized by the corporate authorities of each of the Municipalities and not by the Commission.

SECTION 11. NOTICES.

Any notice, request, demand or other communication, provided for by this Agreement, shall be in writing and shall be deemed to have been duly received upon: (a) actual receipt if personally delivered and the sender received written confirmation of personal delivery; (b) receipt as indicated by the written or electronic verification of delivery when delivered by overnight courier; (c) receipt as indicated by the electronic transmission confirmation when sent via telecopy or facsimile transmission; or (d) three (3) calendar days after the sender posts notice with the U.S. Post Office when sent by certified or registered mail, return receipt requested. Notice shall be sent to the addresses set forth below, or to such other address as either Party may specify in writing.

If to BEECHER:

Village of Beecher
724 Penfield St P.O. Box 1154
Beecher IL 60401
Phn: 708-946-2261

If to PEOTONE:

Village of Peotone
209 E Main St P.O. Box 430
Peotone, IL 60468
Phn: 708-258-3279

If to MONEE:

Village of Monee
5130 W. Court St
Monee FL 60449
Phn: 708-534-8301

SECTION 12. COUNTERPARTS.

This Agreement may be executed in counterpart originals, each of which shall be deemed to be an original with the same effect as if the signatures thereto were on the same instrument. A signature affixed to this Agreement and transmitted by facsimile shall have the same effect as an original signature.

SECTION 13. SEVERANCE.

The provisions of this Agreement shall be deemed severable, and the invalidity or unenforceability of any one or more of the provisions hereof shall not affect the validity and enforceability of the other provisions hereof. Provided, however, that if permitted by applicable law, any invalid, illegal or unenforceable provision may be considered in determining the intent of the Parties with respect to the provisions of this Agreement.

SECTION 14. ENTIRE AGREEMENT.

This Agreement contains the entire agreement and understanding by and between the Parties. No representations, promises, agreements or understandings, written or oral, not herein contained shall be of any force or effect. No change or modification hereof shall be valid or binding unless the same is in writing and signed by authorized representatives of each Party. The Parties agree and acknowledge that this Agreement has been approved and authorized by the legally constituted Boards of Trustees of each of the Parties by appropriate legislative action.

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed as of this 31st day of August, 2012, by the proper persons, as set forth below.

APPROVED BY PEOTONE

APPROVED BY MONEE

Acting through its
PRESIDENT AND BOARD TRUSTEES

Acting through its
PRESIDENT AND BOARD TRUSTEES

BY: *Richard P. Prosser*
President

BY: *Daniel P. Prosser*
President

Executed by PEOTONE upon this

Executed by MONEE upon this

25th day of June, 2012

3 day of August, 2012

ATTEST:

ATTEST:

By: *Donna Warner*
Village Clerk

By: *Margaret A. Owen*
Village Clerk

(Seal)



APPROVED BY BEECHER

Acting through its
PRESIDENT AND BOARD TRUSTEES

BY: *Paul Schmass*
President

Executed by BEECHER upon this

12 day of June, 2012

ATTEST:

By: *Janelle Conner*
Village Clerk

(Seal)

**TRI-TOWN GOVERNMENT
ACCESS CHANNEL COMMISSION
BY-LAWS**

**ARTICLE I
NAME AND PURPOSE**

SECTION 1. Name. The name of the Commission is Tri-Town Government Access Television Commission ("TGATC"). It is hereinafter designated and referred to in these By-laws as the "Commission."

SECTION 2. Type of Organization. The Commission was created by an Intergovernmental Agreement by and between the Villages of Beecher, Monee and Peotone, all Illinois Municipal bodies ("Members"). As such it is a public body under the provisions of the Illinois Open Meetings Act and the Illinois Freedom of Information Act. For purposes of the Freedom of Information Act it shall be deemed a Commission of all three municipalities. The Municipalities agreed to form the Commission in order to provide oversight to the operation of the Government Access Channel ("GAC") that serves the three communities. The GAC is currently operated by an Illinois not-for-profit corporation known as WPAL.

SECTION 3. Purpose. The general purpose of the Commission is stated in the Intergovernmental Agreement. The Commission is to provide direction and oversight of the GAC to better assure compliance with applicable federal and state law and FCC regulations. More specifically, the primary purpose of the Commission is as follows:

- a. To ensure that all meetings of the corporate authorities of the members are visually and audibly recorded, aired on the GAC on a regular basis without edit or flaw, ~~and that such recordings are properly archived for future reference as a public recording.~~

b. To ensure that the programming on the GAC is non-political, informative and community-oriented, and that each Member has equal access to the GAC and its facilities.

~~e. To provide a structure in which volunteers can learn, create and develop ways to use the GAC and its audio-visual equipment.~~

~~d.c.~~ To serve as a disbursing entity for monies intended for use by the GAC by approving expenditures from the funds budgeted each year by the three municipalities.

~~e.d.~~ To promote the use of the GAC on a continuous 24-hour per day basis.

~~f.e.~~ To promulgate rules and procedures for the efficient and effective production, scheduling and airing of locally-produced programming and to approve a master schedule of programming on the GAC.

Formatted: Indent: Left: 1", No bullets or numbering

When used herein the term "Provider" shall mean the WPAL or its successor.

ARTICLE II MEMBERS

SECTION 1. Commissioners. The Commission is composed of three Commissioners ("Commissioners") and three Commissioner Alternates ("Commissioner Alternates").

SECTION 2. Voting. Each Commissioner shall be entitled to one vote. In the absence of a Commissioner, the Commissioner Alternate for the municipality shall be entitled to vote for the absent Commissioner.

ARTICLE III MEETINGS

SECTION 1. Regular Meetings. Commencing with fiscal year 2012 (May 1, 2012 - April 30, 2013), there shall be at least one meeting each quarter of the fiscal year.

SECTION 2. Special Meetings. Special meetings may be called by the Chairperson or any two Commissioners.

SECTION 3. Organizational Meeting. The Commission shall conduct an organizational meeting during the month of May of each fiscal year. At the organizational meeting the

Commission shall elect its officers, establish its schedule of regular meetings and conduct such additional business as it desires.

SECTION 4. Quorum. A quorum to conduct business shall be three: all three Commissioners or one Commissioner or Commissioner Alternate representing each of the three municipalities.

SECTION 5. Time and Place and Notice of Meetings. The time and place of regularly scheduled meetings shall be determined by the Commission each year at its organizational meeting. The time and place of any special meeting shall be determined by the person or persons calling the meeting. All meetings shall be conducted in a municipal facility operated by one of the member municipalities. The municipal clerk of each municipality shall give public notice of all Commission meetings in accord with the requirements of the Open Meetings Act. The Chairperson of the Commission shall take such action as is necessary to assure that the Village Clerk of each member municipality receives, not less than 72 hours in advance of each meeting, the information necessary to give public notice of Commission meetings.

SECTION 6. Minutes and Records. The Commission shall keep minutes of all its meetings in accord with the requirements of the Open Meetings Act. The original meeting minutes and all other public records of the Commission shall be maintained by the Secretary of the commission in the municipality that the Secretary represents and the Village Clerk and Freedom of Information Officer for that municipality shall maintain those records for the Commission and shall be responsible for responding to any Freedom of Information Act request directed to the Commission. Copies of all commission minutes shall be provided to each municipality.

ARTICLE IV
OFFICERS

SECTION 1. Officers. The Commission shall have three officers elected by the Commission at its organizational meeting. There shall be a Chairperson, a Secretary and a Vice-Chairperson. No Commissioner shall hold more than one office.

SECTION 2. Chairperson. The Chairperson shall preside at all meetings. The Chairperson shall be permitted to make motions and to vote on all motions. Upon authorization of the Commission to do so, the Chairperson shall sign all documents on behalf of the Commission.

SECTION 3. Secretary. The Secretary shall take minutes of all meetings and shall maintain the records of the Commission.

SECTION 4. Vice-Chairperson. The Vice-Chairperson shall act in the absence of the Chairperson and in the absence of the Chairperson shall have the same authority as the Chairperson.

ARTICLE V
RELATIONSHIP WITH PROVIDER: CONTRACTS AND EXPENDITURES

SECTION 1. Source of Funds. Each member Municipality makes an annual contribution toward the cost of the operation of the GAC. The Provider operates the GAC pursuant to Agreement. The Commission on behalf of the Municipality may enter into an agreement with The Provider for the operation of the GAC provided that nothing in that agreement shall obligate a municipality to the expenditure of any funds beyond its annual contribution amount.

SECTION 2. Ability to Expend Funds and Execute Contracts. The Commission shall have the authority to enter into contracts for the provision of programming services on the GAC as long as such contracts are included in the approved budget and adequate funding exists for the proper execution of the contract. Contracts for service shall not exceed a period of one (1) year unless the corporate authorities of each Member so approve the contract due to the limits of budgeting authority. Funds may be expended as long as there is budgetary authority to do so and adequate funding exists in the Account.

SECTION 3. Leasing of Property. The GAC is currently located in facilities provided by the Village of Peotone. The Commission shall enter into an agreement with the Village of Peotone for the use of the facilities for GAC purposes. The financial terms of such agreement may include in-kind contribution fee reductions. The agreement for the use of any facility or equipment shall not exceed one (1) year, but may be automatically renewable in one year increments.

ARTICLE VI
MISCELLANEOUS PROVISIONS

SECTION 1. Committees. The Commission may appoint special committees to serve at the pleasure of the Commission and make recommendations to it regarding the operation of the GAC.

SECTION 2. Employees. The Commission has no authority to hire any employees.

~~SECTION 3. Volunteers. The Commission is encouraged to use volunteers for the operation of the GAC and for the creation of local programming. An application to serve as a volunteer shall be made on a form established by the Commission and all volunteers must be approved the Commission.~~

SECTION 34. Amendments. Amendments to these By-Laws may be recommended by the Commission to the member municipalities. Any amendment to these By-Laws must be approved by resolution or ordinance adopted by all member municipalities.

NOTICE OF BID LETTING

The Beecher Fourth of July Commission is accepting sealed bids for the purchase of a vehicle to be raffled as a fund-raising venture of the Commission. The vehicle shall meet the following specifications:

2018 new 2-door coupe with sport package, black, red or dark blue exterior with chrome or brushed aluminum rims, minimum car length of 186", and shall include all manufacturer's standard equipment including but not limited to all power, AM/FM/CD player, A/C, auto transmission, bucket seats, tilt, cruise control, F.O.B. Beecher. Options may also be provided as alternates to the bid.

All base bid prices shall be at or below \$30,000 and shall include the MSRP on the bid for comparison purposes, a copy of the window sticker, and a colored photo of bid car. Bid prices shall exclude taxes, license and registration fees, but should reflect any incentives being offered. Sealed bids will be accepted until 5:00 p.m. on Wednesday, April 11, 2018 at the Beecher Village Hall, 625 Dixie Highway, P.O. Box 1154 Beecher, Illinois and prices quoted must be good until May 4, 2018. Delivery must be by May 4, 2018. The Beecher Village Board will consider the bids at its April 23, 2018 meeting.

Further, the Commission and the Village Board may reject the lowest responsible and responsive bid for the same make and model vehicle that was purchased in the prior two years by the Commission and Village, and award to the next lowest responsible and responsive bidder.

Further, the Commission and the Village reserve the right to reject any and all bids. Any questions should be directed to Robert Barber at the Village Hall (708) 946-2261.

Janett Conner
Village Clerk

Publish in The Vedette (Beecher) week of March 12th, 2018.

RAFFLE CAR SCHEDULE

1/31/18- Fourth of July Commission meets at 6:30 to approve bid specs.

Week of 3/12/18 - post bid notice in paper, on website, post at Village Hall

4/11/18- (Wednesday) bid solicitation ends at 5:00 p.m. Car Raffle Committee meets at 5:00 p.m. to open and review the bids and make a recommendation.

4/19/18 - (Thursday) Fourth of July Commission meets at 6:30 p.m. to recommend approval of a bid

4/23/18 - (Monday) Village Board considers and awards a bid, authorizes Commission Treasurer to cut the check.

BY 5/4/18 - take delivery of new vehicle

2018 RAFFLE CAR BIDS - OPENED 4/11/18

DEALER	BID VEHICLE	COLOR	MSRP	BID PRICE	Difference
PEARL DODGE	2018 Dodge Challenger SXT	Nostalgic blue	\$30,899	\$26,899	-\$4,000
HOMWOOD CHEVY	2018 Camaro 1LT Coupe	Red Hot	\$28,205	\$25,995	-\$2,210
VAN DRUNEN FORD	2018 Mustang Ecoboost Coupe	Race Red	\$28,080	\$25,833	-\$2,247
CURRIE MOTORS	2018 Mustang Ecoboost Coupe	Race Red	\$28,080	\$24,985	-\$3,095
DRALLE CHEVY	2018 Camaro 1LT Coupe	Red Hot	\$27,695	\$24,826	-\$2,869

Proclamation

Municipal Clerks Week

May 6 - 12, 2018

Whereas, The Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world, and

Whereas, The Office of the Municipal Clerk is the oldest among public servants, and

Whereas, The Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels, and

Whereas, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all.

Whereas, The Municipal Clerk serves as the information center on functions of local government and community.

Whereas, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, provincial, county and international professional organizations.

Whereas, It is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

Now, Therefore, I, Greg Szymanski, President of the Village of Beecher, Will County, Illinois, do recognize the week of May 6 through May 12, 2018, as Municipal Clerks Week, and further extend appreciation to our Municipal Clerk, Janett Conner, and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

Dated this 23rd day of April, 2018



Village President

Attest: -----