

REGULAR MEETING OF THE VILLAGE OF BEECHER, BOARD OF TRUSTEES TO BE HELD AT THE WASHINGTON TOWNSHIP CENTER, 30200 TOWN CENTER DRIVE, BEECHER, ILLINOIS AT 7:00 P.M. ON MONDAY, NOVEMBER 14, 2011

AGENDA

I. PLEDGE TO THE FLAG

II. ROLL CALL

III. APPROVAL OF MINUTES OF THE PREVIOUS MEETING

IV. VILLAGE CLERK REPORT

V. RECOGNITION OF AUDIENCE

1. PRESENTATION: HUGH O'HARA AND MICHAEL KLEMMONS FROM THE WILL COUNTY GOVERNMENTAL LEAGUE ON THE CREATION OF THE WILL UTILITY AGGREGATION GROUP (WUAG) FOR THE PURPOSES OF PROVIDING CHEAPER ELECTRIC SUPPLY RATES TO THE RESIDENTS OF PARTICIPATING MUNICIPALITIES.

A. FINANCE AND ADMINISTRATION COMMITTEE

1. CONSIDER A MOTION APPROVING THE TREASURER'S REPORT AND ACTION TAKEN BY THE TREASURER FOR THE MONTH OF OCTOBER

2. VARIANCE REPORTS for the month of September.

3. APPROVAL OF BILLS.

4. OSLAD LOAN PAYOFF UPDATE.

5. CONSIDER AN ORDINANCE AUTHORIZING THE HOLDING OF A REFERENDUM ON MARCH 20, 2012 ASKING THE VOTERS OF THE VILLAGE WHETHER TO AGGREGATE RESIDENTIAL AND SMALL COMMERCIAL ELECTRICAL ACCOUNTS FOR THE PURPOSES OF JOINT PURCHASING ELECTRIC SUPPLY AT RATES LOWER THAN THOSE PROVIDED BY THE ILLINOIS POWER AGENCY (IPA).

6. CONSIDER AN ORDINANCE ADOPTING A TAX LEVY FOR 2011 COLLECTIBLE IN 2012.

7. CONSIDER A MOTION AUTHORIZING A CHANGE IN INSURANCE BROKERS AND CARRIERS FROM THE ILLINOIS MUNICIPAL LEAGUE RISK MANAGEMENT ASSOCIATION (IMLRMA) TO ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES AND AUTHORIZE PAYMENT OF PREMIUM IN THE AMOUNT OF \$62,769 FOR 2012.

8. STATE OF ILLINOIS ISSUES ITS FISCAL ANALYSIS OF BEECHER BASED ON OUR AUDIT FOR THE YEAR ENDING APRIL 30, 2010.

B. PUBLIC SAFETY COMMITTEE

1. POLICE DEPARTMENT MONTHLY REPORT for October.
2. RESULTS OF HALLOWEEN PATROLS will be provided by the Chief.

C. STREETS AND ALLEYS COMMITTEE

1. CONSIDER PAYMENT IN THE AMOUNT OF \$39,912.78 TO GALLAGHER ASPHALT FOR THE 2011 ROAD REPAIR PROGRAM FROM THE PUBLIC INFRASTRUCTURE SALES TAX ACCOUNT.
2. CRACK SEALING PROGRAM UPDATE.
3. LEAF COLLECTION UPDATE to be provided by the Supt..
4. BRUSH COLLECTION UPDATE.
5. SNOWFLAKE DECORATION AND BANNER CHANGE.
6. PARKWAY TREE PLANTING.
7. FEDERAL HIGHWAY ADMINISTRATION DESIGNATES CARDINAL CREEK BOULEVARD, CHURCH ROAD FROM DIXIE TO CARDINAL CREEK, PENFIELD ST FROM DIXIE TO GOULD, AND GOULD FROM PENFIELD TO INDIANA AS FEDERAL AID TO URBAN HIGHWAY ROUTES.

D. SEWER AND WATER COMMITTEE

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. WATER BILLING REGISTER for the months of September and October.
4. SCADA UPGRADE PROJECT UPDATE to be provided by the Supt.
5. BEECHER YOUTH COMMISSION UPDATE to be provided by the Chairman.

E. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION

1. BEECHER VETERANS MEMORIAL UPDATE.
2. SURVEY UPDATE.

3. UPDATE ON PLAYGROUND EQUIPMENT FOR WATER TOWER PARK.
4. TIMER TO BE INSTALLED ON FIREMEN'S #1 LIGHTS; FOUR MORE LIGHTS HAVE BEEN TRIPPED OUT.

F. PLANNING, BUILDING AND ZONING COMMITTEE

1. BUILDING DEPARTMENT MONTHLY REPORT.
2. CODE ENFORCEMENT MONTHLY REPORT.
3. LEVELING OF BIKE PATH EASEMENTS IN HUNTER'S CHASE EAST.
4. CONSIDER PAYMENT IN THE AMOUNT OF \$206.40 FROM THE MGM ESCROW ACCOUNT TO CAPE FEAR SYSTEMS III, LLC FOR THE PURCHASE OF TWO FIBERGLASS HANDICAPPED RAMP MOLDS FOR SIDEWALKS IN MGM.

G. VILLAGE PRESIDENT REPORT

1. ILLIANA EXPRESSWAY UPDATE.
2. THIRD AIRPORT UPDATE.
3. ILLINOIS GENERAL ASSEMBLY VETO SESSION UPDATE.
4. FEBRUARY 17TH BASKETBALL GAME SPONSORSHIP BY THE BEECHER VILLAGE BOARD has been booked.
5. VILLAGE CODE REVIEW PROCESS.
6. CONSIDER A MOTION CANCELLING THE SECOND MEETING IN JANUARY, 2012.
7. CONSIDER A MOTION TO PAY ½ OF THE AMOUNT DUE (\$8,750) FROM THE WATERMAIN REPLACEMENT ACCOUNT TO BAXTER AND WOODMAN ENGINEERS FOR THE LOAN APPLICATION TO THE IEPA FROM SPRING, 2011.

H. OLD BUSINESS/NEW BUSINESS

I. ADJOURNMENT