

**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, MAY 10, 2010**

AGENDA

I. PLEDGE TO THE FLAG

II. ROLL CALL

III. APPROVAL OF MINUTES OF THE PREVIOUS MEETING.

IV. VILLAGE CLERK REPORT

V. RECOGNITION OF AUDIENCE

VI. PUBLIC HEARING: CONSIDER APPLYING FOR COMMUNITY DEVELOPMENT
BLOCK GRANT FUNDS FOR REPLACING WATERMAIN ON MAXWELL STREET
FROM PENFIELD TO INDIANA.

A. FINANCE AND ADMINISTRATION COMMITTEE

1. TREASURER'S REPORT

2. APPROVAL OF BILLS

B. PUBLIC SAFETY COMMITTEE

1. POLICE DEPARTMENT MONTHLY REPORT for April.

2. FIRST BASSET TRAINING SESSION is to be held free of charge to all interested parties at the Beecher Community Hall, 673 Penfield Street on Wednesday, May 19th at 7 pm.

C. STREETS AND ALLEYS COMMITTEE

1. STATUS OF CHURCH ROAD EAST RESURFACING PROJECT.

2. STATUS OF RESURFACING AND CURB WORK IN MGM AND MONTALBANO
SUBDIVISIONS.

3. CONSIDER AN AMENDMENT TO CONTRACT WITH IROQUOIS PAVING TO
INCLUDE CATALPA FROM MILLER TO COUNTRY AND HODGES FROM DIXIE TO
CATALPA BASED ON CURRENT UNIT PRICING IN THE AMOUNT OF \$82,089.01.

4. CONSIDER THE PURCHASE OF A 52" TOW BEHIND BRUSH MOWER USING
MAINT. SERVICE STREET FUNDS IN THE AMOUNT OF \$2,586.62.

D. SEWER AND WATER COMMITTEE

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. WATER BILLING REGISTER for the months of March and April.
4. CONSIDER A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE REPLACEMENT OF WATERMAIN ON MAXWELL FROM PENFIELD TO INDIANA

E. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION

1. CONSIDER AUTHORIZING FOR PAYMENT FROM THE GENERAL OBLIGATION BOND ACCOUNT THE FOLLOWING BILLS FOR THE NEW PUBLIC WORKS FACILITY:

National Curb Cut of Illinois	cut curb for driveway	\$ 610.00
Chase Card Services	new computer, new printer/fax, Lettering for building	2,540.50
Watseka Sign	50% down payment on new sign	473.00
TOTAL:		\$ 3,623.50

2. NEW PUBLIC WORKS FACILITY UPDATE
3. EHLERS COMMITTEE UPDATE.

F. PLANNING, BUILDING AND ZONING COMMITTEE

1. PLANNING AND ZONING COMMISSION FAILS TO ACHIEVE A QUORUM.
2. CONSIDER REFERRAL TO THE PLANNING AND ZONING COMMISSION: REQUEST TO AMEND THE ZONING ORDINANCE TO ALLOW RESIDENTIAL ON THE FIRST FLOOR OF COMMERCIAL BUILDINGS IN THE HISTORIC DOWNTOWN BUSINESS DISTRICT (B-1).
3. BUILDING DEPARTMENT MONTHLY REPORT.
4. CODE ENFORCEMENT MONTHLY REPORT.
5. REPORT ON THE STATUS OF CURRENT SUBDIVISIONS IN THE VILLAGE.
6. CONSIDER AN ORDINANCE DIRECTING THE PLAT OF VACATION FOR AN EASEMENT FOR AN ABANDONED STORM SEWER BETWEEN LOTS 15 AND 16 OF THE TRIM CREEK INDUSTRIAL PARK.

7. CONSIDER AUTHORIZING FOR PAYMENT FROM THE MGM LETTER OF CREDIT ESCROW ACCOUNT:

Hall Signs	regulatory signage for subdivision	\$ 1,626.26
Baxter and Woodman	completion of bid specs for road work	6,000.00
Baxter and Woodman	completion of punch list items for underground	1,044.50
TOTAL BILLS:		\$ 8,670.76

8. CONSIDER AUTHORIZATION FOR PAYMENT FROM THE MONTALBANO LETTER OF CREDIT ESCROW ACCOUNT \$3,900.00 TO BAXTER AND WOODMAN FOR COMPLETION OF BIS SPECS FOR ROAD WORK AND \$218.77 TO CHAPPEL ELECTRIC FOR REPAIR TO A STREET LIGHT.

9. CONSIDER AUTHORIZING AN AMENDMENT TO CONTRACT WITH IROQUOIS PAVING IN THE AMOUNT OF \$66,838.51 FOR THE RESURFACING OF EAGLE LAKE ROAD FROM MONHEGAN TO DIXIE.

G. VILLAGE PRESIDENT REPORT

1. RESULTS OF EASTCOM BOARD OF DIRECTORS MEETING.
2. RESULTS OF FINANCE SEMINAR HELD BY EHLERS.
3. WILL COUNTY LAND USE DEPARTMENT TO HOLD HEARINGS ON AN UPDATED LAND USE PLAN FOR OUR AREA.
4. CONSIDER APPOINTMENTS OF OFFICERS AND COMMISSION MEMBERS.
5. REQUEST FOR CLOSED SESSION TO DISCUSS PENDING LITIGATION.

H. OLD BUSINESS/NEW BUSINESS