

REGULAR MEETING OF THE VILLAGE OF BEECHER, BOARD OF TRUSTEES TO BE HELD AT THE WASHINGTON TOWNSHIP CENTER, 30200 TOWN CENTER DRIVE, BEECHER, ILLINOIS AT 7:00 P.M. ON MONDAY, APRIL 22, 2013

AGENDA

- I. PLEDGE TO THE FLAG
- II. ROLL CALL
- III. APPROVAL OF MINUTES OF THE PREVIOUS MEETING
- IV. VILLAGE CLERK REPORT
- V. RECOGNITION OF AUDIENCE
- VI. REPORTS OF VILLAGE COMMISSIONS
 - 1. BEAUTIFICATION COMMISSION
 - 2. FOURTH OF JULY COMMISSION
 - 3. EHLERS COMMISSION
 - 4. YOUTH COMMISSION
 - 5. CANCER MEMORIAL COMMISSION

A. FINANCE AND ADMINISTRATION COMMITTEE

- 1. PUBLIC HEARING: CONSIDER A PROPOSED BUDGET FOR FY 2013/2014.
- 2. CONSIDER A RESOLUTION ADOPTING A BUDGET FOR FY 2013/2014 EFFECTIVE MAY 1, 2013.
- 3. CONSIDER AN ORDINANCE ADOPTING AN APPROPRIATION FOR FY 2013/2014.
- 4. VARIANCE REPORTS for the month of March.
- 5. CONSIDER AN ORDINANCE AMENDING CHAPTER 8 OF THE VILLAGE CODE PERTAINING TO THE USE OF PUBLIC RIGHTS OF WAY AND MISC ITEMS
- 6. CONSIDER A MOTION AUTHORIZING THE VILLAGE PRESIDENT, VILLAGE CLERK AND VILLAGE TREASURER TO EXECUTE DOCUMENTS PERTAINING TO THE PAYOFF OF THE 2006 MFT LOAN.

7. CONSIDER A MOTION AUTHORIZING THE VILLAGE PRESIDENT, VILLAGE CLERK AND VILLAGE TREASURER TO EXECUTE DOCUMENTS PERTAINING TO THE REFINANCING OF THE 2002 WATER TANK AND BOOSTER STATION LOAN.

B. PUBLIC SAFETY COMMITTEE

1. SCHOOL SAFETY AND SECURITY UPDATE

2. CONSIDER A MOTION AUTHORIZING THE CHIEF OF POLICE TO ORDER A 2014 DODGE CHARGER THROUGH THE SUBURBAN PURCHASING COOPERATIVE AT A COST NOT TO EXCEED \$24,000.

C. STREETS AND ALLEYS COMMITTEE

1. RESULTS OF APRIL 15TH PRE-CON MEETING ON 2013 ROAD PROJECT WITH IROQUOIS PAVING.

2. CONSIDER AUTHORIZING IROQUOIS PAVING TO COMPLETE WATERMAIN PATCH REPAIRS IN THE AMOUNT OF \$4,000.

3. CONSIDER A PROPOSAL TO GRIND, RESURFACE AND INSTALL 2 INCHES OF FINAL SURFACE AND THERMOPLASTIC STRIPING IN THE PARKING AREA IN FRONT OF THE POST OFFICE FROM THE ALLEY TO MAXWELL.

4. CONSIDER A PROPOSAL TO OVERLAY THE POST OFFICE ALLEY BETWEEN WOODWARD AND MAXWELL FROM PENFIELD TO INDIANA.

5. CONSIDER A PROPOSAL TO RE-PAVE HODGES FROM WOODWARD TO FIREMEN'S PARK AND INSTALL A PATHWAY FROM THIS DEAD-END ROAD TO THE FIREMEN'S PARK PATH IN THE AMOUNT OF \$7,405.00.

6. CONSIDER AUTHORIZING THE SUPT. TO PURCHASE A SNOWPLOW AND HUSTING HITCH FOR THE F800 AT A COST OF \$9,399.46.

7. CONSIDER RESOLUTIONS AUTHORIZING THE USE OF MOTOR FUEL TAX FUNDS FOR FY 2013/2014.

8. REQUEST FOR EXECUTIVE SESSION TO DISCUSS LAND ACQUISITION.

D. SEWER AND WATER COMMITTEE

1. MAXWELL STREET WATERMAIN REPLACEMENT UPDATE.

2. CONSIDER A MOTION APPROVING THE PURCHASE OF A TORO 52" ZERO TURN MOWER FOR THE SEWER PLANT FROM KEITH'S POWER EQUIPMENT IN THE AMOUNT OF \$8,639.28.

3. CONSIDER AUTHORIZING THE PRESIDENT AND CLERK TO SIGN AN INTERGOVERNMENTAL AGREEMENT WITH THE BEECHER FIRE DISTRICT FOR THE USE OF WATER IN UNINCORPORATED AREAS.

4. VILLAGE RESPONSE TO FLOODING UPDATE.

E. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION

1. STATUS OF BENCHES IN FIREMEN'S PARK (JONES).

2. SPRING NEWSLETTER was mailed on April 10th.

3. NAMES AND ADDRESSES FOR PUBLIC PARKS.

F. PLANNING, BUILDING AND ZONING COMMITTEE

1. PZC MEETING SCHEDULED FOR THURSDAY, APRIL 25TH.

G. VILLAGE ADMINISTRATOR REPORT

1. ILLIANA EXPRESSWAY UPDATE.

2. REP. ELGIE SIMS AND STATE SEN. DONNE TROTTER TO HOLD OFFICE HOURS AT THE VILLAGE HALL FROM 1-3 PM ON WEDNESDAY, APRIL 24TH.

H. OLD BUSINESS/NEW BUSINESS

I. ADJOURNMENT