

**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 TUESDAY, AUGUST 8, 2006.**

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

A. FINANCE AND ADMINISTRATION COMMITTEE

1. TREASURER'S REPORT

2. APPROVAL OF BILLS

3. CONTINUED DISCUSSION ON ENFORCEMENT OF VILLAGE VEHICLE STICKERS AND CHANGES TO THE ORDINANCE.

B. PUBLIC SAFETY COMMITTEE

1. POLICE DEPARTMENT MONTHLY REPORT is enclosed for your review.

2. TREE BOARD UPDATE.

3. 9-11 MEMORIAL SERVICE UPDATE

C. STREETS AND ALLEYS COMMITTEE

1. CONSIDER AWARD OF M.F.T. BID: OPTION #2 (WHICH IS ALL OF THE STREETS LET FOR BID) IN THE AMOUNT OF \$446,828.75 TO IROQUOIS PAVING OF WATSEKA, ILLINOIS. Four bids were received and opened. The lowest compliant bidder was Iroquois Paving in the amount of \$338,109.50 for Option #1, which listed six streets for resurfacing, and \$446,828.75 for Option #2 which contained the original six streets and three additional projects. The total project includes Oak Park from Indiana to Miller, Miller from Oak Park to Elliott, Dunbar from Hodges to Miller, Pasadena from Maxwell to the creek, Orchard from Dixie to Lange, Miller from Dixie to Lange, and Melrose Lane. Alleys included from Pasadena alley Prairie to creek, and alley south from Maxwell to the creek. The sidewalks in front of the post office were recently completed and two projects which were not bid were the sidewalks in front of the fire

station and in front of the Myrick building. These projects can be done in the future as separate projects.

The Village budgeted \$380,000 for this program and borrowed the \$380,000 from the local bank. The remaining \$67,000 must come from other sources. The MFT Fund currently has \$25,000 available but this amount is committed to cover other street department maintenance items. Staff recommends that the \$67,000 be pulled from the General Fund which originally had \$125,000 set aside for the Chestnut/Dixie traffic signal. Since staff was able to obtain an 80% matching grant for this project, the Village's cost for this project which is slated for this Spring is only \$38,820. There is sufficient cash in the General Fund to transfer this \$67,000.

We are also covered on our appropriation since we carried over \$100,000 in engineering from the Route #1 project but were able to pay the remaining bills to Baxter and Woodman when we received our reimbursement from the state in the last month of the prior fiscal year under the old appropriation. These encumbered funds are also available. Therefore, it is recommended that the bid be awarded and that \$380,000 of the project cost come from the MFT Fund and \$67,000 come from the General Fund and that this amount be charged to the Route #1 engineering account.

2. CONSIDER A RESOLUTION OF INTENT TO AWARD A BID IN THE AMOUNT OF \$483,623.80. This resolution is now required by IDOT. Approval is recommended if affirmative action was taken on the previous agenda item.
3. CONSIDER A RESOLUTION OF OBLIGATION RETIREMENT USING MFT FUNDS. This is an annual resolution required by IDOT for using MFT funds to retire road project debt.
4. RESULTS OF TRIM CREEK WATERSHED MEETING HELD ON TUESDAY, AUGUST 1ST.
5. CONSIDER A RESOLUTION ESTABLISHING CHURCH ROAD AS A CLASS II TRUCK ROUTE FROM DIXIE HIGHWAY TO RACINE AVENUE. This action is required in order to make the Village eligible for \$2 million in STP funds and \$95,000 in IDOT funds for a road reconstruction project in 2010. The Village will need to match this project with \$1 million at that time. We already have the road posted as a Class II truck route but it will not be recognized by IDOT until we pass the resolution. There is also a 1/4 mile section of this road on the west end toward Racine which is under the jurisdiction of the Washington Township Highway Department but IDOT will only recognize routes between intersections. Perhaps the resolution should only be signed at such time the Highway Commissioner also approves of the designation.
6. VILLAGE ENGINEER STATUS REPORTS:
 - a. Doug Short/Cleary drainage issue
 - b. Princess alley storm sewer to be installed by public works (Tom Owens)
 - c. \$385,000 grant to improve Reed St. from Penfield to Hodges (Lou Haussemann)
7. REPORT OF THE PUBLIC WORKS SUPT.

D. SEWER AND WATER COMMITTEE

1. VILLAGE RECEIVES \$100,000 CDBG GRANT FOR REPLACING WATERMAIN ON COUNTRY

LANE FROM CATALPA TO DIXIE. The project cost is \$160,000 so the Village will have

to cover any amount of the bid over \$100,000. This will require an additional charge upon the Water and Sewer Capital Fund. However, we are foolish not to take the \$100,000 when we can afford the \$60,000 match. The engineer should be instructed to draft an engineering services agreement for this project right away so we can begin construction on this main after the holidays.

2. CONSIDER AN ORDINANCE AMENDING THE CODE PERTAINING TO NOTIFICATION PROCEDURES FOR SHUT OFF NOTICES. The Board instructed the Attorney to draft this ordinance at the last meeting to include personal delivery without acknowledgment as a form of notification. This ordinance is enclosed.

3. CONSIDER AUTHORIZING THE VILLAGE ATTORNEY TO DRAFT AN ORDINANCE REQUIRING ANNUAL INSPECTION OF BACKFLOW PREVENTION DEVICES. Somehow this ordinance was never adopted after it was discussed back in 1999. The original draft of this ordinance is enclosed. The IEPA's inspection of our water system acknowledged our current procedures as satisfactory but they also want to see the procedure in ordinance form. Currently the Village accepts annual RPZ inspections which are provided by a licensed contractor hired by the water user. This ordinance states that the Village will hire the inspector and charge the end user for the inspection. We need to decide how we want to proceed with this ordinance.

4. VILLAGE ENGINEER STATUS REPORTS. The Village Engineer will report on each of the following and answer any questions which may arise:

- a. VISITS TO HOMES HAVING BASEMENT BACK-UPS ON DUNBAR AND ON HODGES
- b. MEADOW LANE WATERMAIN RESTORATIONS - driveway by Koenning's has ponding water, other issues
- c. WELL #5 DRILLING
- d. AREA #1 SANITARY SEWER REHAB WORK (status of flowing tile at Krabbe's)
- e. AREA #2 SANITARY SEWER CLEANING, TELEVISIONING AND EVALUATION
- f. DUNBAR AND MILLER STREET WATERMAIN REPLACEMENT

E. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION

1. FIREMEN'S PARK UPDATE.

2. WELTON STEDT PARK UPDATE. The project was let for bids with a bid opening planned for August 14th and the Board will consider the bids at the August 22nd meeting. Work is planned to begin on September 1st.

3. UPDATE ON PARK IN NANTUCKET COVE. The developer wishes to begin putting in this park and has contacted the Committee Chair. The Village has received \$4,000 for design work from Montalbano but never began the planning phase since it was our understanding that Montalbano had already designed the park. However, this may no longer be the case. \$50,000 has been set aside by Montalbano per agreement to put in

this 2 acre park which will be owned by the Village.

F. PLANNING, BUILDING AND ZONING COMMITTEE

1. CONSIDER AN ORDINANCE ESTABLISHING NEW DEVELOPMENT, ANNEXATION, ZONING AND LAND USE APPLICATION FEES FOR THE VILLAGE. This ordinance was framed from the one used by Frankfort and has been discussed at the last several meetings. It is now ready for adoption. All previously-approved developments will operate under the old ordinance as far as engineering fees due to previous annexation agreements but any new applications will fall under this new ordinance.
2. RESULTS OF ARCHITECTURAL REVIEW COMMITTEE MEETING HELD ON AUGUST 2ND.
3. REPORT OF NIPC HOUSING, EMPLOYMENT AND POPULATION FORECASTS FOR 2030 which was referred to by the Village President at the last meeting is enclosed for your review.
4. SUBDIVISION ISSUES UPDATE. The Village Engineer will update the Board on the following issues of concern which have surfaced in the past month:
 - a. KNUTH STRIP MALL DRAINAGE PLAN
 - b. MGM DEVELOPMENT: BRIDGE RAILS, LIFT STATION INSTALLATION, AND CONDITION OF DITCHES ALONG THE NORTH SIDE OF INDIANA AVENUE
 - c. PRAIRIE POINTE NORTH RETENTION POND HOLDING WATER DUE TO RESTRICTOR PIPE PROBLEMS OR ELEVATION ISSUE
 - d. HUNTERS CHASE WEST PONDS FAILURE TO DRAIN
 - e. PEDESTRIAN CROSSING LIGHTS AT CHURCH AND DIXIE (LITTON)
 - f. MONTALBANO WET BOTTOM PONDS DRAINS TO UNDERSIZED 6" PIPE AT RIETVELDS (The Rietvelds plan to attend the meeting and request relief)
 - g. KNUTH MINI-WAREHOUSE DETENTION PONDS - second pond to be dug?
 - h. FINAL LIFT NEEDED IN REST OF ORIGINAL HUNTER'S CHASE
 - i. HUNTER'S CHASE EAST - HOLDING PERMITS UNTIL DESIGN IS APPROVED
 - j. RECAPTURE REQUESTED BY LITTON FROM MONTALBANO FOR OVERSIZING SEWERS AND WATERMAIN - a figure of \$12,833 was determined and this invoice was sent to Montalbano to pay Litton.

- k. ISSUES OF REAR YARD FLOODING OFF FARM FIELD IN THE 200 BLOCK OF PINE STREET IN PRAIRIE CROSSINGS (Several residents plan to be in attendance to ask why a 2" rain would flood their rear yards and why the storm sewer inlets go under water in this area.)

5. CONSIDER A REQUEST TO VACATE 7.5 FEET OF RIGHT OF WAY ON HODGES EAST OF WOODWARD. Kelly Stluka of 645 Woodward has requested this vacation since the garage encroaches on the right of way by one foot and wishes to make her lot a legal zoning lot of 50 feet. The current lot is 42.5 feet. This would allow a future owner to sell the vacant 50 foot lot to the south making the lot which remains with the existing home a legal 50 foot lot. Her letter of request is enclosed along with the plats of survey and several legal opinions from former Village Attorneys on this issue. The Village Attorney was asked last month to review these opinions, statutes and case law to come up with a legal opinion on what the Village's options are in this case. All of the corner lots are 42.5 foot or 43.25 feet in the old part of town which are considered legal non-conforming uses at this point in time. This must have happened when the original town was platted in 1870 and 75 foot rights of way were dedicated as streets. Action on this matter is at the discretion of the Board.

G. VILLAGE PRESIDENT'S REPORT

1. INTERGOVERNMENTAL MEETING SCHEDULED FOR THIS WEDNESDAY, AUGUST 9TH AT 7:00 P.M. in the Township Center.

H. NEW BUSINESS/OLD BUSINESS