

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, JUNE 9, 2008

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. VARIANCE REPORTS for the month of April and for the end of the fiscal year.
- 4. CONSIDER A RECOMMENDATION FROM THE COMMITTEE TO APPOINT A FINANCIAL CONSULTANT FOR THE VILLAGE OF BEECHER.
- 5. CONSIDER CLARIFICATION OF RESOLUTION ON SPENDING POLICY FOR THE VILLAGE.
- 6. MEMO ON OUTSTANDING ACCOUNTS RECEIVABLE AS OF APRIL 30, 2008.

B. PUBLIC SAFETY COMMITTEE

- 1. POLICE DEPARTMENT MONTHLY REPORT for April.
- 2. JULY FOURTH SECURITY PREPARATIONS BEGIN.
- 3. POLICE DEPARTMENT YOUTH AND SENIOR PROGRAMS UPDATE to be provided by the Chief.
- 4. CONSIDER A MOTION APPROVING CHANGES TO THE PERSONNEL MANUAL CONCERNING POLICE OFFICER REQUESTS FOR TIME OFF.

5. CONSIDER A REQUEST FOR ON-STREET PARKING ON GROVE STREET FROM A POINT 350' EAST OF DIXIE TO FIR STREET.

C. STREETS AND ALLEYS COMMITTEE

1. MILLER STREET BRIDGE UPDATE to be provided by the Supt.
2. CRACK SEALING UPDATE.
3. PAINT STRIPING UPDATE to be provided by the Supt.
4. STREET SWEEPING UPDATE. The first sweeping occurred on May 6th and a second sweeping is scheduled for later in June.
5. BANNER AND FLOWER BASKET INSTALLATION. The flower baskets and the new banners were installed last week.
6. UPDATE ON EROSION CONTROL IN PRAIRIE CROSSINGS SOUTH.
7. COM ED ADVISES VILLAGE OF SUMMER, 2008 TREE TRIMMING PROGRAM.
8. STATUS OF HILLCREST DRIVE.
9. REPORT OF THE PW SUPT.

D. SEWER AND WATER COMMITTEE

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. WELL #5 START-UP AND ONLINE OPERATION.
4. RESULTS OF NIGHTTIME FLUSHING PROGRAM which occurred on the week of May 19th will be provided by the Supt at the meeting.
5. WASTEWATER TREATMENT PLANT EXPANSION PHASE I REPORT which was submitted to the IEPA in 2006.
6. CONTINUED DISCUSSION ON THE LEACHATE STUDY REPORT.
7. CONSIDER THE REPAIR OF AN EXISTING PUMP TO REPLACE THE #3 SLOT PUMP AND A NEW FLYGT PUMP TO BE THE AT THE INFLUENT LIFT STATION AT THE WASTEWATER TREATMENT PLANT FOR A TOTAL COST OF \$9,932.00.

E. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION

1. FIREMEN'S PARK/OSLAD GRANT UPDATE to be provided at the meeting.
2. WELTON STEDT PARK UPDATE.
3. CONSIDER LETTING BIDS FOR THE DEVELOPMENT OF PRAIRIE PARK.

F. PLANNING, BUILDING AND ZONING COMMITTEE

1. TRINITY INDUSTRIAL UPDATE.
2. PUBLIC HEARING ON REZONING FROM AG-1 TO I-T UPON ANNEXATION: MCWHORTER (78 ACRES) AND BUTER (40 ACRES).
3. RESULTS OF TRIP TO WATSEKA TO TOUR PERRY SENIOR HOUSING PROJECT.
4. CONSIDER AN EXTENSION OF BUILDING PERMIT: BUCHMEIER BUILDING AT THE CORNER OF REED AND PENFIELD.
5. BUILDING DEPARTMENT MONTHLY REPORT.
6. CODE ENFORCEMENT MONTHLY REPORT.
7. MONTHLY REPORT OF THE ECONOMIC DEVELOPMENT DIRECTOR.
8. CONSIDER REFERRAL TO THE PZC: AMENDMENTS TO THE ZONING ORDINANCE PERTAINING TO FLASHING SIGNS.
9. VILLAGE ENGINEER STATUS REPORTS. The following items are being asked to be addressed by the Village Engineer:
 - a. STATUS OF REPAIRS TO HUNTER'S CHASE EAST POND
 - b. STATUS OF PEDWALKS AT DIXIE AND CHURCH
 - c. STATUS OF REPLACING FAILED WALKS IN HUNTER'S CHASE ORIGINAL AND INSTALLING RAMPS TO CHURCH ROAD
 - d. STATUS OF PRAIRIE CROSSINGS SOUTH RENETION POND REPAIRS AND SILT CONTAINMENT
 - e. STATUS OF UNSAFE DIRT PILE ON DONOHO
10. CONSIDER A REQUEST FOR A TEMPORARY OFF-SITE DIRECTIONAL SIGNAGE AT BAHLMAN'S.

G. VILLAGE PRESIDENT REPORT

1. CONSIDER APPOINTMENTS TO VILLAGE COMMISSIONS.
2. RESULTS OF CAPITAL BILL HEARING.
3. SB 2063 UPDATE.
4. EASTERN WILL COUNTY SANITARY SEWER STUDY PUBLIC PROVIDERS MEETING is scheduled for Wednesday, June 18th at 2:00 p.m. at the Peotone Village Hall. .
5. CONSIDER A REQUEST FOR A DONATION OF \$500 FOR THE CONCERT IN THE PARK ON SUNDAY, JULY 20TH.

H. OLD BUSINESS/NEW BUSINESS