

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, SEPTEMBER 10, 2012

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

A. FINANCE AND ADMINISTRATION COMMITTEE

1. CONSIDER A MOTION APPROVING THE TREASURER'S REPORT AND THE REPORT OF FINANCIAL ACTIVITY IN THE PRIOR MONTH.
2. VARIANCE REPORTS for the month of July.
3. APPROVAL OF BILLS FOR THE MONTH OF AUGUST.
4. AGGREGATION UPDATE.
5. FIVE YEAR FINANCIAL PLAN PROCESS BEGINS.
6. ATTORNEY TO SUBMIT FIRST DRAFT OF TITLE 3.

B. PUBLIC SAFETY COMMITTEE

1. POLICE DEPARTMENT MONTHLY REPORT.
2. CONSIDER A PETITION FROM THE RESIDENTS OF HUNTERS CHASE EAST FOR A THREE-WAY STOP INTERSECTION AT ROLLING PASS AND SKYVIEW LANE.

3. MOSQUITO ABATEMENT UPDATE.
4. REQUEST FOR CLOSED SESSION TO DISCUSS THE HIRING OF TWO PART-TIME POLICE OFFICERS.

C. STREETS AND ALLEYS COMMITTEE

1. CONSIDER A MOTION ADOPTING A REFUSE CONTRACT RENEWAL STRATEGY AND AUTHORIZE THE VILLAGE PRESIDENT TO NEGOTIATE ON BEHALF OF THE VILLAGE.
2. SIDEWALK REPLACEMENT PROGRAM UPDATE.
3. STREET NAME SIGN POLE REPLACEMENT PROGRAM.
4. LEAF COLLECTION BEGINS MONDAY OCTOBER 15TH.
5. CONSIDER A MOTION ACCEPTING A PROPOSAL FROM D.R.W. SERVICES, INC. IN THE AMOUNT OF \$21,628.30 FOR THE PURCHASE AND INSTALLATION OF A NEW FUEL DISPENSING SYSTEM, AND AUTHORIZING A 50% DOWN PAYMENT FOR THE EQUIPMENT.
6. CONSIDER A MOTION ACCEPTING A PROPOSAL IN THE AMOUNT OF \$4,014.08 FROM A.T.S.I. TO INSTALL A SERVER AND COMPUTER PACKAGE FOR THE BEECHER COMMUNITY FUEL SYSTEM.
7. CONSIDER A 10 YEAR ROAD IMPROVEMENT PLAN FOR THE VILLAGE.

D. SEWER AND WATER COMMITTEE

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. WATER BILLING REGISTER..
4. STATUS ON LIGHTNING DAMAGE TO WELL #4.
5. MAXWELL STREET WATERMAIN UPDATE.
6. CONSIDER A PROPOSAL IN THE AMOUNT OF \$14,635 FROM DPS EQUIPMENT SERVICES TO REBUILD CLARIFIER #1 DRIVE ASSEMBLY.
7. LEAK DETECTION SURVEY for the Preserve at Cardinal Creek and Nantucket Cove Subdivisions.

E. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION

1. CONSIDER A REQUEST FOR USE OF FIREMEN'S PARK IN 2013: TRACTORS FOR A CURE.
2. FIRE DEPARTMENT WISHES TO BUILD GARAGE BEHIND FIRE STATION.
3. STATUS OF PICNIC TABLE FROM LIONS PARK FOR WATER TOWER PARK.

F. PLANNING, BUILDING AND ZONING COMMITTEE

1. BUILDING DEPARTMENT MONTHLY REPORT.
2. CODE ENFORCEMENT MONTHLY REPORT.
3. MEETING OF THE PLANNING BUILDING AND ZONING COMMISSION.
4. VILLAGE IS NOTIFIED THAT IT DID NOT RECEIVE PLANNING GRANT FUNDS FROM HURRICANE IKE.
5. CONSIDER A REQUEST TO AMEND THE VILLAGE'S ZONING CODE TO ALLOW CHICKENS AS A SPECIAL OR PERMITTED USE IN A RESIDENTIAL DISTRICT.
6. CONSIDER PAYMENT OF BILLS FROM MGM AND NANTUCKET COVE ESCROW ACCOUNTS.

G. VILLAGE PRESIDENT REPORT

1. RESULTS OF 8/29 INTERGOVERNMENTAL MEETING DISCUSSIONS
2. UPDATE ON THE ILLIANA EXPRESSWAY
3. UPDATE ON THE THIRD REGIONAL AIRPORT.
4. CONSIDER A MOTION FOR A LETTER OF SUPPORT TO WILL COUNTY FOR A FEASIBILITY STUDY OF USING THE GOODENOW LANDFILL FOR A SOLAR-POWER GENERATING STATION AS A PILOT PROJECT.
5. CONSIDER A MOTION CANCELLING THE SECOND MEETINGS OF THE MONTH IN OCTOBER, NOVEMBER AND DECEMBER.
6. PUBLIC OFFICIALS FORUM FOR 2013?

H. OLD BUSINESS/NEW BUSINESS

I. ADJOURNMENT