

**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, OCTOBER 14, 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

1. RELAY FOR LIFE PRESENTATION

VI. REPORTS OF VILLAGE COMMISSIONS

1. BEAUTIFICATION COMMISSION

2. FOURTH OF JULY COMMISSION

A. CONSIDER A MOTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH MAD BOMBER PRODUCTIONS IN THE AMOUNT OF \$28,500 FOR A 2014 FIREWORKS DISPLAY.

B. REPORT ON FINANCIAL RESULTS OF 2013 FOURTH OF JULY CELEBRATION.

3. YOUTH COMMISSION

4. RIBBON OF HOPE COMMISSION

VII. SPECIAL AWARDS PRESENTATION: TACTICAL PATROL OFFICER CERTIFICATIONS TO BE PRESENTED TO SEVERAL POLICE OFFICERS.

VIII. INTRODUCTION OF DONNA ROONEY, NEW UTILITY BILLING TECHNICIAN FOR THE VILLAGE

**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 PRECEDING MONTH.

3. CONSIDER A MOTION APPROVING THE BILLS FOR THE PRIOR MONTH
4. CONSIDER A MOTION AUTHORIZING LINE ITEM TRANSFERS IN THE FY 13/14 BUDGET TO COVER EXPENSES PREVIOUSLY APPROVED BY THE VILLAGE BOARD.
5. CONSIDER A MOTION ACCEPTING THE AUDIT FOR FY 12/13 ENDING APRIL 30, 2013.
6. TREASURER ORDINANCE UPDATE.
7. COMCAST NOTIFIES THE VILLAGE OF SUBSTANTIAL CHANGE COMING NOVEMBER 5, 2013.
8. FINANCE COMMITTEE MEETING TO DISCUSS SEVERAL ISSUES.

**B. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION COMMITTEE**

1. UPDATE ON DRAFT ORDINANCE FOR RULES IN VILLAGE PARKS.
2. LITE THE PARK CAMPAIGN.
3. UPDATE ON DEPOT MUSEUM BUILDING.
4. UPDATE ON MEETING WITH BEECHER REC AND FOURTH OF JULY COMMISSION ON NEW CONCESSION STAND, NEW CAR STAND AND STORAGE ISSUES.

**C. PLANNING, BUILDING AND ZONING COMMITTEE**

1. BUILDING DEPARTMENT MONTHLY REPORT.
2. CODE ENFORCEMENT MONTHLY REPORT.
3. INTRODUCTION OF MIKE HOFFMAN FROM TESKA AND ASSOCIATES.
4. CONSIDER A MOTION AUTHORIZING THE VILLAGE PRESIDENT AND CLERK TO SIGN AN ENGAGEMENT AGREEMENT FOR PROFESSIONAL SERVICES WITH TESKA AND ASSOCIATES.
5. RESULTS OF SEPTEMBER 26<sup>TH</sup> PZC MEETING.

**D. PUBLIC SAFETY COMMITTEE**

1. POLICE DEPARTMENT MONTHLY REPORT for September.
2. CONSIDER AN ORDINANCE AUTHORIZING THE VILLAGE PRESIDENT AND CLERK TO SIGN AN AGREEMENT WITH TEAMSTERS LOCAL 700 FOR A FIVE YEAR COLLECTIVE BARGAINING AGREEMENT RETROACTIVE TO MAY 1, 2013.

3. CONSIDER A MOTION CREATING THE POSITION OF PERMANENT PART-TIME POLICE OFFICER AND GRANTING THE POLICE CHIEF THE AUTHORITY TO CLASSIFY CERTAIN CURRENT PART-TIME OFFICERS TO THE POSITION OF PERMANENT PART-TIME.
4. CONSIDER A MOTION GRANTING HOLIDAY PAY TO ANY PART-TIME EMPLOYEE SCHEDULED OR CALLED OUT TO WORK ON A LEGAL VILLAGE HOLIDAY.
5. CONSIDER AN ORDINANCE INCREASING THE NUMBER OF PART-TIME POLICE OFFICERS ON THE ROSTER FROM 12 TO 15.
6. MOSQUITO ABATEMENT PROGRAM UPDATE.
7. UPDATE ON SCHOOL SAFETY AND SECURITY.
8. REQUEST FOR CLOSED SESSION TO DISCUSS THE APPOINTMENT OF THREE PART-TIME OFFICER RECRUITS.

**E. PUBLIC WORKS COMMITTEE**

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. STATUS OF HITCH AND PLOW ON F800.
4. STATUS OF SALT SUPPLY FOR WINTER.
5. STATUS OF TREE TRIMMING AND REMOVAL PROGRAM.
6. STATUS OF PARKWAY TREE PLANTING PROGRAM.
7. LEAF COLLECTION PROGRAM.
8. STATUS OF SIDEWALK REPLACEMENT PROGRAM.
9. STATUS OF ELM STREET WATERMAIN REPLACEMENT PROJECT.
10. STATUS OF 1183 ASH STREET.
11. STATUS OF CLARIFIER TANK PAINTING AT THE SEWER PLANT.
12. UPDATE ON SCADA UPGRADES.

13. VILLAGE ADVISED BY IL DEPT. OF AGRICULTURE THAT ASH BORER WAS FOUND IN THE VILLAGE.

14. CONSIDER AUTHORIZING THE VILLAGE PRESIDENT AND CLERK TO SIGN A TWO YEAR LEASE AGREEMENT WITH LANGE EXCAVATING FOR THE STORAGE OF THEIR LARGE TRACTOR IN OUR OLD GARAGE IN EXCHANGE FOR WORKING ON THE ELM STREET WATERMAIN PROJECT.

#### **F. ECONOMIC DEVELOPMENT AND COMMUNITY RELATIONS COMMITTEE**

1. FALL NEWSLETTER.
2. NIXLE/TWITTER/WEBSITE UPDATE.
3. RAIL VIEWING PLATFORM UPDATE.
4. UPDATE ON NEW BUSINESSES IN TOWN.
5. WELCOME BASKETS MAKING A COME-BACK.
6. UPDATE ON ECONOMIC DEVELOPMENT CONSULTANT.

#### **G. VILLAGE PRESIDENT REPORT**

1. ILLIANA EXPRESSWAY UPDATE.
2. SOUTH SUBURBAN AIRPORT UPDATE.
3. RESULTS OF WILL COUNTY GOVERNMENTAL LEAGUE LEGISLATIVE BRIEFING.
4. VILLAGE PRESIDENT MEETS WITH STATE REP. KATE CLOONEN.
5. STRATEGIC PLAN WORKSHOP UPDATE.
6. CONSIDER AN APPOINTMENT OF JEANETTE CHOSE REPLACING JR DELGADO (resigned due to time constraints) AND TERRY KASPUT REPLACING MISSY SIPPEL (resigned due to time constraints) ON THE BEECHER YOUTH COMMISSION.
7. CONSIDER THE APPOINTMENT OF BARB HODGETT REPLACING BOB HOWARD (resigned due to time constraints) ON THE BEECHER FOURTH OF JULY COMMISSION.
8. CONSIDER A MOTION MOVING THE TIME OF THE TUESDAY, NOVEMBER 12<sup>TH</sup> VILLAGE BOARD MEETING FROM 7PM TO 7:15 P.M.

#### **H. OLD BUSINESS/NEW BUSINESS**

#### **I. ADJOURNMENT**