

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, MARCH 12, 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. VILLAGE PRESIDENT STATE OF THE VILLAGE ADDRESS
- VII. REPORTS OF VILLAGE COMMISSIONS
 1. BEAUTIFICATION COMMISSION
 2. FOURTH OF JULY COMMISSION
 - a. CONSIDER A MOTION AUTHORIZING THE PURCHASE OF A VEHICLE FOR THE FOURTH OF JULY RAFFLE CAR.
 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 REPORT for the month of January.
3. APPROVAL OF BILLS FOR THE MONTH OF FEBRUARY.
4. NIMEC OPENS THREE BIDS FOR ELECTRIC POWER SUPPLY AT WELLS AND SEWER PLANT.
5. BUDGET WORKSHOP SCHEDULED FOR 6PM ON MONDAY, MARCH 26TH AT THE WASHINGTON TOWNSHIP CENTER.

6. CONSIDER AN ORDINANCE AMENDING TITLE 1 OF THE VILLAGE CODE PER AD HOC CODE REVIEW COMMITTEE RECOMMENDATION.

7. ELECTRIC AGGREGATION REFERENDUM UPDATE.

B. PUBLIC SAFETY COMMITTEE

1. POLICE DEPARTMENT MONTHLY REPORT for February.

2. VILLAGE PARTICIPATES IN STATEWIDE TORNADO DRILL ON TUESDAY, MARCH 6TH.

C. STREETS AND ALLEYS COMMITTEE

1. CONSIDER A PROPOSAL TO TAKE 14 CORE SAMPLES OF SELECTED STREETS IN THE VILLAGE FOR \$1,680 AS A SUPPLEMENT TO THE ROAD STUDY.

2. PINE STREET FLOODING UPDATE.

3. NEW WAYFINDING AND STREET NAME SIGN INSTALLED AT GOULD AND INDIANA.

4. CONTINUED DISCUSSION ON CHANGE OF VILLAGE LOGO.

5. VILLAGE FACES RARE SALT DILEMMA.

6. THERMOPLASTIC VS. PAINT STRIPING.

D. SEWER AND WATER COMMITTEE

1. WATER DEPARTMENT MONTHLY REPORT.

2. SEWER DEPARTMENT MONTHLY REPORT.

3. WATER BILLING REGISTER for the months of January and February.

4. UPDATE ON THE VACTORING OF THE ORBAL TROUGH AT THE SEWER PLANT.

E. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION

1. SPECIAL WINTER NEWSLETTER.

2. SPRING NEWSLETTER RIGHT AROUND THE CORNER.

3. WATER TOWER PARK PLAYGROUND UPDATE.

4. CENTENNIAL MONUMENT UPDATE.

5. RESULTS OF VILLAGE SPONSORSHIP OF HIGH SCHOOL BOYS BASKETBALL GAME.

F. PLANNING, BUILDING AND ZONING COMMITTEE

1. CONSIDER A RESOLUTION AUTHORIZING AN APPLICATION TO THE STATE OF ILLINOIS FOR A \$75,000 PLANNING GRANT USING HURRICANE IKE RELIEF FUNDS TO UPDATE THE VILLAGE'S LAND USE PLAN.

2. PLANNING AND ZONING COMMISSION HOLDS MEETING FEBRUARY 23RD.

3. BUILDING DEPARTMENT MONTHLY REPORT.

4. CODE ENFORCEMENT MONTHLY REPORT.

5. CONSIDER THREE OPTIONS FOR PURSUING THE COMPLETION OF FINE GRADING AND SEEDING OF THE VACANT LOTS IN THE PRESERVE AT CARDINAL CREEK SUBDIVISION.

6. CONSIDER A MOTION AUTHORIZING PAYMENT THE FOLLOWING ITEMS FROM THE MGM DEVELOPMENT ESCROW ACCOUNT:

1. HD Supply	new hydrant to replace cracked hydrant On Indiana Ave. near substation	\$ 2,040.00
2. Sunset Sewer and Water	Replace cracked hydrant purchased above	2,493.20
3. Hall Signs	green bar posts for regulatory signage	478.80
TOTAL BILLS FROM MGM ESCROW:		\$ 5,012.00

G. VILLAGE PRESIDENT'S REPORT

1. CONSIDER A \$1,000 CONTRIBUTION TO THE WILL COUNTY CENTER FOR ECONOMIC DEVELOPMENT AS OUR PLEDGE FOR 2012.

2. CONSIDER AN ORDINANCE AUTHORIZING THE VILLAGE PRESIDENT AND CLERK TO SIGN AN INTERGOVERNMENTAL AGREEMENT ON THE USE OF THE CABLE CHANNEL 4 THROUGH THE CREATION OF A TRI-TOWN CABLE COMMISSION.

H. OLD BUSINESS/NEW BUSINESS

I. ADJOURNMENT