

**REGULAR MEETING OF THE VILLAGE OF BEECHER, BOARD OF TRUSTEES TO BE HELD AT THE NEW PUBLIC WORKS FACILITY, 30251 S. CARDINAL CREEK BOULEVARD, BEECHER, ILLINOIS AT 7:00 P.M. ON MONDAY, APRIL 12, 2010**

*PLEASE NOTE: This meeting will be held at the new Beecher Public Works Facility, 30251 S. Cardinal Creek Boulevard.*

**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. CONSIDER A RESOLUTION OPPOSING ANY REDUCTION TO THE LOCAL GOVERNMENT DISTRIBUTIVE FUND.

4. CONSIDER A PROPOSAL FROM SMITH, KOELLING, DYKSTRA AND OHM TO CONDUCT AUDITS OF THE VILLAGE'S BOOKS FOR THE NEXT THREE YEARS.

5. COMCAST ADVISES VILLAGE OF NEW RATES FOR CABLE SERVICE EFFECTIVE APRIL 24, 2010.

6. CONSIDER A RESOLUTION ADOPTING A FIVE YEAR STRATEGIC PLAN FOR THE VILLAGE OF BEECHER (2010 - 2014).

7. UPDATE ON VILLAGE BUDGET PREPARATION PROCESS.

8. CONSIDER A RESOLUTION AUTHORIZING LINE ITEM TRANSFERS IN THE FY 2010/2011 BUDGET AND AUTHORIZING THE VILLAGE TREASURER TO MAKE PAYMENTS PRIOR TO APRIL 30, 2010 FOR THREE CAPITAL ITEM PURCHASES.

9. CONSIDER A RESOLUTION ADOPTING A NEW PERSONNEL MANUAL FOR ALL VILLAGE EMPLOYEES.

10. COUNTY RELEASES TAX LEVIES AND RATES FOR 2009 COLLECTIBLE IN 2010.

**B. PUBLIC SAFETY COMMITTEE**

1. POLICE DEPARTMENT MONTHLY REPORT for March.

2. CONSIDER PARTICIPATION IN THE ILLINOIS REGIONAL AIR SUPPORT SERVICE.

**C. STREETS AND ALLEYS COMMITTEE**

1. CONSIDER BID AWARDS FOR CHURCH ROAD EAST, NANTUCKET COVE AND THE PRESERVE AT CARDINAL CREEK.

2. CONSIDER A RESOLUTION REGARDING MAINTENANCE OF UNDERGROUND UTILITIES IN STATE RIGHTS OF WAY.

3. CHESTNUT/DIXIE TRAFFIC SIGNAL UPDATE.

4. ANNUAL REPORT OF ACTIVITY IN BEECHER FROM COMMONWEALTH EDISON.

5. STREET SWEEPING OF ROUTE #1, INDIANA AVENUE AND VILLAGE CURBED STREETS.

**D. SEWER AND WATER COMMITTEE**

1. WATER DEPARTMENT MONTHLY REPORT.

2. SEWER DEPARTMENT MONTHLY REPORT.

3. ANOTHER WATERMAIN BREAK ON PENFIELD.

4. CONSIDER AUTHORIZING THE PREPARATION OF AN APPLICATION FOR \$100,000 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO REPLACE THE WATERMAIN ON MAXWELL STREET FROM INDIANA TO PENFIELD AND TO AUTHORIZE PUBLIC HEARING ON THIS PROJECT FOR THE MAY 12<sup>TH</sup> VILLAGE BOARD MEETING.

**E. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION**

1. CONSIDER AUTHORIZING THE PAYMENT OF BILLS FROM THE GENERAL OBLIGATION BOND ACCOUNT FOR THE NEW PW FACILITY AND WATERMAIN DESIGN:

Baxter and Woodman	update application to IEPA	\$ 536.00
Ron's Plumbing	final payment on HVAC	4,051.80
Ryan Fire Protection	final payment on sprinkler system	2,761.21
Crete Ace Hardware	purchase epoxy coating for 13,000 sq. ft. of concrete floor	2,323.72
Chase Card Services	blind for \$8.99 refrigerator for \$417.49 rolling tool cabinet for \$865.22 Lockers for \$812.60	
Gemplers	Epoxy for floor for \$178.00 cabinets and shelving for meter room	2,282.30 724.94
TOTAL:		\$ 12,679.97

2. NEW PUBLIC WORKS FACILITY UPDATE.

3. SPRING NEWSLETTER UPDATE.

4. EHLERS COMMITTEE UPDATE will be provided at the meeting.

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

1. PLANNING AND ZONING COMMISSION MEETS ON MARCH 25<sup>TH</sup>.

2. CONSIDER AN ORDINANCE GRANTING A PORTION OF THE VILLAGE'S PROPERTY TAX AS A REIMBURSEMENT TO DUTCH AMERICAN FOODS, INC. IN THE EVENT THEY EXPAND BY A MINIMUM OF AN ADDITIONAL 50,000 SQUARE FEET.

3. CONSIDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$3,233.50 TO BAXTER AND WOODMAN FROM THE MGM ESCROW ACCOUNT FOR DESIGN ENGINEERING ON ROAD AND CURB WORK BIDS. This is per contract.

4. CONSIDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$2,800 TO BAXTER AND WOODMAN FROM THE MONTALBANO ESCROW FOR DESIGN ENGINEERING ON ROAD AND CURB WORK BIDS.

5. CONSIDER A MOTION AUTHORIZING PAYMENT IN THE AMOUNT OF \$2,900.00 TO M.E. SIMPSON COMPANY FOR THE LOCATION OF OFFSITE UTILITIES IN THE PRESERVE AT CARDINAL CREEK SUBDIVISION.

6. BUILDING DEPARTMENT MONTHLY REPORT.

7. CODE ENFORCEMENT MONTHLY REPORT.

8. MONTHLY REPORT OF THE ECONOMIC DEVELOPMENT COORDINATOR.

## **G. VILLAGE PRESIDENT REPORT**

1. CONSIDER A RESOLUTION REQUESTING INCLUSION OF THE ILLIANA EXPRESSWAY IN THE LIST OF FISCALLY CONSTRAINED MAJOR CAPITAL PROJECT FOR CMAP GOTO2040.
2. RESULTS OF INTERGOVERNMENTAL MEETING HELD ON MARCH 29<sup>TH</sup>.
3. RESULTS OF EASTCOM BOARD OF DIRECTORS MEETING HELD ON MARCH 31<sup>ST</sup>.
4. ANNUAL TOWN MEETING TO BE HELD ON TUESDAY, APRIL 13<sup>TH</sup> AT 7:00 P.M.
5. WILL COUNTY GOVERNMENTAL LEAGUE LOBBY DAY AND DRIVE DOWN is scheduled for Tuesday, April 20<sup>th</sup> in Springfield.
6. ADMINISTRATOR TO BE ON VACATION THURSDAY, APRIL 24<sup>TH</sup> AND FRIDAY, APRIL 25<sup>TH</sup>.
7. RE-CONSIDERATION OF ORDINANCE #1129 PERTAINING TO BASSET TRAINING FOR LIQUOR LICENSE HOLDERS.

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