

**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, FEBRUARY 8, 2010**

**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. STRATEGIC PLAN COMPLETION WORKSHOP is scheduled for Wednesday, February 17<sup>th</sup> at the Village Hall beginning at 6:30 p.m.

**B. PUBLIC SAFETY COMMITTEE**

- 1. POLICE DEPARTMENT MONTHLY REPORT for January.
- 2. FIRE DISTRICT PRESENTATION TO TWO BEECHER POLICE OFFICERS RECEIVING A LIFE SAVING AWARD.
- 3. CONTINUED DISCUSSION ON THE DRAFTING OF AN ORDINANCE REQUIRING BASSET TRAINING FOR ALL LIQUOR LICENSE HOLDERS.
- 4. CONSIDER A MOTION AUTHORIZING THE LETTING OF BIDS FOR THE 2010 RAFFLE CAR FOR THE FOURTH OF JULY CELEBRATION.
- 5. ANNUAL REPORT OF THE ANIMAL CONTROL OFFICER.

**C. STREETS AND ALLEYS COMMITTEE**

- 1. MS4 COMPLIANCE INSPECTION UPDATE.

2. DIXIE/CHESTNUT TRAFFIC LIGHT LOW BID REJECTED BY IDOT.
3. STATUS OF DIXIE HIGHWAY REPAIRS, LETTERS OF CREDIT WORK AND CHURCH ROAD EAST REPAIRS.

**D. SEWER AND WATER COMMITTEE**

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. ESTIMATES OF UNMETERED WATER USAGE.
4. CONSIDER AN ORDINANCE AMENDING THE WATER RATES BY ADDING A \$4.00 PER BILLING FLAT CHARGE AS A WATER MAIN REPLACEMENT FEE EFFECTIVE WITH THE MAY WATER BILLS AND ESCROWING THESE FUNDS FOR FUTURE WATERMAIN REPLACEMENTS.

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

1. CONSIDER A MOTION AUTHORIZING PAYMENT OF THE FOLLOWING BILLS FROM THE GENERAL OBLIGATION BOND REDEMPTION ACCOUNT FOR THE CONSTRUCTION OF THE NEW PUBLIC WORKS FACILITY:

Builder Concrete Services	final payment on base bid	\$ 16,951.10
Albin Masonry	final payments on base bid	13,947.50
Shelco Steel	final payment on base bid	1,490.00
Pride Plumbing	progress payment less retainage	21,993.45
Thornel Associates	wire cages for tool room and repair shop	5,904.00
Murray Overhead Doors	transmitter/receiver and 10 remotes	726.00
<b>TOTAL BILLS</b>		<b>\$ 61,462.05</b>

2. NEW PUBLIC WORKS FACILITY UPDATE.
3. STATUS OF BOND REDEMPTION ACCOUNT.
4. VETERANS MEMORIAL COMMITTEE UPDATE to be provided at the meeting.

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

1. CONSIDER AN ORDINANCE REQUIRING ALL VARIANCES TO BE IMPLEMENTED WITHIN ONE YEAR OF BEING GRANTED AND TO EXPIRE ONE YEAR AFTER THE VARIANCE USE IS DISCONTINUED.

2. PZC HEARS PRESENTATION ON WINDSPIRES AS AN ALTERNATIVE FOR SMALL POWER GENERATING WIND TURBINES.

3. UPDATE ON ARCHITECTURAL GUIDELINES AND TEMPLATE ANNEXATION AGREEMENT.

4. CONSIDER A MOTION AUTHORIZING THE PAYMENT OF BILLS FROM THE DEVELOPER'S ESCROW ACCOUNTS.

5. BUILDING DEPARTMENT MONTHLY REPORT for January.

6. CODE ENFORCEMENT MONTHLY REPORT for January.

7. ECONOMIC DEVELOPMENT MONTHLY REPORT for January.

8. CONSIDER A REQUEST FOR AN EXTENSION OF TIME TO DEMOLISH STRUCTURE AT 606 GOULD STREET.

**G. VILLAGE PRESIDENT REPORT**

1. CONSIDER AUTHORIZING THE SUBMITTAL OF TWO APPLICATIONS: ONE IN THE AMOUNT OF \$150,000 FOR 10 SMALL VERTICAL WIND TURBINES AT BOTH THE HIGH SCHOOL AND THE JUNIOR HIGH SCHOOL IN CONJUNCTION WITH THE BEECHER SCHOOL DISTRICT, AND ONE IN THE AMOUNT OF \$50,000 FOR TRIM CREEK BANK STABILIZATION WHICH INCLUDES A \$50,000 MATCH FROM THE TRIM CREEK DRAINAGE DISTRICT.

2. WILL COUNTY GOVERNMENTAL LEAGUE LEGISLATIVE COMMITTEE UPDATE.

**H. OLD BUSINESS/NEW BUSINESS**