

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, JUNE 22, 2009

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. VARIANCE REPORTS for the month of May.
- 2. CONSIDER AN ORDINANCE ESTABLISHING PREVAILING WAGES FOR FY 2009/2010.
- 3. UPDATE ON THE STATE BUDGET AND THE CAPITAL BILL.
- 4. CONSIDER AN ORDINANCE PERTAINING TO RESPONSIBLE BIDDING.

B. PUBLIC SAFETY COMMITTEE

- 1. FOURTH OF JULY SECURITY PREPARATIONS are well underway. A status report will be provided.
- 2. UPDATE ON FUTURE YOUTH ACTIVITIES will be provided by the Chief of Police.
- 3. UPDATE ON THE FINANCIAL STATUS AND CALL ACTIVITY OF THE E-9-1-1 SYSTEM.
- 4. MOSQUITO ABATEMENT UPDATE will be provided by the Public Works Supt.

C. STREETS AND ALLEYS COMMITTEE

- 1. WILL COUNTY WORKFORCE PROGRAM UPDATE.

2. PAINT STRIPING UPDATE will be provided by the Public Works Supt.
3. REPORT OF THE PUBLIC WORKS SUPT.

D. SEWER AND WATER COMMITTEE

1. CONSIDER AN ORDINANCE AUTHORIZING ENTRY INTO A PUBLIC WATER SUPPLY LOAN AGREEMENT WITH THE IEPA.

E. PUBLIC BUILDINGS AND PROPERTIES COMMITTEE

1. CONSIDER APPROVAL OF PAYMENT OF BILLS FROM THE BOND REDEMPTION ACCOUNT. The following bills are up for consideration:

N. Lange Trucking and Excavating	site utility work per contract	\$ 10,550.00
N. Lange Trucking and Excavating	hauling stone	1,052.04
Prairie Material	grade 8 stone bedding	1,434.53
C+M Pipe and Supply	storm and sanitary sewer structures	1,292.80
HD Waterworks Supply	SDR 35 and SDR 26 pipe	3,064.30
JMA Architects	construction management services	3,620.36

TOTAL BILLS FOR BOND REDEMPTION: \$ 21,014.03

2. PUBLIC WORKS FACILITY UPDATE.
3. COMMUNITY NEWSLETTER UPDATE

F. PLANNING, BUILDING AND ZONING COMMITTEE

1. CONSIDER AN EXTENSION OF TIME FOR THE BUCHMEIER BUILDING
2. STATUS OF 9C POND ON GOLF COURSE
3. CONSIDER AN ORDINANCE ESTABLISHING RULES FOR THE COLLECTION OF REFUSE.
4. CONTINUED DISCUSSION OF WOOD PILE LOCATED AT THE SOUTHEAST CORNER OF PENFIELD AND OAK PARK AVENUE.
5. GOTO 2040 CMAP WORKSHOP is scheduled for Tuesday night, June 23rd in the Township Center.
6. CONSIDER A MOTION AUTHORIZING A DRAW ON A LETTER OF CREDIT IN THE AMOUNT OF \$15,000 FOR FINE GRADE AND LANDSCAPING HOMES ON SUNSET COVE.

7. JUNE 25TH MEETING OF THE BEECHER PLANNING AND ZONING COMMISSION has been canceled due to a lack of agenda items.

G. VILLAGE PRESIDENT REPORT

1. VILLAGE PRESIDENT MEETS WITH IDOT TO DISCUSS THE FUTURE OF THE SOUTH SUBURBAN AIRPORT.

2. RESULTS OF JUNE 17TH CENSUS COUNT COMMITTEE will be presented Monday night.

3. RESULTS OF WILL COUNTY CED TOUR OF INTERMODAL FACILITIES

4. CONSIDER A RESOLUTION ESTABLISHING JUNE 23, 2009 AS “OLYMPIC DAY” IN THE VILLAGE OF BEECHER.

H. OLD BUSINESS/NEW BUSINESS