

**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 8, 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. TREASURER'S REPORT
- 2. APPROVAL OF BILLS
- 3. VARIANCE REPORTS for the end of the fiscal year.
- 4. CONSIDER AN ORDINANCE PERTAINING TO RESPONSIBLE BIDDING.
- 5. CONSIDER AUTHORIZING THE VILLAGE PRESIDENT TO SIGN AN ENGAGEMENT LETTER IN THE AMOUNT OF \$14,900 WITH CURT DYKSTRA ETAL. TO COMPLETE THE AUDIT FOR FY 2008/2009.
- 6. CONSIDER THREE RESOLUTIONS, EACH BY SEPARATE MOTION, AUTHORIZING THE CHANGE OF SIGNATORIES ON ALL BANK DRAFTS OF THE VILLAGE

**B. PUBLIC SAFETY COMMITTEE**

- 1. POLICE DEPARTMENT MONTHLY REPORT for the month of May.
- 2. MOSQUITO ABATEMENT PROGRAM is in full swing and the Supt. Will provide a status report.

**C. STREETS AND ALLEYS COMMITTEE**

- 1. STREET SWEEPING UPDATE

2. PAINT STRIPING UPDATE
3. PENFIELD STREET ASPHALT PATCHES
4. STATUS OF SPRING RESTORATIONS
5. CONSIDER A REPORT ON THE STATUS OF CHURCH ROAD EAST OF THE JUNIOR HIGH SCHOOL.
6. CONSIDER A MOTION AUTHORIZING THE COMPLETION OF BID SPECS AND THE LETTING OF BIDS FOR THE RESURFACING OF CHURCH ROAD FROM THE JUNIOR HIGH PROPERTY LINE TO SOUTH PARK, AND FROM BEATTY LUMBER WEST TO THE VILLAGE LIMITS.
7. STATUS OF DIXIE/CHESTNUT TRAFFIC SIGNAL INSTALLATION
8. REPORT OF THE PW SUPT.

**D. SEWER AND WATER COMMITTEE**

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. RESULTS OF 2009 SPRING HYDRANT FLUSHING PROGRAM will be provided by the Supt. At the meeting.
4. CONSIDER SUSPENSION OF ARRA WATERMAIN REPLACEMENT PROJECT APPLICATION AND ENGINEERING DESIGN.

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

1. CONSIDER PAYMENT OF INVOICES FROM THE BOND REDEMPTION ACCOUNT.  
These invoices are as follows:
  - a. JMA Architects in the amount of \$4,140.00 for per-construction phase meetings and paperwork
  - b. JMA Architects in the amount of \$331.92 for production of documents
  - c. Independent Inspections in the amount of \$3,323.20 for a building permit, plan review and inspections during the project.
  - d. Baxter and Woodman Engineers in the amount of \$6,800.00 for design engineering on the watermain replacement project
  - e. Baxter and Woodman Engineers in the amount of \$4,530.32 for ARRA loan and grant application preparation

- f. Prairie Material - \$2,359.51 for stone bedding for watermain, storm sewer and sanitary sewer
- g. Lange Trucking and Excavating - \$1,522.26 for hauling stone to job site
- h. C+M Pipe and Supply - \$920.37 for Cement Structures
- i. HD Waterworks Supply - \$11,214.53 for storm sewer, sanitary sewer piping

2. CONSIDER FIELD CHANGE ORDERS TO THE PUBLIC WORKS FACILITY PROJECT.

3. CONSIDER A MOTION AUTHORIZING THE CHAIR OF THE PUBLIC BUILDINGS AND PROPERTIES COMMISSION TO APPROVE ALL CHANGE ORDERS HAVING A VALUE LESS THAN \$5,000 AND THE TOTAL SUM OF THE PROJECT DOES NOT EXCEED \$20,000 OVER THE TOTAL OF THE BID AWARDS.

4. STATUS OF NEW PUBLIC WORKS FACILITY.

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

1. RESULTS OF 5/28/09 PZC MEETING.

2. BUILDING DEPARTMENT MONTHLY REPORT.

3. CODE ENFORCEMENT MONTHLY REPORT.

4. ECONOMIC DEVELOPMENT COORDINATOR MONTHLY REPORT.

5. STATUS OF BUCHMEIER BUILDING to be provided by the Chair of the Committee if access was achieved.

6. STATUS OF J. PLANO BUILDERS.

7. STATUS OF 9C (DOC'S) POND ON THE GOLF COURSE BY HIGHLINGTON ESTATES SUBDIVISION.

8. STATUS REPORT FROM THE VILLAGE ENGINEER.

- a. Hunter's Chase West punch list and resurfacing
- b. Curb failure in Hunter's Chase Original
- c. street lights in Hunter's Chase East
- d. Prairie Crossings South Retention Pond and berm stabilization (Igoe)
- e. Punch list and final surfacing in Prairie Crossings South (Sova)
- f. MGM punch list items and final lift
- g. Montalbano punch list items

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

1. RESULTS OF BIKE PATH MEETING HELD WITH TOWNSHIP AND FOREST PRESERVE DISTRICT

2. CONSIDER AN ORDINANCE AMENDING THE LIQUOR CODE TO ESTABLISH FEES FOR LATE PAYMENT OF LICENSE RENEWALS AND LOSS OF LICENSE AFTER 30 DAYS FOR NON-RENEWAL.

3. GOTO 2040 CMAP WORKSHOP FOR EASTERN WILL COUNTY is scheduled for Thursday, June 23<sup>rd</sup> at 7 pm at the Township Center.

4. CONSIDER THE USE OF THE \$50,000 EHLERS BEQUEST FOR PUBLIC IMPROVEMENTS.

**H. OLD BUSINESS/NEW BUSINESS**