

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, SEPTEMBER 14, 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. VARIANCE REPORTS for the month of July.
- 3. APPROVAL OF BILLS
- 4. AUDIT UPDATE.
- 5. CONSIDER A MOTION ADOPTING A GROUP HEALTH INSURANCE PLAN FOR VILLAGE EMPLOYEES FOR THE YEAR NOVEMBER 1, 2009 THROUGH OCTOBER 31, 2010.
- 6. IMRF ANNOUNCES VILLAGE'S 2010 PENSION RATE AT 9.01% FOR 2010.
- 7. FIVE YEAR FINANCIAL PLAN PROCESS BEGINS.

B. PUBLIC SAFETY COMMITTEE

- 1. POLICE DEPARTMENT MONTHLY REPORT for August.
- 2. MOSQUITO ABATEMENT UPDATE.
- 3. REQUEST FOR CLOSED SESSION TO DISCUSS PERSONNEL: CONSIDER A LABOR AGREEMENT WITH THE TEAMSTERS LOCAL #714 FOR PATROL OFFICERS AND TO

CONSIDER NAMES FOR HIRING A NEW POLICE OFFICER TO REPLACE RUSSELL LEDEZMA.

C. STREETS AND ALLEYS COMMITTEE

1. UPDATE ON DIXIE/CHESTNUT TRAFFIC SIGNAL.
2. CONSIDER A PROPOSAL FROM PERM-A-SEAL TO PROVIDE CRACK SEALING IN THE HUNTERS CHASE AND PRAIRIE CROSSINGS SUBDIVISIONS AND ON CHURCH ROAD FROM DIXIE TO CARDINAL CREEK IN THE AMOUNT OF \$19,985.
3. VILLAGE RECEIVES STATE BID ORDER FOR SALT IN THE AMOUNT OF \$57.96 PER TON FOR 500 TONS FOR 2009/2010 SEASON.
4. TREE TRIMMING UPDATE.
5. YARDWASTE BAG DISTRIBUTION UPDATE.
6. CONSIDER A REQUEST FOR ASSISTANCE FOR REMOVING CATTAILS FROM THE WET BOTTOM POND AT PRAIRIE CROSSINGS.
7. REPORT OF THE PUBLIC WORKS SUPT.

D. SEWER AND WATER COMMITTEE

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. WATER BILLING REGISTER for the months of July and August.
4. UPDATE ON THE STATUS OF THE ARRA APPLICATION FOR WATERMAIN REPLACEMENT.
5. VILLAGE IS SLATED TO RECEIVE \$125,000 IN THE STATE'S CAPITAL BILL.

E. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION

1. CONSIDER A MOTION AUTHORIZING PAYMENT FROM THE BOND REDEMPTION ACCOUNT FOR THE FOLLOWING ITEMS RELATED TO THE CONSTRUCTION OF THE PUBLIC WORKS FACILITY AND WATERMAIN REPLACEMENT:

Area Erectors, Inc.	Steel building	\$ 157,822.20
Builder Concrete Services	cement floor and slab	26,746.38
Service Sanitation	port-a-john rental	102.41
Baxter and Woodman	ARRA loan application	52.00

Baxter and Woodman	design of the watermain replacement	9,775.00
JMA Architects	construction management	6,900.00
JMA Architects	submittal reviews	1,112.52

TOTAL THIS PERIOD: \$ 202,458.51

2. PUBLIC WORKS FACILITY UPDATE.
3. ARTICLES FOR VILLAGE NEWSLETTER.
4. EHLERS BEQUEST COMMITTEE UPDATE.

F. PLANNING, BUILDING AND ZONING COMMITTEE

1. PZC MEETING SCHEDULED FOR SEPTEMBER 24TH will be cancelled due to a lack of agenda items
2. BUILDING DEPARTMENT MONTHLY REPORT.
3. CODE ENFORCEMENT MONTHLY REPORT.
4. MONTHLY REPORT OF THE ECONOMIC DEVELOPMENT COORDINATOR.
5. REPORTS OF THE VILLAGE ENGINEER:
 - a. Hunter's Chase Original Subdivision curb work
 - b. Prairie Crossings South punch list items and acceptance of subdivision (Sova)
 - c. Prairie Crossings South dry bottom pond (Igoe)
 - d. Nantucket Cove (Montalbano). We have received the \$516,000 in cash on the draw of the letter of credit and are establishing procedures for completing the improvements in 2010.
 - e. Preserve at Cardinal Creek (MGM). We have received the \$856,000 in cash on the draw of the letter of credit and are establishing procedures for completing the improvements in 2010. This will be discussed later in the meeting by the Village Attorney.
6. CONSIDER A PROPOSAL FROM JIM'S TREES IN THE AMOUNT OF \$8,552 TO COMPLETE THE LANDSCAPING OF OCCUPIED HOMES ON SUNSET COVE BOULEVARD.

G. VILLAGE PRESIDENT REPORT

1. RESULTS OF INTERGOVERNMENTAL MEETING HELD ON AUGUST 31ST.
2. VOLUNTEER RECOGNITION DINNER COMMITTEE UPDATE.

3. 2010 CENSUS COUNT COMMITTEE UPDATE.
4. SOUTH SUBURBAN AIRPORT UPDATE.
5. ILLIANA EXPRESSWAY UPDATE
6. STRATEGIC PLAN SURVEYS ARE DUE TONIGHT.
7. CONSIDER A PROPOSAL TO HAVE MGM CONSTRUCTION COMPLETE THE IMPROVEMENTS IN THE PRESERVE AT CARDINAL CREEK IN LIEU OF A PUBLIC BID PROCESS.

H. OLD BUSINESS/NEW BUSINESS