

**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, MARCH 11, 2013**

**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
- VI. REPORTS OF VILLAGE COMMISSIONS
  1. BEAUTIFICATION COMMISSION
  2. FOURTH OF JULY COMMISSION
  3. EHLERS COMMISSION
  4. YOUTH COMMISSION

**A. FINANCE AND ADMINISTRATION COMMITTEE**

1. CONSIDER A MOTION APPROVING THE TREASURER'S REPORT AND THE REPORT OF FINANCIAL ACTIVITY IN THE PRIOR MONTH.
2. VARIANCE REPORTS for the month of January.
3. APPROVAL OF BILLS FOR THE MONTH OF FEBRUARY.
4. CONSIDER AN ORDINANCE AMENDING TITLE #7 OF THE MUNICIPAL CODE.
5. BUDGET PREP UPDATE.
6. VILLAGE LOCKS IN ELECTRIC RATES WITH CONSTELLATION THROUGH NIMEC FOR \$0.04244 PER KWH FROM 5/15/13 THROUGH 5/15/14.
7. CONSIDER A RESOLUTION AUTHORIZING A LINE ITEM TRANSFER IN THE AMOUNT OF \$4,500 TO ADDRESS RAPID DEPLOYMENT ISSUES.
8. VILLAGE IS ADVISED OF POSSIBLE "TAKING" OF 20% IN LOCAL INCOME TAX REVENUE IN THE GOVERNOR'S PROPOSED BUDGET.

## **B. PUBLIC SAFETY COMMITTEE**

1. POLICE DEPARTMENT MONTHLY REPORT for February.
2. UPDATE ON SCHOOL SAFETY AND SECURITY ISSUES.
3. CONSIDER AWARDED A BID FOR THE PURCHASE OF A 2013 CHEVY CAMARO FROM DRALLE CHEVROLET IN THE AMOUNT OF \$23,854.

## **C. STREETS AND ALLEYS COMMITTEE**

1. CONSIDER BID AWARD: IROQUOIS PAVING IN THE AMOUNT OF \$219,782.89 FOR THE REPAIRS TO THE CARDINAL CREEK BOULEVARD BRIDGE (\$73,592.96) AND THE 2013 ROAD RESURFACING PROGRAM (\$146,189.93).
2. CARDINAL CREEK BOULEVARD BRIDGE INSPECTION REPORT.
3. ASH BORER UPDATE.
4. CONSIDER A MOTION AUTHORIZING THE REPLACEMENT OF THE STREET NAME SIGNS IN THE PRESERVE AT CARDINAL CREEK SUBDIVISION (MGM) TO FEDERAL STANDARDS USING ESCROW FUNDS IN THE AMOUNT OF \$1,870.52.

## **D. SEWER AND WATER COMMITTEE**

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. WATER BILLING REGISTER for the months of January and February.
4. MAXWELL STREET WATERMAIN UPDATE.
5. SEWER PLANT OPERATIONS UPDATE.
6. CONSIDER A PROPOSAL FROM ME SIMPSON TO LEAK DETECT THE ENTIRE VILLAGE (EXCEPT MGM AND MONTALBANO WHICH WAS DONE LAST YEAR) WITHIN THE NEXT 60 DAYS AT A COST NOT TO EXCEED \$9,125.

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

1. CONSIDER AUTHORIZING THE VILLAGE ATTORNEY TO DRAFT AN ORDINANCE ESTABLISHING A CANCER MEMORIAL COMMISSION.
2. STATUS OF FIREMEN'S PARK BENCH INSTALLATION (JONES).
3. UPDATE ON NAMES AND ADDRESS FOR VILLAGE PARKS FOR REGULATION SIGNAGE.

4. SPRING NEWSLETTER UPDATE.

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

1. RESULTS OF 2/28/13 PZC WORKSHOP.

2. BUILDING DEPARTMENT MONTHLY REPORT.

3. CODE ENFORCEMENT MONTHLY REPORT.

4. UPDATE ON U.I.C. GRADUATE RESEARCH PROJECT ON VILLAGE CAPITAL AND OPERATIONS NEEDS IN 2033.

**G. VILLAGE PRESIDENT REPORT**

1. CONSIDER AN ORDINANCE AUTHORIZING THE VILLAGE PRESIDENT AND CLERK TO SIGN A 10 CONTRACT WITH HOMEWOOD DISPOSAL FOR THE COLLECTION OF MUNICIPAL REFUSE.

2. CONSIDER AN ORDINANCE ESTABLISHING REFUSE RATES EFFECTIVE JULY 1, 2013 THROUGH JUNE 30, 2022.

3. UNION PACIFIC RAILROAD ISSUES ADDRESSED.

4. ILLIANA EXPRESSWAY UPDATE.

5. SOUTH SUBURBAN AIRPORT UPDATE.

6. MEETING WITH STATE REPRESENTATIVE ELGIE SIMS.

7. IDOT SENDS VILLAGE LETTERS REGARDING CONCERNS EXPRESSED AT PUBLIC HEARING LAST FALL.

8. CONSIDER A MOTION OF PARTICIPATION IN A CORRIDOR STUDY OF THE IL-#394/ROUTE #1 CORRIDOR FROM I-80 TO THE KANKAKEE COUNTY LINE.

9. CONSIDER A REQUEST FOR AN ARCHITECTURAL REVIEW BOARD.

**H. OLD BUSINESS/NEW BUSINESS**

**I. ADJOURNMENT**