

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, JULY 15, 2013

AGENDA

I. PLEDGE TO THE FLAG

* * * OATH OF OFFICE TO NEW VILLAGE TRUSTEE: MARCY MEYER * * *

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. YOUTH COMMISSION

4. RIBBON OF HOPE 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 PRECEDING MONTH.

3. APPROVAL OF BILLS FOR THE PRIOR MONTH.

4. AUDIT UPDATE.

5. CONSIDER A RESOLUTION REPEALING THE STREETS AND ALLEYS COMMITTEE AND SEWER AND WATER COMMITTEES AND CREATING THE PUBLIC WORKS COMMITTEE AND THE ECONOMIC DEVELOPMENT AND COMMUNITY RELATIONS COMMITTEE.

6. DISCUSSION ON THE TRANSITION TO COMMISSION TREASURERS.

7. VILLAGE RECEIVES REPORT OF ENERGY USED IN THE COMMUNITY.

8. CONSIDER A RESOLUTION OF APPRECIATION AND RECOGNITION TO L. NELSON COLLINS FOR TWELVE YEARS OF SERVICE AS VILLAGE TREASURER AND HIS MANY YEARS OF SERVICE TO THE BEECHER COMMUNITY.

AT THIS POINT IN THE MEETING THE VILLAGE BOARD WILL PASS A MOTION RECESSING THE MEETING FOR 15 MINUTES FOR CAKE AND PUNCH RECEPTION IN HONOR OF MR. COLLINS.

B. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION COMMITTEE

1. PARK SIGNAGE UPDATE.
2. VILLAGE FACILITY SAFETY INSPECTIONS.

C. PLANNING, BUILDING AND ZONING COMMITTEE

1. BUILDING DEPARTMENT MONTHLY REPORT.
2. CODE ENFORCEMENT MONTHLY REPORT.
3. CONSIDER A MOTION AUTHORIZING THE VILLAGE PRESIDENT AND CLERK TO SIGN A PLAT OF RESUBDIVISION: REISING CHEVROLET DEALERSHIP PROPERTY.
4. OTHER RESULTS OF JUNE 27TH PLANNING AND ZONING COMMISSION MEETING.
5. VILLAGE PLANNING CONSULTANT UPDATE.
6. CONSIDER AN ORDINANCE PROVIDING FOR STAGGERED TERMS OF PLANNING AND ZONING COMMISSION MEMBERS.
7. FENCE MORATORIUM UPDATE.
8. CONSIDER A MOTION AUTHORIZING THE INSTALLATION OF A SIDEWALK EAST OF 62 BALD EAGLE LANE TO CARDINAL CREEK BOULEVARD USING MGM ESCROW FUNDS.
9. CONSIDER A PROPOSAL IN THE AMOUNT OF \$4,970.00 FROM SUBURBAN SEALCOAT TO MAKE THREE HOT PATCH REPAIRS TO STREETS IN THE NANTUCKET COVE SUBDIVISION WITH THE USE OF NANTUCKET ESCROW FUNDS.

D. PUBLIC SAFETY COMMITTEE

1. POLICE DEPARTMENT MONTHLY REPORT.
2. RESULTS OF FOURTH OF JULY FESTIVAL PUBLIC SAFETY ISSUES.

3. PRESENTATION: SCHOOL SAFETY AND SECURITY AT THE BEECHER SCHOOLS.
4. MOSQUITO ABATEMENT UPDATE.
5. CONSIDER A PROPOSAL TO REPLACE THE GOULD STREET SIREN AT A COST OF \$9,859 FROM BRANIFF COMMUNICATIONS.

E. PUBLIC WORKS COMMITTEE

1. 2013 ROAD RESURFACING UPDATE.
2. MAXWELL STREET WATERMAIN REPLACEMENT UPDATE.
3. WATER DEPARTMENT MONTHLY REPORT.
4. SEWER DEPARTMENT MONTHLY REPORT.
5. WATER AND SEWER BILLING REGISTER.
6. CONSIDER A MOTION AUTHORIZING THE UPDATE OF WATER AND SEWER MASTER PLANS OF THE VILLAGE COVERING THE ENTIRE BEECHER SCHOOL DISTRICT.
7. CONSIDER A MOTION AUTHORIZING THE REMOVAL OF CHURCH ROAD FROM THE SURFACE TRANSPORTATION PLAN (STP) AND THE INCLUSION A TOTAL REHABILITATION OF PENFIELD STREET FROM DIXIE HIGHWAY TO GOULD STREET AS PART OF THE STP PLAN.
8. OTHER RESULTS OF PUBLIC WORKS COMMITTEE MEETING HELD ON JUNE 20TH.

F. ECONOMIC DEVELOPMENT AND COMMUNITY RELATIONS COMMITTEE

newly-formed committee, so no report

G. VILLAGE PRESIDENT REPORT

1. ILLIANA EXPRESSWAY UPDATE.
2. VILLAGE LEARNS OF WILMINGTON'S EFFORTS TO CREATE A JOINT ACTION WATER AGENCY.
3. SOUTH SUBURBAN AIRPORT UPDATE.
4. INTERGOVERNMENTAL MEETING SCHEDULED FOR THURSDAY, AUGUST 29TH AT 7:15 P.M.

5. STRATEGIC PLANNING PROCESS UPDATE.

6. REQUEST FOR EXECUTIVE SESSION: CONSIDER A CONTRACT WITH TEAMSTERS 700 AND CONSIDER EMPLOYMENT AGREEMENTS WITH THE VILLAGE ADMINISTRATOR, OFFICE MANAGER, CHIEF OF POLICE AND SUPT. OF PUBLIC WORKS. ALSO, REQUEST FOR CLOSED SESSION TO DISCUSS PENDING LITIGATION.

7. EXECUTIVE SESSION

* * * RESUME INTO OPEN SESSION* * *

8. CONSIDER AN ORDINANCE AUTHORIZING THE VILLAGE PRESIDENT AND CLERK TO SIGN AN EMPLOYMENT AGREEMENT WITH THE VILLAGE ADMINISTRATOR.

9. CONSIDER AN ORDINANCE AUTHORIZING THE VILLAGE PRESIDENT AND CLERK TO SIGN AN EMPLOYMENT AGREEMENT WITH THE OFFICE MANAGER.

10. CONSIDER AN ORDINANCE AUTHORIZING THE VILLAGE PRESIDENT AND CLERK TO SIGN AN EMPLOYMENT AGREEMENT WITH THE CHIEF OF POLICE.

11. CONSIDER AN ORDINANCE AUTHORIZING THE VILLAGE PRESIDENT AND CLERK TO SIGN AN EMPLOYMENT AGREEMENT WITH THE SUPT. OF PUBLIC WORKS.

12. NEW BUSINESS

13. ADJOURNMENT