

**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 10, 2014**

**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

1. CONSIDER A REQUEST FOR A TEMPORARY USE PERMIT TO ALLOW AN 8' X 40' STORAGE CONTAINER IN THE REAR OF THE FAITH CHURCH, 201 E. CHURCH ROAD.

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 MONTH OF FEBRUARY

4. RESULTS OF 3/1/14 COMMITTEE MEETING ON PROPOSED BUDGET.

5. CONSIDER A MOTION AUTHORIZING THE SPECIFIC TIME OF THE BUDGET WORKSHOP MEETING ON MONDAY, MARCH 24<sup>TH</sup> AT 6:00 P.M.

6. CONSIDER A MOTION AUTHORIZING A PUBLIC HEARING ON THE PROPOSED BUDGET FOR 7:00 P.M. ON MONDAY, APRIL 28TH.

6. CONSIDER DATES AND TIMES FOR VILLAGE BOARD MEETINGS.
7. CONSIDER A MOTION MOVING THE SCHEDULED MEETING ON MEMORIAL DAY TO WEDNESDAY, APRIL 28<sup>TH</sup> AT 7PM.

**B. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION COMMITTEE**

1. PARK RULES ORDINANCE UPDATE
2. WELTON STEDT PARK REPAIRS UPDATE
3. ELECTRICAL CONNECTIONS IN FIREMEN'S PARK UPDATE
4. CONSIDER BID AWARD: REMODELING OF 625 DIXIE HIGHWAY.
5. CONSIDER AUTHORIZING THE RE-LETTING OF BIDS FOR THE 625 DIXIE HIGHWAY PROJECT.
6. CONSIDER A MOTION AUTHORIZING THE LETTING OF BIDS FOR REPLACEMENT OF THE ROOF AT 625 DIXIE HIGHWAY.

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

1. BUILDING DEPARTMENT MONTHLY REPORT.
2. CONSIDER A MOTION APPROVING AN EXPENSE OF \$2,017.00 FROM THE MGM ESCROW ACCOUNT TO BRANDON INDUSTRIES FOR THE INSTALLATION OF FOUR MISSING STREET NAME POLES IN THE SUBDIVISION.
3. CONSIDER A MOTION AUTHORIZING THE VILLAGE PRESIDENT AND CLERK TO SIGN A NEW AGREEMENT WITH INDEPENDENT INSPECTIONS FOR BUILDING DEPARTMENT SERVICES.
4. CONSIDER AN ORDINANCE AMENDING THE FEES CHARGED ON BUILDING PERMITS.
5. CONSIDER AN ORDINANCE REQUIRING FIRM FOOTING AND FOUNDATION ON ALL STRUCTURES EXCEEDING 144 SQUARE FEET IN SIZE.
6. VILLAGE WORKING WITH DEJONG EQUIPMENT ON A NEW STORAGE BUILDING
7. COMMITTEE MEETS TO DISCUSS VARIOUS ISSUES.

**D. PUBLIC SAFETY COMMITTEE**

1. POLICE DEPARTMENT MONTHLY REPORT.

2. POLICE DEPARTMENT ANNUAL REPORT for 2013.
3. CONSIDER AN ORDINANCE AUTHORIZING THE PRESIDENT AND CLERK TO SIGN AN INTERGOVERNMENTAL AGREEMENT FOR THE WILL/GRUNDY MAJOR CRIMES JOINT TASK FORCE.
4. SCHOOL SAFETY AND SECURITY UPDATE.

**E. PUBLIC WORKS COMMITTEE**

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. WATER AND SEWER BILLING REGISTER.
4. PUBLIC WORKS DEPARTMENT ANNUAL REPORT.
5. VALVE TURNING FINAL REPORT.
6. REPORT ON THE COST OF INSTALLING THE VARIABLE SPEED DRIVES AT THE BOOSTER STATION.
7. MILLER STREET FORCE MAIN TELEVISIONING UPDATE.
8. PRAIRIE AVENUE WATERMAIN INSTALLATION UPDATE.
9. UPDATE ON REPAIRS MADE AT THE SEWER PLANT TO #1 INFLUENT PUMP AND TO THE R.A.S. LIFT STATION.
10. CONDITION OF ROADS DUE TO HARSH WINTER AND POTHOLE PATCHING UPDATE.
11. CONSIDER AN AGREEMENT WITH BAXTER AND WOODMAN TO APPLY FOR LAND APPLICATION OF SLUDGE FIVE YEAR PERMIT AT A COST NOT TO EXCEED \$5,000.
12. LETTER OF RESPONSE TO RESIDENT ON FAIRWAY DRIVE pertaining to her concerns with the continuous left turn lane.

**F. ECONOMIC DEVELOPMENT AND COMMUNITY RELATIONS COMMITTEE**

1. UPDATE ON BERNARD WELDING REQUESTING CONNECTION TO THE VILLAGE'S SEWER SYSTEM.

2. MUNICIPAL SMART PHONE APPLICATION UPDATE.
3. SPRING NEWSLETTER PUBLICATION DATE has been set for April 17<sup>th</sup>.
4. INTERGOVERNMENTAL MEETING has been scheduled for Thursday, May 29<sup>th</sup> at 7:15 p.m. at the Washington Township Center.

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

1. ILLIANA EXPRESSWAY UPDATE.
2. SOUTH SUBURBAN AIRPORT UPDATE
3. EASTCOM BOARD UPDATE.
4. WILL COUNTY GOVERNMENTAL LEAGUE LOBBY DAY is scheduled for March 26<sup>th</sup> and 27<sup>th</sup> and the Village President and Administrator will be attending.
5. ROUTE #1/#394 CORRIDOR PLAN UPDATE.
6. HOLIDAY HOUSE WALK UPDATE.
7. CONSIDER A MOTION APPROVING THE APPOINTMENT OF TRISH MORAN TO THE VACANT SEAT ON THE BEECHER FOURTH OF JULY COMMISSION.

#### **H. OLD BUSINESS/NEW BUSINESS**

#### **I. ADJOURNMENT**