

**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 TUESDAY, MAY 23, 2006.**

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. VARIANCE REPORTS for the month of April and the end of the fiscal year are enclosed for your review. All spending line items were tight but revenues exceeded projections. As a result, the fund balance changes were as follows: General Fund: + \$274,000, Refuse Fund: + \$21,500, Parks and Recreation: + \$59,300, Motor Fuel Tax: + \$14,700, Joint Fuel Account: + \$21,400, Water Account: + \$31,800, Sewer Account: - \$14,111, Capital Improvement Fund: + \$171,000, Debt Service Fund: + \$62,857. These are all good numbers with the exception of the Sewer Fund which is still under funded. This is because we are still trying to recover from the \$10,500 IEPA permit fee, \$19,900 in liquid sludge hauling, and the fact that Ed Papesh has been paid since February from this account which was not budgeted. Otherwise, this is the best fiscal report the Village has had in over 20 years.
2. CODIFICATION PROCESS BEGINS. Seven ordinance approved in the past year have been sent for codification.
3. AUDIT PROCESS BEGINS. In addition to GASB 34 this year, we now have to account for our handling of deposits and how receipts and disbursements are handled. Please see the enclosed letter. Staff is working on drafting a procedure manual for how we handle these practices.

B. PUBLIC SAFETY COMMITTEE

1. RESULTS OF BIKE RODEO HELD ON MAY 18TH to be provided by the Chief of Police.
2. RESULTS OF ARBOR DAY CELEBRATION. The celebration was held on Friday, May 19th and an update will be provided.
3. CONSIDER A TREE REMOVAL REPORT FROM MARK DUNTEMANN OF NATURAL PATH

URBAN FORESTRY CONSULTANTS. The first chapter of the report is complete and is enclosed for your review. There are eight mature trees, 11 newly-planted trees and two trees on the county right of way which have to be removed. The County has removed its two dead trees. The Village will begin its removal program after the Fourth of July. A complete tree report and a recommended trimming program are forthcoming.

4. CONSIDER A MOTION APPROVING A ONE YEAR MAINTENANCE AGREEMENT AND IMMEDIATE PAYMENT TO BRANIFF COMMUNICATIONS IN THE AMOUNT OF \$1,379 FOR MAINTENANCE OF WARNING SIREN SYSTEM. Please see the enclosed agreement. This is annual expense which we usually run through the bills but the agreement was just received and is due May 31st. This is in the budget, and staff recommends approval.

C. STREETS AND ALLEYS COMMITTEE

1. STATUS OF DUANE TEMME TILE PROBLEM. The enclosed letter has been sent from the Village Engineer to Union Pacific Railroad. Mr. Temme has received a copy of this letter.

2. RESULTS OF TRIM CREEK WATERSHED MEETING held on May 18th in Grant Park will be provided at the meeting.

3. DRAINAGE DISTRICT UPDATE

4. THANK YOU LETTER TO BOB PETERSON is enclosed for your review.

5. CRACK SEALING, SEAL COATING AND PAINT STRIPING UPDATE. Perm-Seal will begin work around June 1st and be completed by June 30th.

D. SEWER AND WATER COMMITTEE

1. STATUS OF TRIM CREEK RELIEF SEWER RESTORATION BY CHUCK SCHULTZ will be provided at the meeting.

2. M+J UNDERGROUND BEGINS VACTORING STORM SEWER BASINS WEST OF TRACKS. A status report will be provided.

3. CONSIDER THE PURCHASE OF A 1991 NATURAL GAS 65KW GENERATOR FROM THE VILLAGE OF BOURBONNAIS IN THE AMOUNT OF \$1,500. This generator is currently being used to power up the current Village Hall/Police Station and they will be moving to a new facility having a new generator in the coming month. Village officials heard of our generator problem and have offered to sell their old unit for \$1,500. This generator was inspected by public works and found to be in good working condition. The unit has about 200 hours of run time. We hope to receive a report on our power needs at the Village Hall and at the Township facility in time for the meeting.

E. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION COMMITTEE

1. FIREMEN'S PARK UPDATE. The stone path is complete. Miller St. shoulders are being stoned and the split rail fence will be going up. The hydroseed has taken root and is growing nicely. The beer stand and food stand will be power washed and will receive a new coat of paint in the coming weeks.
2. CONSIDER AUTHORIZING THE VILLAGE PRESIDENT AND CLERK TO SIGN AN INTERGOVERNMENTAL AGREEMENT WITH THE SCHOOL DISTRICT FOR BALLFIELDS IN BEECHER EAST PARK. Enclosed is a draft of the intergovernmental agreement drafted by the Village Attorney. The school district attorney may recommend some minor changes but authorization to sign can be granted as long as these changes are not substantial and approved by our attorney.
3. MUNICIPAL FACILITIES UPDATE. A report on acquisition of land will be provided.
4. VILLAGE SURVEY UPDATE. The deadline of submission has passed and the results are being tabulated. About 250 surveys were returned. This survey was much larger and will take more time to tabulate. We will try to have them ready for the June meeting.
5. BUILDING AND EQUIPMENT SAFETY INSPECTIONS are due again this Summer. A date for the inspections will be arranged with the Committee.

F. PLANNING, BUILDING AND ZONING COMMITTEE

1. JOINT PLAN COMMISSION/ZONING BOARD OF APPEALS MEETING TO BE HELD ON THURSDAY, MAY 25TH AT 7:00 P.M. An agenda for this extensive meeting is enclosed for your review.

G. VILLAGE PRESIDENT REPORT

1. THIRD AIRPORT UPDATE
2. PEOTONE ACCESS LEAGUE UPDATE. A meeting will be set up in June with the three Villages and Stan Swidergal to get the ball rolling on this project.