

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, FEBRUARY 9, 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. APPROVAL OF BILLS
- 3. CONSIDER AN ORDINANCE PROVIDING FOR THE ISSUE OF \$1,100,000 GENERAL OBLIGATION BONDS, SERIES 2009, OF THE VILLAGE OF BEECHER, WILL COUNTY, ILLINOIS, AND PROVIDING FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX SUFFICIENT FOR THE PAYMENT OF THE PRINCIPAL AND INTEREST ON SAID BONDS.

B. PUBLIC SAFETY COMMITTEE

- 1. POLICE DEPARTMENT MONTHLY REPORT for January.
- 2. CONSIDER AN AGREEMENT WITH THE BEECHER SCHOOL DISTRICT TO PROVIDE A SCHOOL RESOURCE OFFICER FOR THE 2009-2010 ACADEMIC YEAR IN EXCHANGE FOR FULL REIMBURSEMENT OF THE OFFICER IN THE AMOUNT OF \$31,592.

C. STREETS AND ALLEYS COMMITTEE

- 1. ANNUAL REPORT OF THE PUBLIC WORKS SUPT.
- 2. CONSIDER LAWN MOWING AGREEMENT WITH TERRY ZIELENGA, 801 DONOHO, IN THE AMOUNT OF \$1,140 FOR MOWING LANGE'S PHASE III POND AND 66 FOOT STRIP TO THE NORTH OF THE POND FOR 2009.

3. CONSIDER SUBMISSION OF A BID FOR A USED 1992 GMC TRUCK WITH PLOW AND SPREADER FROM THE VILLAGE OF STEGER.

D. SEWER AND WATER COMMITTEE

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.

E. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION

1. CONSIDER A MOTION AUTHORIZING THE LETTING OF BIDS ON MARCH 1ST FOR THE CONSTRUCTION OF THE PUBLIC WORKS FACILITY
2. CONSIDER TOPICS FOR SPRING NEWSLETTER.

F. PLANNING, BUILDING AND ZONING COMMITTEE

1. BUILDING DEPARTMENT MONTHLY REPORT.
2. CODE ENFORCEMENT MONTHLY REPORT.
3. MONTHLY REPORT OF THE ECONOMIC DEVELOPMENT COORDINATOR.

G. VILLAGE PRESIDENT REPORT

1. RESULTS OF 1/29 INTERGOVERNMENTAL MEETING.
2. PUBLIC OFFICIALS MEETING is scheduled during our next regular Village Board meeting on February 23rd.
3. MGM HOA UPDATE.
4. IEPA DENIES AN FPA FOR BOTH CRETE AND BEECHER IN THE OVERLAP AREA NORTH OF TOWN.
5. STATE OF THE VILLAGE ADDRESS.

H. OLD BUSINESS/NEW BUSINESS