

**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, MAY 12, 2008**

**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. PUBLIC HEARING: CONSIDER A PRE-ANNEXATION AGREEMENT WITH TRINITY INDUSTRIAL FOR APPROXIMATELY 507 ACRES OF CONTIGUOUS PROPERTY REFERRED TO AS PHASE II LANDS.

**A. FINANCE AND ADMINISTRATION COMMITTEE**

1. TREASURER'S REPORT

2. VILLAGE TREASURER FILES MANDATORY REPORT THAT FUND BALANCES HAVE DROPPED BELOW RECOMMENDED LEVELS IN TWO ACCOUNTS.

3. APPROVAL OF BILLS

4. RESULTS OF FINANCIAL CONSULTANT INTERVIEWS.

**B. PUBLIC SAFETY COMMITTEE**

1. POLICE DEPARTMENT MONTHLY REPORT.

2. RESULTS OF ESDA EXECUTIVE BOARD MEETING.

3. RESULTS OF WEATHERSPOTTERS TRAINING.

**C. STREETS AND ALLEYS COMMITTEE**

1. MILLER STREET BRIDGE UPDATE to be provided by the Supt.

2. CRACK SEALING UPDATE. The Supt is to provide the Village Board with three proposals for their review. An update will be provided.
3. STREET SWEEPING UPDATE to be provided by the Supt.
4. STREET BANNER UPDATE. 47 new banners are set to be installed next week.
5. PAINT STRIPING UPDATE. This will be an in-house project scheduled to begin the first week of June.
6. RESULTS OF ARBOR DAY CELEBRATION. This was held last Friday at Zion Lutheran School. An update will be provided.

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

1. WATER DEPARTMENT MONTHLY REPORT is enclosed for your review.
2. SEWER DEPARTMENT MONTHLY REPORT is enclosed for your review.
3. WATER BILLING REGISTER for the months of March and April are enclosed for your review. Staff is extremely pleased with a pumped to billed ratio of 81.2%. This is 10% better than last year and 14% better than the 10 year average.
4. WELL #5 UPDATE to be provided by the Village Engineer.
5. NIGHT TIME SPRING FLUSHING is scheduled for the week of Monday, May 19<sup>th</sup>.
6. REPORT OF THE PW SUPT.
7. DISCUSSION CONCERNING THE LEACHATE REPORT.

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

1. FIREMEN'S PARK/OSLAD GRANT UPDATE.
2. NEWSLETTER UPDATE.

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

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

4. CONSIDER AN ORDINANCE AUTHORIZING THE VILLAGE PRESIDENT AND CLERK TO SIGN A PRE-ANNEXATION AGREEMENT FOR SEVERAL PARCELS OF LAND TOTALING 507 ACRES: TRINITY INDUSTRIAL DEVELOPMENT.

5. PZC MEETING SCHEDULED FOR THURSDAY, MAY 29<sup>TH</sup>.

6. CONSIDER RENEWAL OF BUILDING PERMIT: MAGIC MOON PRODUCTIONS (BUCHMEIER) AT THE OLD MYRICK BUILDING ON PENFIELD (BEECHER HERALD OFFICE).

**G. VILLAGE ADMINISTRATOR REPORT**

1. VILLAGE HOLDS MEETING WITH WILL COUNTY BOARD MEMBER CORY SINGER.

2. VILLAGE MEETS WITH WILL COUNTY FOREST PRESERVE DISTRICT TO KICK-START BIKE PATH FROM EAGLE LAKE ROAD TO OFFNER.

3. SB 2063 UPDATE.

4. ILLINOIS WORKS COALITION LISTENING SESSION SCHEDULED FOR TUESDAY, MAY 13<sup>TH</sup> FROM 6:00 TO 7:00 P.M. AT SOUTH SUBURBAN COLLEGE.

**H. OLD BUSINESS/NEW BUSINESS**