

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, JUNE 23, 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

A. FINANCE AND ADMINISTRATION COMMITTEE

- 1. VARIANCE REPORTS for the month of May are enclosed.
- 2. CONSIDER AN ORDINANCE ESTABLISHING THE PREVAILING RATE OF WAGES FOR FY 2008/2009.
- 3. RESULTS OF THE 6/23/08 FINANCE COMMITTEE MEETING.

B. PUBLIC SAFETY COMMITTEE

- 1. MOSQUITO ABATEMENT PROGRAM UPDATE.
- 2. REPORT ON LIQUOR LICENSE VIOLATIONS

C. STREETS AND ALLEYS COMMITTEE

- 1. STATUS REPORT ON THE CONSTRUCTION OF THE MILLER STREET BRIDGE.
- 2. STREET SWEEPING UPDATE will be provided by the Supt.
- 3. PAINT STRIPING UPDATE will be provided by the Supt.
- 4. STATUS OF HILLCREST DRIVE.
- 5. REPORT OF THE PW SUPT.

D. SEWER AND WATER COMMITTEE

1. WELL #5 UPDATE.
2. CONSIDER A RESOLUTION EXPANDING THE FACILITIES PANNING AREA BY 160 ACRES IN AN AREA BETWEEN EAGLE LAKE ROAD AND CHURCH ROAD, COTTAGE GROVE AVENUE AND MONTALBANO HOMES.

E. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION

1. FIREMEN'S PARK/OSLAD GRANT UPDATE
2. SCHOOL DISTRICT INVOLVEMENT WITH THE EXPANSION OF WELTON STEDT PARK.
3. PRAIRIE PARK UPDATE.

F. PLANNING, BUILDING AND ZONING COMMITTEE

1. PZC MEETING is scheduled for this Thursday, June 26th.
2. TRINITY INDUSTRIAL UPDATE.
3. STATUS OF PRAIRIE CROSSINGS SOUTH RETENTION POND

G. VILLAGE PRESIDENT REPORT

1. STATUS OF EASTERN WILL COUNTY SANITARY SEWER STUDY.
2. I.M.L. CONFERENCE IS RAPIDLY APPROACHING.
3. CONSIDER A RESOLUTION OF SUPPORT FOR THE 2016 OLYMPIC GAMES IN CHICAGO.