

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, JULY 28, 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 June.
- 2. VOLUNTEER RECOGNITION DINNER COMMITTEE UPDATE.
- 3. VILLAGE AUDIT PROCESS BEGINS for the year ending April 30, 2008.
- 4. FIVE YEAR FINANCIAL PLAN UPDATE BEGINS.
- 5. UPDATE ON G.O. BOND REFERENDUM.

B. PUBLIC SAFETY COMMITTEE

- 1. UPDATE ON SENIOR AND YOUTH ACTIVITIES to be provided by the Chief.
- 2. MOSQUITO ABATEMENT UPDATE to be provided by the PW Supt.

C. STREETS AND ALLEYS COMMITTEE

- 1. TREE TRIMMING UPDATE.
- 2. STATUS OF HILLCREST DRIVE.
- 3. REPORT OF THE PW SUPT.

D. SEWER AND WATER COMMITTEE

1. WELL #5 UPDATE.
2. STATUS OF MILLER STREET LIFT STATION FORCE MAIN

E. PUBLIC BUILDINGS & PROPERTIES, PARKS & RECREATION COMMITTEE

1. CONSIDER BID AWARD: \$58,000 PRAIRIE PARK PROJECT.
2. FIREMEN'S PARK/OSLAD GRANT UPDATE.
3. WELTON STEDT PARK UPDATE (school ballfields and garage).

F. PLANNING, BUILDING AND ZONING COMMITTEE

1. CONSIDER AN AMENDED PRELIMINARY PLANNED DEVELOPMENT AND PRELIMINARY PLAT FOR CREEKSIDE SUBDIVISION PHASE I: RIECHERT/PERRY GROUP.
2. CONSIDER REFERRAL TO THE PZC: REQUEST FOR AMENDMENT TO THE BEECHER ZONING ORDINANCE ELIMINATING THE REQUIREMENT THAT SWIMMING POOLS NEED TO BE FENCED IN AND INSTEAD REFERENCE THE BOCA CODE.
3. UPDATE ON STATUS OF J. PLANO BUILDERS.
4. CONSIDER CORRECTIVE ACTION ON DILAPIDATED STRUCTURE AT 628 DIXIE.
5. STATUS OF PRAIRIE CROSSINGS SOUTH RETENTION POND AND SURROUNDING LOTS.

G. VILLAGE PRESIDENT'S REPORT

1. I.M.L. CONFERENCE UPDATE.
2. CONSIDER A DONATION IN THE AMOUNT OF \$2,500 FOR THE DALLAS CITY FLOOD RELIEF EFFORT
3. AMUSEMENT TAX UPDATE.
4. LETTER RECEIVED FROM IEPA ON THE BEECHER/CRETE FPA EXPANSION

H. OLD BUSINESS/NEW BUSINESS