

**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, AUGUST 11, 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 DEVELOPMENT FOR PHASE III LANDS: MCWHORTER PARCEL (78 ACRES) AND BUTTER PARCEL (40 ACRES).

**A. FINANCE AND ADMINISTRATION COMMITTEE**

- 1. TREASURER'S REPORT
- 2. APPROVAL OF BILLS
- 3. CONSIDER A PLAN OF FINANCE AND AN EXPANSION OF THE PURPOSES OF THE GENERAL OBLIGATION BONDS FOR REFERENDUM.
- 4. VOLUNTEER RECOGNITION DINNER UPDATE.
- 5. VILLAGE ORDINANCES CODIFIED FOR THE PRIOR YEAR.
- 6. VILLAGE'S FISCAL CONDITION IN FUTURE YEARS

**B. PUBLIC SAFETY COMMITTEE**

- 1. POLICE DEPARTMENT MONTHLY REPORT for July.
- 2. PRESENTATION: CERTIFICATE OF APPRECIATION TO KEN BURNS OF BEECHER FOR ASSISTING IN A THEFT ARREST.

### **C. STREETS AND ALLEYS COMMITTEE**

1. CRACK SEALING UPDATE. This work has been scheduled for the week of August 25<sup>th</sup>.
2. STATUS OF HILLCREST DRIVE.
3. REPORT OF THE PUBLIC WORKS SUPT.

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

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. WELL #5 UPDATE

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

1. FIREMEN'S PARK/OSLAD GRANT UPDATE.
2. WELTON STEDT PARK UPDATE
3. PRAIRIE PARK UPDATE.

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

1. PZC MEETING SCHEDULED FOR AUGUST 28<sup>TH</sup>.
2. PRAIRIE CROSSINGS SOUTH RETENTION POND UPDATE.
3. CONSIDER AN ORDINANCE AUTHORIZING THE VILLAGE PRESIDENT AND CLERK TO SIGN A PRE-ANNEXATION AGREEMENT FOR TRINITY INDUSTRIAL DEVELOPMENT: PHASE III LANDS.
4. BUILDING DEPARTMENT MONTHLY REPORT.
5. CODE ENFORCEMENT MONTHLY REPORT.
6. MONTHLY REPORT OF THE ECONOMIC DEVELOPMENT COORDINATOR.

### **G. VILLAGE PRESIDENT REPORT**

1. DALLAS CITY SISTER CITY UPDATE.
2. AMUSEMENT TAX UPDATE.

3. BEECHER/CRETE FPA EXPANSION UPDATE.
4. IML CONFERENCE UPDATE.
5. CONSIDER A MOTION APPOINTING A DELEGATE TO THE 2008 IML CONFERENCE.
6. CONSIDER A RECYCLING EFFORT IN FIREMEN'S PARK.

**H. OLD BUSINESS/NEW BUSINESS**