

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 25, 2008

PLEASE NOTE: THERE WILL BE A SPECIAL DEMONSTRATION BY THE BEECHER FIRE DEPARTMENT OF A FIRE SUPPRESSION SPRINKLER SYSTEM AT WORK PRIOR TO THE START OF THE MEETING AT 6:45 P.M. ALL TRUSTEES ARE ENCOURAGED TO ATTEND THIS DEMONSTRATION.

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 July.
- 2. CONSIDER A MOTION AUTHORIZING A PUBLIC HEARING TO BE HELD ON TUESDAY, NOVEMBER 24TH ON A PROPOSED PROPERTY TAX LEVY FOR 2008 COLLECTIBLE IN 2009.
- 3. CONSIDER AN ORDINANCE PROVIDING FOR AND REQUIRING THE SUBMISSION OF THE QUESTION OF ISSUING \$1,100,000 IN GENERAL OBLIGATION BONDS TO THE VOTERS OF THE VILLAGE OF BEECHER, WILL COUNTY, ILLINOIS AT THE GENERAL ELECTION TO BE HELD ON THE 4TH DAY OF NOVEMBER, 2008.
- 4. CONSIDER A MOTION AUTHORIZING PUBLIC HEARINGS AT THE OCTOBER 13TH AND OCTOBER 27TH VILLAGE BOARD MEETINGS PERTAINING TO THE PUBLIC WORKS FACILITY REFERENDUM.
- 5. VOLUNTEER RECOGNITION DINNER UPDATE.
- 6. FOURTH OF JULY COMMISSION UPDATE.

7. CONSIDER TWO MOTIONS: ONE WAIVING THE LETTING OF BIDS FOR A FIREWORKS DISPLAY AND THE SECOND AWARDED A CONTRACT TO MELROSE PYROTECHNICS IN THE AMOUNT OF \$23,500 FOR A FIREWORKS DISPLAY ON SATURDAY, JULY 4, 2009 AT 10 PM.

8. VILLAGE AUDIT IN FULL SWING.

B. PUBLIC SAFETY COMMITTEE

1. UPDATE ON SENIOR AND YOUTH ACTIVITIES will be provided by the Chief.

C. STREETS AND ALLEYS COMMITTEE

1. CRACK SEALING UPDATE. Work is scheduled to begin next week.

2. CONSIDER AUTHORIZING THE VILLAGE ENGINEER TO DRAFT A PROPOSAL FOR THE INSPECTION OF THE VILLAGE'S TWO BOX CULVERTS LOCATED ON MILLER AND ON PENFIELD.

3. YARDWASTE BAG DISTRIBUTION DATES.

4. REPORT OF THE PW SUPT.

D. SEWER AND WATER COMMITTEE

1. WATER TOWER INSPECTION REPORT

E. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION

1. FIREMEN'S PARK/OSLAD GRANT UPDATE.

2. WELTON STEDT PARK UPDATE.

3. PRAIRIE PARK UPDATE. Work is expected to begin in September.

4. FALL NEWSLETTER RIGHT AROUND THE CORNER.

F. PLANNING, BUILDING AND ZONING COMMITTEE

1. CONSIDER AN ORDINANCE AUTHORIZING THE VILLAGE PRESIDENT AND CLERK TO SIGN A PRE-ANNEXATION WITH TRINITY INDUSTRIAL FOR PHASE III LANDS.

2. UPDATE ON THE CONDITION OF THE GOLF COURSE PONDS.

3. STATUS OF PRAIRIE CROSSINGS SOUTH RETENTION PONDS.

4. PZC TO MEET ON THURSDAY, AUGUST 28TH.
5. STATUS OF J. PLANO BUILDERS FORECLOSURE IN UNIT #2 OF MGM DEVELOPMENT.
6. CONSIDER AUTHORIZING THE VILLAGE ATTORNEY TO DRAFT ORDINANCES REQUIRING SPRINKLER SYSTEMS IN ALL COMMERCIAL AND INDUSTRIAL BUILDINGS AND ALSO IN THE FURNACE ROOMS OF RESIDENTIAL DWELLINGS.

G. VILLAGE PRESIDENT REPORT

1. DALLAS CITY UPDATE.
2. AMUSEMENT TAX UPDATE to be provided by the Village Attorney.
3. BEECHER/CRETE F.P.A. EXPANSION UPDATE.
4. THIRD AIRPORT UPDATE.
5. INTERGOVERNMENTAL MEETING SCHEDULED FOR TUESDAY, AUGUST 26TH AT 7:00 P.M. here in the Township Center.
6. RIBBON CUTTING FOR DIAL-A-RIDE BUS was held on Thursday, August 21st at the Beecher Manor Apartments.
7. RIBBON CUTTING FOR NEW ADDITION TO THE BEECHER MANOR SKILLED CARE FACILITY is scheduled to be held on Thursday, September 3rd at 4 pm.

H. OLD BUSINESS/NEW BUSINESS