

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, SEPTEMBER 8, 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. TREASURER'S REPORT
- 2. APPROVAL OF BILLS
- 3. VOLUNTEER RECOGNITION DINNER UPDATE.
- 4. CONSIDER A RESOLUTION SUPPORTING AN EXTENSION OF THE SUNSET CLAUSE FROM DECEMBER 31, 2010 TO DECEMBER 31, 2020 FOR THE PROPERTY TAX RECOVERY FUND FOR WILL COUNTY.
- 5. VILLAGE OF BEECHER LOCKS IN ELECTRIC RATE WITH EXELON THROUGH NIMEC FROM JUNE, 2009 THROUGH JUNE, 2012.

B. PUBLIC SAFETY COMMITTEE

- 1. POLICE DEPARTMENT MONTHLY REPORT for August.
- 2. MOSQUITO ABATEMENT UPDATE.

C. STREETS AND ALLEYS COMMITTEE

- 1. CRACK SEALING UPDATE.

2. CONSIDER A PROPOSAL FROM BAXTER AND WOODMAN FOR THE INSPECTION OF THE VILLAGE'S PEDESTRIAN BRIDGES AND BOX CULVERTS AT A FEE OF \$2,750.

3. YARDWASTE BAG DISTRIBUTION DATES.

4. REPORT OF THE PW SUPT.

D. SEWER AND WATER COMMITTEE

1. WATER DEPARTMENT MONTHLY REPORT.

2. SEWER DEPARTMENT MONTHLY REPORT.

3. WATER BILLING REGISTER for the months of July and August.

4. FILMING BEGINS ON NEEDS FOR A NEW PUBLIC WORKS FACILITY.

E. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION

1. OSLAD GRANT UPDATE

2. WELTON STEDT PARK UPDATE

3. PRAIRIE PARK UPDATE.

F. PLANNING, BUILDING AND ZONING COMMITTEE

1. CONSIDER AN ORDINANCE ON A REQUEST FOR A VARIANCE FOR A POOL COVER IN LIEU OF A FENCE AT 361 FAIRWAY.

2. CONSIDER AN ORDINANCE ON A REQUEST FOR A VARIANCE FOR FENCE IN THE FRONT YARD SETBACK OF A CORNER LOT AT 263 WOODBRIDGE.

3. OTHER ACTIONS OF THE PZC.

4. PRAIRIE CROSSINGS SOUTH RETENTION POND UPDATE.

5. SPRINKLER CODE REVISION UPDATE

6. UPDATE ON BEECHER MANOR ROOF UTILITY BOX SCREENING.

7. BUILDING DEPARTMENT MONTHLY REPORT.

8. CODE ENFORCEMENT MONTHLY REPORT.

9. MONTHLY REPORT OF THE ECONOMIC DEVELOPMENT COORDINATOR.
10. CONSIDER GRANTING A VARIANCE TO THE SUBDIVISION CODE WHICH WOULD ALLOW LANDOVER CORPORATION TO INSTALL THE FINAL SURFACE ON PRAIRIE CROSSINGS SOUTH UNIT #3 SINGLE FAMILY HOMES.
11. CONSIDER A REQUEST TO DRAW ON A LETTER OF CREDIT: FINAL LIFT ON HUNTER'S CHASE WEST SUBDIVISION.

G. VILLAGE PRESIDENT REPORT

1. DALLAS CITY FLOOD RELIEF UPDATE.
2. CONSIDER SENDING A LETTER TO THE VILLAGE OF CRETE ON THE CRETE/BEECHER FPA EXPANSION NEGOTIATIONS.
3. RESULTS OF INTERGOVERNMENTAL MEETING HELD AUGUST 26TH.
4. EASTERN WILL COUNTY SEWER STUDY UPDATE.
5. ILLIANA EXPRESSWAY UPDATE.
6. REQUEST FOR CLOSED SESSION TO DISCUSS PENDING LITIGATION AND THE APPOINTMENT OF SPECIAL LEGAL COUNSEL.

H. OLD BUSINESS/NEW BUSINESS