

**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 22, 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 August.
- 2. CONSIDER FIVE YEAR PROJECTIONS FOR BUILDING PERMITS FOR THE FIVE YEAR FINANCIAL PLAN.
- 3. PUBLIC HEARINGS SCHEDULED FOR OCTOBER 13<sup>TH</sup> AND 27<sup>TH</sup> ON THE G.O. BOND REFERENDUM FOR THE NEW PUBLIC WORKS FACILITY.

**B. PUBLIC SAFETY COMMITTEE**

- 1. UPDATE ON YOUTH AND SENIOR PROGRAMS to be provided by the Chief of Police.
- 2. CONSIDER A MOTION ESTABLISHING TRICK OR TREAT HOURS FROM 4-7 P.M. ON FRIDAY, OCTOBER 31<sup>ST</sup>.
- 3. CONSIDER AN ORDINANCE AMENDING SECTION 6-11-1 OF THE VILLAGE CODE PERTAINING TO ADMINISTRATIVE TOWING FEES TO INCLUDE A \$100 TOWING FEE FOR ALL TOWS RESULTING FROM CRIMINAL ACTIVITIES.

**C. STREETS AND ALLEYS COMMITTEE**

- 1. YARDWASTE BAG DISTRIBUTION DATES are from 9:00 a.m. to 12 noon on October 11<sup>th</sup> and the 18<sup>th</sup>

2. CRACK SEALING UPDATE.

3. CONSIDER PARTICIPATION IN THE LED RETROFIT/UPS PROGRAM FOR THE CHURCH ROAD TRAFFIC SIGNAL. This signal is already LED but we need the UPS back-up for power failures so the light will continue to operate. This will cost the Village \$5,000 next year if we do not apply for grant funds or possibly cost us nothing if we obtain grant funds. Staff and the Village Engineer recommends that we agree to participate in this program.

4. REPORT OF THE PW SUPT.

**D. SEWER AND WATER COMMITTEE**

1. PUBLIC WORKS VIDEO PRODUCTION UPDATE

2. LIFT STATION SURCHARGE SUMMARY.

3. RESULTS OF THE ANNUAL “100 YEAR” RAINSTORM WHICH OCCURRED ON 9/13 AND 9/14.

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

1. OSLAD GRANT UPDATE to be provided at the meeting.

2. WELTON STEDT PARK UPDATE.

3. PRAIRIE PARK UPDATE.

4. NEWSLETTER UPDATE.

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

1. PZC TO MEET ON SEPTEMBER 25<sup>TH</sup>.

2. PRAIRIE CROSSINGS SOUTH RETENTION POND UPDATE.

3. VILLAGE RECEIVES NOTICE THAT THE BEECHER LANDFILL HAS APPLIED FOR A STATE PERMIT TO DISCHARGE LEACHATE IN THE THORN CREEK SANITARY DISTRICT THROUGH VILLAGE OF CRETE SEWER SYSTEM.

**G. VILLAGE PRESIDENT REPORT**

1. DALLAS CITY FLOOD RELIEF UPDATE.

2. CRETE/BEECHER FPA UPDATE.

3. RELEASE OF THE FIRST DRAFT OF THE EASTERN WILL COUNTY SEWER STUDY TO OCCUR AT SPECIAL MEETING OF ALL VILLAGE TRUSTEES OF MONEE, PEOTONE AND BEECHER AT THE WASHINGTON TOWNSHIP CENTER ON TUESDAY, OCTOBER 7<sup>TH</sup> AT 7:00 P.M.

4. MEETING WITH THE WILL COUNTY FOREST PRESERVE HAS BEEN RESCHEDULED FOR WEDNESDAY, OCTOBER 8<sup>TH</sup> AT 7:00 P.M. AT THE WASHINGTON TOWNSHIP CENTER

5. ILLINOIS MUNICIPAL LEAGUE CONFERENCE SEPTEMBER 25<sup>TH</sup> THROUGH THE 27<sup>TH</sup>.

**H. OLD BUSINESS/NEW BUSINESS**