

**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, OCTOBER 13, 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: INTRODUCTION OF REFERENDUM QUESTION TO THE VOTERS: CONSIDER G.O. BOND ISSUE IN THE AMOUNT OF \$1,100,000 FOR THE CONSTRUCTION OF A PUBLIC WORKS FACILITY.

**A. FINANCE AND ADMINISTRATION COMMITTEE**

1. TREASURER'S REPORT

2. APPROVAL OF BILLS

3. AUDIT PROCESS NEARS COMPLETION.

4. VILLAGE PRESENTED WITH SAFETY AWARD FOR 2007 FROM THE ILLINOIS MUNICIPAL LEAGUE RISK MANAGEMENT ASSOCIATION.

**B. PUBLIC SAFETY COMMITTEE**

1. POLICE DEPARTMENT MONTHLY REPORT for September.

**C. STREETS AND ALLEYS COMMITTEE**

1. CRACK SEALING UPDATE.

2. YARDWASTE BAG DISTRIBUTION.

3. LEAF COLLECTION BEGINS THIS WEEK.

4. CONSIDER A PROPOSAL FROM BAXTER AND WOODMAN IN THE AMOUNT OF \$2,750 TO EVALUATE THE PEDESTRIAN AND VEHICULAR BRIDGE STRUCTURES.
5. CONSIDER TWO OBLIGATION RETIREMENT RESOLUTIONS FROM FY 2007 AND 2008 FOR THE USE OF MOTOR FUEL TAX FUNDS.
6. CONSIDER A POLICY OF SALT USE REDUCTION FOR THE 2008/2009 WINTER.
7. REPORT OF THE PUBLIC WORKS SUPT.

**D. SEWER AND WATER COMMITTEE**

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. LIFT STATION SURCHARGE UPDATE.
4. CONSIDER A DIRECTIVE TO THE DIRECTORS OF EACH DEPARTMENT TO COME UP WITH FIVE COST-EFFECTIVE ALTERNATIVES TO SERVICE DELIVERY TO REDUCE COSTS.

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

1. FIREMEN'S PARK/OSLAD GRANT UPDATE.
2. WELTON STEDT PARK UPDATE.
3. PRAIRIE PARK UPDATE.
4. VILLAGE NEWSLETTER HAS BEEN MAILED.

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

1. CONSIDER AN AMENDMENT TO THE PLANNED DEVELOPMENT FOR PRAIRIE POINTE CENTER, 1111 DIXIE HIGHWAY (WALTS).
2. UPDATE ON ZONING ORDINANCE AMENDMENT PERTAINING TO FENCES AROUND POOLS.
3. PRAIRIE CROSSINGS SOUTH RETENTION POND UPDATE.
4. STATUS OF BUCHMEIER BUILDING AT REED AND PENFIELD.
5. BUILDING DEPARTMENT MONTHLY REPORT.

6. CODE ENFORCEMENT MONTHLY REPORT.
7. MONTHLY REPORT OF THE ECONOMIC DEVELOPMENT COORDINATOR.
8. STATUS OF FINAL LIFT SURFACE TO BE INSTALLED IN HUNTER'S CHASE WEST AND PRAIRIE CROSSINGS SOUTH.

**G. VILLAGE PRESIDENT'S REPORT**

1. DALLAS CITY FLOOD RELIEF FINAL REPORT.
2. CRETE/BEECHER FPA UPDATE
3. RESULTS OF EASTERN WILL COUNTY SEWER STUDY MEETING ON OCTOBER 7<sup>TH</sup>.
4. RESULTS OF MEETING HELD WITH THE FOREST PRESERVE DISTRICT ON OCTOBER 8<sup>TH</sup>.
5. RESULTS OF I.M.L. CONFERENCE.
6. REQUEST FOR CLOSED SESSION TO DISCUSS PERSONNEL.

**H. OLD BUSINESS/NEW BUSINESS**