

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 27, 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. VARIANCE REPORTS.

2. CONSIDER A MOTION OF ACCEPTANCE OF THE AUDIT FOR FY 2007/2008.

3. FIVE YEAR FINANCIAL PLAN FOR FY 2009 THROUGH FY 2013.

B. PUBLIC SAFETY COMMITTEE

1. HALLOWEEN SAFETY REMINDERS to be provided by the Chief at the meeting.

2. VILLAGE SWITCHING CELL PHONE PROVIDERS FROM NEXTEL TO VERIZON.

C. STREETS AND ALLEYS COMMITTEE

1. RESULTS OF YARDWASTE BAG DISTRIBUTION PROGRAM.

2. CRACK SEALING UPDATE.

3. 300 TONS OF SALT SHIPPED TO BEECHER AND STORED IN DOME.

4. LEAF COLLECTION PROGRAM is now in full swing for areas west of Dixie Highway.

5. CONSIDER THE PURCHASE OF REPLACEMENT SNOW PLOW FOR 2003 UTILITY TRUCK WITH FUNDS REMAINING IN INSURANCE ACCOUNT.

6. REPORT OF THE PUBLIC WORKS SUPT.

D. SEWER AND WATER COMMITTEE

1. COST-EFFECTIVE MEASURES UPDATE.

2. CONSIDER AUTHORIZING THE VILLAGE PRESIDENT AND CLERK TO SIGN A FIVE YEAR LEASE AGREEMENT WITH AIRBAUD FOR \$225 PER MONTH TO PLACE AN ANTENNA ON THE VILLAGE'S WATER TOWER

3. CONSIDER REPLACING THE FENCE AROUND THE GRADE SCHOOL LIFT STATION.

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 AMENDING THE ZONING CODE PERTAINING TO FENCES AROUND POOLS.

2. OTHER PZC ACTIONS.

3. PRAIRIE CROSSINGS SOUTH RETENTION POND UPDATE.

4. UPDATE ON 9 CENTER POND ON GOLF COURSE.

5. CONSIDER A COURSE OF ACTION ON SEVERAL DILAPIDATED BUILDINGS IN THE OLD PART OF TOWN.

G. VILLAGE PRESIDENT REPORT

1. TRINITY INDUSTRIAL PARK UPDATE.

2. STATUS OF THE PRESERVE AT CARDINAL CREEK HOMEOWNERS ASSOCIATION.

3. STATUS OF SODDED LAWNS ON SUNSET BOULEVARD.

H. OLD BUSINESS/NEW BUSINESS