

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, NOVEMBER 10, 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. RESULTS OF PW FACILITY REFERENDUM.
- 4. ILLINOIS COMPTROLLER RELEASES FINANCIAL DATA ON BEECHER COMPARED TO OTHER COMMUNITIES.
- 5. CONSIDER A DATE AND TIME FOR A WORKSHOP ON MANAGEMENT LETTER FROM AUDITOR, YARDWASTE BAG DISTRIBUTION PROGRAM AND COST-EFFECTIVE MEASURES.
- 6. CONSIDER A MOTION CANCELLING THE SECOND MEETING IN DECEMBER SCHEDULED FOR MONDAY, DECEMBER 22ND

B. PUBLIC SAFETY COMMITTEE

- 1. POLICE DEPARTMENT MONTHLY REPORT for October.
- 2. RESULTS OF HALLOWEEN PATROLS will be provided by the Chief.
- 3. ESDA EXECUTIVE BOARD MEETING was held last week and the Chief will provide an update.

C. STREETS AND ALLEYS COMMITTEE

- 1. PARKWAY TREE PLANTING PROGRAM COMPLETED.

2. CRACK SEALING PROGRAM IS COMPLETE.
3. LEAF COLLECTION PROGRAM continues until the week of Thanksgiving.
4. BRUSH PICK-UP will also come to and end for the season on Monday, November 24th with the last pick-up.
5. BANNER AND DECORATION INSTALLATION will also occur the week of November 24th.
6. CONSIDER A MOTION APPROVING AN APPLICATION FOR TREE CITY USA FOR 2008.
7. VILLAGE ENGINEER RELEASES BRIDGE STUDY FOR BOARD REVIEW AND COMMENT.
8. REPORT FOR 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 September and October.
4. VILLAGE RECEIVES NEW IEPA OPERATING PERMIT FOR THE SEWER TREATMENT PLANT.
5. CONSIDER AUTHORIZING THE VILLAGE PRESIDENT AND CLERK TO SIGN AN AGREEMENT WITH AIRBAUD FOR A BACK-UP TRANSMITTER ON THE GOULD STREET WATER TOWER.
6. COST-EFFECTIVE MEASURES REPORT.

E. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION

1. OSLAD GRANT UPDATE to be provided at the meeting.
2. WELTON STEDT PARK UPDATE on the installation of the backstops will be provided at the meeting.
3. WATER TURNED OFF IN FIREMEN'S PARK.

F. PLANNING, BUILDING AND ZONING COMMITTEE

1. LETTERS SENT OUT TO OWNERS OF DILAPIDATED SHEDS AND GARAGES IN THE OLD PART OF TOWN.
2. BUILDING DEPARTMENT MONTHLY REPORT.
3. CODE ENFORCEMENT MONTHLY REPORT.
4. MONTHLY REPORT OF THE CODE ENFORCEMENT OFFICER.
5. VILLAGE ATTORNEY ADVISES BUCHMEIERS TO SECURE BUILDING

G. VILLAGE PRESIDENT'S REPORT

1. CONSIDER A MOTION APPROVING A REQUEST FROM THE BEECHER BEAUTIFICATION COMMITTEE TO INSTALL A GAZEBO IN DEPOT PARK AND DETERMINE IF THE GAZEBO NEEDS TO BE ADA ACCESSIBLE
2. TRINITY INDUSTRIAL PARK UPDATE.
3. STATUS OF MGM DEVELOPMENT.
4. TOWNSHIP BOARD HEARS WIND FARM PROPOSAL FOR OUR AREA.
5. ILLIANA EXPRESSWAY MEETING has been scheduled for Thursday, November 13th at 6:00 p.m. in Manhattan.
6. SPECIAL WCGL MEETING SCHEDULED ON WEDNESDAY, NOVEMBER 19TH AT 6:00 P.M. IN JOLIET TO HEAR A PROPOSAL FOR A NEW PLAN REVIEW PROCESS FOR DEVELOPMENTS OF REGIONAL IMPACT BEING IMPOSED BY CMAP.

H. OLD BUSINESS/NEW BUSINESS