

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, DECEMBER 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. FIVE YEAR FINANCIAL PLAN NEARS COMPLETION.
- 4. CONSIDER A DATE AND TIME FOR THE BUDGET PUBLIC HEARING AND WORKSHOP.
- 5. REQUEST FOR CLOSED SESSION TO REVIEW MINUTES OF CLOSED SESSIONS FROM PRIOR YEARS FOR PUBLIC RELEASE

B. PUBLIC SAFETY COMMITTEE

- 1. POLICE DEPARTMENT MONTHLY REPORT.

C. STREETS AND ALLEYS COMMITTEE

- 1. REPORT OF THE PUBLIC WORKS SUPT.

D. SEWER AND WATER COMMITTEE

- 1. WATER DEPARTMENT MONTHLY REPORT.
- 2. SEWER DEPARTMENT MONTHLY REPORT.

E. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION

1. PUBLIC WORKS FACILITY UPDATE.

F. PLANNING, BUILDING AND ZONING COMMITTEE

1. CONSIDER A REQUEST FOR EXTENSION OF BUILDING PERMIT FOR A PERIOD NOT TO EXCEED SIX MONTHS FOR A FEE OF \$260.00 FOR 752 PENFIELD.
2. CONSIDER A MOTION AUTHORIZING THE VILLAGE ATTORNEY TO PURSUE CONDEMNATION PROCEEDINGS FOR 752 PENFIELD
3. BUILDING DEPARTMENT MONTHLY REPORT
4. CODE ENFORCEMENT MONTHLY REPORT
5. MONTHLY REPORT OF THE ECONOMIC DEVELOPMENT COORDINATOR.
6. MEETING TO BE HELD WITH PROPERTY OWNERS NORTH OF BEECHER ON PROPOSED PRE-ANNEXATION AGREEMENT.

G. VILLAGE PRESIDENT REPORT

1. TRINITY INDUSTRIAL/NORTH AREA ANNEXATION UPDATE will be provided if there is any new information.
2. MGM UPDATE.
3. UPDATE ON THE STATUS OF THE STATE BUDGET CRISIS.
4. REQUEST FOR CLOSED SESSION TO DISCUSS PERSONNEL.

H. OLD BUSINESS/NEW BUSINESS