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, JANUARY 12, 2009

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. ADMINISTRATIVE HEARING: CONSIDER THE EXTENSION OF A BUILDING PERMIT OR THE CONDEMNATION OF A STRUCTURE AT 752 PENFIELD STREET: BUCHMEIER.

A. FINANCE AND ADMINISTRATION COMMITTEE

1. TREASURER’S REPORT

2. APPROVAL OF BILLS

3. WORKSHOP SCHEDULED FOR TUESDAY, JANUARY 14TH AT 6:30 P.M. AT THE VILLAGE HALL TO DISCUSS THE FIVE YEAR FINANCIAL PLAN AND TO REVIEW THE BLUEPRINTS FOR THE PUBLIC WORKS FACILITY.

4. CONSIDER RESOLUTION ESTABLISHING PRE-PAID LEGAL, INC AS A VOLUNTARY POST-TAX EMPLOYEE DEDUCTION OF WAGES FOR PRE-PAID LEGAL SERVICES.

B. PUBLIC SAFETY COMMITTEE

1. POLICE DEPARTMENT MONTHLY REPORT.

2. PROCLAMATION OF APPRECIATION TO RICHARD L. WHITMON FOR 30 YEARS OF SERVICE TO THE VILLAGE OF BEECHER.

3. CONSIDER A POLICY FOR THE APPROVAL OF REGULATORY STREET SIGN REQUESTS BY RESIDENTS.
C. STREETS AND ALLEYS COMMITTEE

1. STATUS OF CURRENT SNOW AND ICE REMOVAL EFFORTS.
2. REPORT OF THE PUBLIC WORKS SUPT.

D. SEWER AND WATER COMMITTEE

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. WATER BILLING REGISTER for the months of November and December, 2008.
4. VILLAGE TO RECEIVE $7,364.27 IN FEMA FLOOD RELIEF FUNDING.

E. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION

1. PUBLIC WORKS FACILITY UPDATE.

F. PLANNING, BUILDING AND ZONING COMMITTEE

1. BUILDING DEPARTMENT MONTHLY REPORT.
2. CODE ENFORCEMENT MONTHLY REPORT.
3. MONTHLY REPORT OF THE ECONOMIC DEVELOPMENT COORDINATOR.
4. CONSIDER A MOTION REFERRING TO THE PZC A PROPOSAL TO ADD WIND TURBINES AND WIND FARMS AS A SPECIAL USE PERMIT IN THE ZONING ORDINANCE IN SELECTED ZONING DISTRICTS IN CONFORMANCE WITH THE WILL COUNTY ORDINANCE.
5. PLANNING, BUILDING AND ZONING COMMISSION MEETING SCHEDULED FOR THURSDAY, JANUARY 22ND AT 7:00 P.M.
6. CARPORT UPDATE.
7. CONSIDER AN ORDINANCE REQUIRING A LAND USE APPLICANT TO ENTER INTO A PROFESSIONAL SERVICES FEE AGREEMENT WITH THE VILLAGE PRIOR TO ANY PROFESSIONAL SERVICES BEING PERFORMED ON THE VILLAGE’S BEHALF.
G. VILLAGE PRESIDENT REPORT

1. BEECHER REQUEST FOR FPA EXPANSION OF 160 ACRES BETWEEN EAGLE LAKE ROAD AND CHURCH ROAD EAST OF THE OLD MILWAUKEE RAILROAD TRACKS.

2. CRETE/BEECHER F.P.A. OVERLAP UPDATE AND BOUNDARY AGREEMENT DISPUTE.

3. MGM UPDATE.

4. INTERGOVERNMENTAL MEETING TUESDAY, JANUARY 29TH AT 7:00 P.M. TO BEGIN WORK ON A STRATEGIC PLAN.

5. CAPITAL PROJECTS LETTER SENT TO SENATOR DURBIN.

H. OLD BUSINESS/NEW BUSINESS