

**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 14<sup>TH</sup> 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 22<sup>ND</sup> 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 29<sup>TH</sup> 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**