

**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 26, 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

**A. FINANCE AND ADMINISTRATION COMMITTEE**

- 1. VARIANCE REPORTS for the month of December.
- 2. CONSIDER A RESOLUTION ADOPTING A FIVE YEAR FINANCIAL PLAN FOR THE VILLAGE OF BEECHER.
- 3. RESULTS OF FOURTH OF JULY COMMISSION MEETING
- 4. CONSIDER A MOTION AUTHORIZING A PUBLIC HEARING ON THE USE OF CREDIT CARDS AS PAYMENT FOR VILLAGE SERVICES.
- 5. LISTING OF GENERAL FUND REVENUES BY MONTHLY COLLECTION for 2008.

**B. PUBLIC SAFETY COMMITTEE MEETING**

- 1. POLICE DEPARTMENT ANNUAL REPORT for 2008.
- 2. ANNUAL REPORT OF THE ANIMAL CONTROL OFFICER.
- 3. CONSIDER A MOTION AUTHORIZING THE LETTING OF BIDS FOR A TWO DOOR COUPE FOR THE FOURTH OF JULY COMMISSION GIVEAWAY CAR.

**C. STREETS AND ALLEYS COMMITTEE**

- 1. CONSIDER BID AWARD FOR THE JOINT PURCHASE OF FUEL.
- 2. SNOW REMOVAL UPDATE.
- 3. REPORT OF THE PW SUPT.

#### **D. SEWER AND WATER COMMITTEE**

1. WATER BILLING REGISTER for the months of November and December.
2. WATER BILLING ANNUAL REPORT FOR 2008.
3. CONSIDER THE PURCHASE OF A FLGYT PUMP IN THE AMOUNT OF \$6,719.40 TO REPLACE THE K.J. SLOT #3 PUMP IN THE INFLUENT LIFT STATION AT THE SEWER TREATMENT PLANT

#### **E. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION**

1. PW FACILITY UPDATE.

#### **F. PLANNING, BUILDING AND ZONING COMMITTEE**

1. BUILDING DEPARTMENT ANNUAL REPORT.
2. CODE ENFORCEMENT ANNUAL REPORT.
3. ANNUAL REPORT OF THE ECONOMIC DEVELOPMENT COORDINATOR.
4. RESULTS OF THE 1/22/09 PZC MEETING.
5. CARPORT UPDATE.
6. CONSIDER AN ORDINANCE ESTABLISHING A PROFESSIONAL SERVICES AGREEMENT
7. CONSIDER REFERRAL OF A PROPOSAL TO AMEND THE LAND USE PLAN IN AN AREA AROUND ST. PAUL'S CHURCH AND AN AREA SOUTH OF CHURCH ROAD AND EAST OF RACINE.

#### **G. VILLAGE PRESIDENT REPORT**

1. MGM UPDATE.
2. MONTALBANO UPDATE.
3. INTERGOVERNMENTAL MEETING SCHEDULED FOR THURSDAY, JANUARY 29<sup>TH</sup> AT 7:00 P.M.
4. RESULTS OF 1/21/09 TOWNSHIP OPEN SPACE MEETING will be provided at the meeting.
5. REQUEST FOR CLOSED SESSION TO DISCUSS PERSONNEL.

#### **H. OLD BUSINESS/NEW BUSINESS**