

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, MARCH 9, 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. PRESENTATION: WASHINGTON TOWNSHIP OPEN SPACE INITIATIVE REFERENDUM APRIL 7, 2009.

A. FINANCE AND ADMINISTRATION COMMITTEE

1. TREASURER'S REPORT
2. APPROVAL OF BILLS
3. CONSIDER AN ORDINANCE REPEALING THE ORIGINAL BOND AUTHORIZATION ORDINANCE APPROVED 2/9/09.
4. CONSIDER AN ORDINANCE PROVIDING FOR THE ISSUE OF \$1,100,000 GENERAL OBLIGATION BONDS, SERIES 2009, OF THE VILLAGE OF BEECHER, WILL COUNTY, ILLINOIS, AND PROVIDING FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX SUFFICIENT FOR THE PAYMENT OF THE PRINCIPAL AND INTEREST ON SAID BONDS.
5. BUDGET WORKSHOP SCHEDULED FOR 6:00 P.M. ON MONDAY, MARCH 30TH.

B. PUBLIC SAFETY COMMITTEE

1. POLICE DEPARTMENT MONTHLY REPORT for January.
2. TORNADO DRILL FOR ALL SCHOOLS was held on Tuesday, March 3rd at 10:00 a.m. as part of Tornado Preparedness Week.
3. RESULTS OF EASTCOM BOARD OF DIRECTORS MEETING held last Thursday.

C. STREETS AND ALLEYS COMMITTEE

1. 500 TONS OF SALT ORDERED FOR 2009/2010 WINTER.
2. BRUSH PICK-UP AND YARDWASTE BAG COLLECTIONS RESUME MONDAY, APRIL 6TH.
3. BID OPENING ON CHESTNUT/DIXIE TRAFFIC LIGHT has now been scheduled for June 26th.
4. VILLAGE ADVISED OF STP PROGRAM STIMULUS PACKAGE TO INCLUDE ANYWHERE FROM \$36,000 TO \$73,000 TO RESURFACE CHURCH ROAD FROM DIXIE TO THE RAILROAD TRACKS. .
5. CONSIDER A PROPOSAL FOR PHASE I AND PHASE II ENGINEERING FROM BAXTER AND WOODMAN ON THE CHURCH ROAD RESURFACING PROJECT IN AN AMOUNT NOT TO EXCEED \$7,200.

D. SEWER AND WATER COMMITTEE

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. WATER BILLING REGISTER for the months of January and February.
4. CONSIDER A MOTION AUTHORIZING THE EXTENSION OF TAP-IN FEE WAIVERS FOR TWO LOTS AT INDIANA AVENUE AND HILLCREST DRIVE.
5. CONSIDER THE CONCEPT OF ACCEPTING DRAINAGE WATER FROM K'S MINI-MART FROM COLLECTION FIELD LOCATED AROUND NEW UNDERGROUND STORAGE TANKS AT THE BEECHER SEWER PLANT.
6. CONSIDER A MOTION AUTHORIZING THE DELAYED PAYMENT OF WATER AND SEWER TAP-IN FEES (AT THE TIME OF CERTIFICATE OF OCCUPANCY IN LIEU OF AT TIME OF BUILDING PERMIT APPLICATION) FOR 2009 DURING THE ECONOMIC CRISIS.

E. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION

1. PUBLIC WORKS FACILITY UPDATE.
2. NEWSLETTER UPDATE.

F. PLANNING, BUILDING AND ZONING COMMITTEE

1. CONSIDER AN ORDINANCE AMENDING THE ZONING CODE TO INCLUDE REGULATIONS FOR WIND TURBINES AND WIND FARMS.
2. OTHER PZC MATTERS.
3. BUILDING DEPARTMENT MONTHLY REPORT.
4. CODE ENFORCEMENT MONTHLY REPORT.
5. MONTHLY REPORT OF THE ECONOMIC DEVELOPMENT COORDINATOR.

G. VILLAGE PRESIDENT REPORT

1. INTERGOVERNMENTAL MEETING to discuss a list of community goals and objectives is scheduled for March 31st at 7:00 p.m.
2. CONSIDER A RESOLUTION OPPOSING A DEPARTMENT OF ENERGY PLAN TO DESIGN, BUILD OR OPERATE AN ADVANCED FUEL CYCLE RESEARCH FACILITY AT CERTAIN SITES IN THE CHICAGO AREA CLOSE TO WILL COUNTY
3. VILLAGE MEETS WITH ROY DEGROOT TO DISCUSS POOR DRAINAGE ON FARM PROPERTY EAST OF THE HUNTERS CHASE SUBDIVISION
4. REQUEST FOR CLOSED SESSION TO DISCUSS PENDING LITIGATION AND THE ACQUISITION OF LAND.

H. OLD BUSINESS/NEW BUSINESS