

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 TUESDAY, MARCH 24 , 2009

*** * * PLEASE NOTE THE DATE CHANGE FOR THIS MEETING * * ***

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: JO ANNE ALEXANDER, EXECUTIVE DIRECTOR OF THE EASTERN WILL COUNTY SENIOR SERVICES CENTER, MONEE.

A. FINANCE AND ADMINISTRATION COMMITTEE

1. VARIANCE REPORTS for the month of February.

2. BUDGET WORKSHOP is scheduled for Monday, March 30th but the location has changed. We will be meeting in the basement of the community hall beginning at 6:00 p.m.

3. VILLAGE RECEIVES AN "A+" RATING WITH A STABLE OUTLOOK FROM STANDARD AND POORS FOR THE \$1,100,000 GENERAL OBLIGATION BOND.

B. PUBLIC SAFETY COMMITTEE

1. WILL COUNTY E.M.A. PROMOTING NEW G.I.S. SYSTEM FOR RESIDENTS WITH SPECIAL NEEDS.

2. CLARIFICATION ON SCHOOL SPEED ZONE STATUTES.

3. CONSIDER AN APPLICATION FOR A C.O.P.S. GRANT TO FUND A NEW POLICE OFFICER FOR THREE YEARS AT 100%.

4. CONSIDER BID AWARD: VAN DRUNEN FORD IN THE AMOUNT OF \$18,775 FOR A 2009 FORD MUSTANG FOR THE FOURTH OF JULY COMMISSION CAR RAFFLE.

C. STREETS AND ALLEYS COMMITTEE

1. CONSIDER A RESOLUTION ASKING THE STATE OF ILLINOIS TO INCLUDE THE RESURFACING OF ROUTE #1 FROM GOODENOW ROAD TO THE KANKAKEE COUNTY LINE (INCLUDING THROUGH THE VILLAGE) AS A PRIORITY PROJECT FOR 2009 IN THE PROPOSED CAPITAL BILL.
2. REPORT OF THE PUBLIC WORKS SUPT.

D. SEWER AND WATER COMMITTEE

1. RE-CONSIDER A PRE-APPLICATION FOR THE REPLACEMENT OF WATERMAIN ON PENFIELD FROM DIXIE TO WOODWARD, MAXWELL FROM PENFIELD TO INDIANA AND INDIANA FROM DUNBAR TO OAK PARK AVENUE

E. PUBLIC BUILDINGS & PROPERTIES, PARKS AND RECREATION COMMITTEE

1. PUBLIC WORKS FACILITY UPDATE.

F. PLANNING, BUILDING AND ZONING COMMITTEE

1. CONSIDER AN APPLICATION FOR A TEMPORARY USE PERMIT: OUTDOOR MARKET SPONSORED BY THE BEECHER CHAMBER OF COMMERCE IN STRIKER'S BOWLING CENTER PARKING LOT.
2. CONSIDER AN APPLICATION FOR A TEMPORARY USE PERMIT: SKRUGGS BARBEQUE TO BE LOCATED IN THE PARKING LOT OF TUBBY'S LIQUORS.
3. PZC MEETING scheduled for Thursday, March 26th has been cancelled due to a lack of agenda items.

G. VILLAGE PRESIDENT REPORT

1. INTERGOVERNMENTAL MEETING is scheduled for Tuesday, March 31st at 7:00 p.m. at the Washington Township Center.
2. VILLAGE PRESIDENT WISHES TO REMIND ALL RESIDENTS AND BUILDERS THAT THE BUILDING PERMIT FEES, CASH IN LIEU OF LAND FEES, AND TAP-IN FEES HAVE NOT CHANGED.
3. REQUEST FOR CLOSED SESSION TO DISCUSS THE ACQUISITION OF LAND

H. OLD BUSINESS/NEW BUSINESS