

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, APRIL 13, 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. TREASURER'S REPORT
- 2. APPROVAL OF BILLS
- 3. CONSIDER A RESOLUTION ADOPTING AN IDENTITY THEFT POLICY FOR THE VILLAGE AS REQUIRED BY FEDERAL LAW.
- 4. ANNUAL REPORT FROM COMCAST CABLE.
- 5. VILLAGE SWITCHES TO AIRBAUD ON APRIL 1ST AS INTERNET SERVICE PROVIDER.
- 6. RESULTS OF BUDGET WORKSHOP AND A REQUEST TO CONSIDER REVISIONS TO PROPOSED FY 2009/2010 BUDGET FOR THE GENERAL FUND BASED ON CONTENTS OF ENCLOSED MEMO.
- 7. ECONOMIC DEVELOPMENT COMMITTEE MEETS TO CONSIDER \$1,000 FOR PARTICIPATION IN RETAIL SHOPPING CENTER TRADE SHOW AND \$540 MEMBERSHIP IN THE SOUTHLAND CHAMBER OF COMMERCE.

B. PUBLIC SAFETY COMMITTEE

- 1. POLICE DEPARTMENT MONTHLY REPORT.
- 2. YOUTH ACTIVITIES SCHEDULE.

3. CONSIDER THE PURCHASE OF A LYDAR RADAR SYSTEM USING DUI ENFORCEMENT FUNDS COLLECTED IN THE PRIOR TWO YEARS.

4. STATUS OF VILLAGE BOARD MEETINGS ON COMCAST CABLE.

C. STREETS AND ALLEYS COMMITTEE

1. COMM ED ANNUAL REPORT OF ELECTRICAL SERVICE IN THE VILLAGE OF BEECHER FOR 2008.

2. STATUS OF CHURCH ROAD CONDITION.

D. SEWER AND WATER COMMITTEE

1. WATER DEPARTMENT MONTHLY REPORT.

2. SEWER DEPARTMENT MONTHLY REPORT.

3. CONSIDER A PROPOSAL IN THE AMOUNT OF \$64,500 FOR THE DESIGN OF THE WATERMAIN REPLACEMENT PROJECT AND APPLICATION TO THE IEPA FOR FEDERAL STIMULUS FUNDS AND LOAN.

E. PUBLIC BUILDINGS AND PROPERTIES, PARKS & RECREATION COMMITTEE

1. CONSIDER MULTIPLE BID AWARDS: NEW PUBLIC WORKS FACILITY AT 30300 TOWN CENTER ROAD.

2. SPRING NEWSLETTER UPDATE.

F. PLANNING, BUILDING AND ZONING COMMITTEE

1. CONSIDER A TEMPORARY USE PERMIT FOR CONCESSION STAND AT TUBBY'S LIQUORS.

2. BUCHMEIER BUILDING PROGRESS UPDATE will be presented either at this meeting or the April 27th meeting.

3. BUILDING DEPARTMENT MONTHLY REPORT.

4. CODE ENFORCEMENT MONTHLY REPORT.

5. MONTHLY REPORT OF THE ECONOMIC DEVELOPMENT COORDINATOR.

6. REPORT OF THE VILLAGE ENGINEER.

G. VILLAGE PRESIDENT'S REPORT

1. CONSIDER A RESOLUTION ADOPTING A COMMUNITY-WIDE STRATEGIC PLAN FOR THE YEAR 2030.
2. RESULTS OF 3/31 INTERGOVERNMENTAL MEETING
3. AIRPORT AUTHORITY LEGISLATION UPDATE.
4. ILLINOIS MUNICIPAL LEAGUE AND WILL COUNTY GOVERNMENTAL LEAGUE LOBBY DAYS SCHEDULED FOR TUESDAY AND WEDNESDAY, APRIL 21ST AND 22ND.
5. RESULTS OF CAPITAL BILL PUBLIC HEARING HELD AT SOUTH SUBURBAN COLLEGE ON APRIL 8TH.

H. OLD BUSINESS/NEW BUSINESS