

**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 27, 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. PUBLIC HEARING: CONSIDER A PROPOSED BUDGET AND APPROPRIATION
ORDINANCE FOR FY 2009/2010.

A. FINANCE AND ADMINISTRATION COMMITTEE

1. VARIANCE REPORTS for the month of March.

2. CONSIDER A RESOLUTION ADOPTING A BUDGET FOR FY 2009/2010.

3. CONSIDER AN ORDINANCE ADOPTING AN APPROPRIATION FOR FY 2009/2010.

B. PUBLIC SAFETY COMMITTEE

1. CONSIDER A MOTION AUTHORIZING THE PURCHASE OF A SQUAD CAR IN AN
AMOUNT NOT TO EXCEED \$23,900.

2. RESULTS OF MEETING WITH THE BEECHER CHAMBER OF COMMERCE
REGARDING POLICE CONCERNS.

C. STREETS AND ALLEYS COMMITTEE

1. CONSIDER A RESOLUTION SUPERSEDING THE RESOLUTION OF INTENT TO
ALLOW FOR THE PAYMENT OF DEBT BY MOTOR FUEL TAX FUNDS.

2. CONSIDER A RESOLUTION OF OBLIGATION AND RETIREMENT FOR THE
PAYMENT OF DEBT SERVICE CHARGES IN 2009 USING MOTOR FUEL TAX FUNDS.

3. CONSIDER A RESOLUTION APPROPRIATING FUNDS FOR FY 2009/2010 FROM THE MOTOR FUEL TAX FUND.

4. CHURCH ROAD EAST OF JUNIOR HIGH UPDATE.

D. SEWER AND WATER COMMITTEE

1. CONSIDER AUTHORIZING THE VILLAGE PRESIDENT AND CLERK TO SIGN An IEPA LOAN APPLICATION PREPARATION AGREEMENT WITH BAXTER AND WOODMEN FOR AN AMOUNT NOT TO EXCEED \$19,750.

2. CONSIDER AUTHORIZING THE VILLAGE PRESIDENT AND CLERK TO SIGN AN AGREEMENT WITH BAXTER AND WOODMAN ENGINEERS IN THE AMOUNT OF \$42,500 FOR THE DESIGN AND PERMITTING OF THE WATERMAIN REPLACEMENT PROGRAM.

E. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION COMMITTEE

1. CONSIDER AN AWARD OF BIDS: PUBLIC WORKS FACILITY PROJECT.

2. CONSIDER A MOTION AUTHORIZING THE VILLAGE PRESIDENT AND CLERK TO SIGN A CONTRACT WITH LANGE EXCAVATING IN THE AMOUNT OF \$10,550 TO ASSIST THE PUBLIC WORKS DEPARTMENT WITH THE LAYING OF 36" STORM SEWER PIPE AND SETTING MANHOLES

3. CONSIDER AUTHORIZING THE PUBLIC WORKS SUPT. TO ORDER EQUIPMENT PER ATTACHED LIST AS NECESSARY FROM BOND PROCEEDS FOR FURNISHING THE PUBLIC WORKS FACILITY IN AN AMOUNT NOT TO EXCEED \$51,100.

4. CONSIDER A MOTION SETTING A DATE AND TIME FOR A GROUNDBREAKING CEREMONY FOR THE NEW PUBLIC WORKS FACILITY.

5. SPRING NEWSLETTER UPDATE will be provided by the clerk at the meeting.

6. CONSIDER A ONE YEAR CONTRACT WITH SOUTH SUBURBAN SWEEPS IN THE AMOUNT OF \$250 PER MONTH FOR ONCE PER WEEK CLEANING SERVICE IN THE VILLAGE HALL AND POLICE STATION.

7. CONSIDER A MOTION APPROVING THE RIGHT OF FIRST USE OF FIREMEN'S #1, #2 AND #3 BALLFIELDS FOR CERTAIN DATES AND TIMES FROM APRIL 28, 2009 THROUGH JULY 31ST, 2009 WITH THE EXCEPTION OF THE WEEK PRIOR TO AND THE WEEK AFTER THE FOURTH OF JULY TO BEECHER RECREATION BASEBALL AND SOFTBALL PROGRAMS.

F. PLANNING, BUILDING AND ZONING COMMITTEE

1. CONSIDER A REFERRAL TO THE PZC ON AN AMENDMENT TO THE BEECHER ZONING ORDINANCE ALLOWING RESIDENTIAL DWELLINGS ON THE FIRST FLOOR OF BUILDINGS IN THE B-1H DOWNTOWN BUSINESS DISTRICT.
2. CONSIDER MODIFICATIONS TO AN EXISTING LEGAL NON-CONFORMING USE IN THE B-1H DOWNTOWN DISTRICT.
3. UPDATE ON STATUS OF BUCHMEIER BUILDING to be provided by the Chair at the meeting.

G. VILLAGE PRESIDENT REPORT

1. THIRD AIRPORT UPDATE.
2. RESULTS OF WILL COUNTY GOVERNMENTAL LEAGUE AND ILLINOIS MUNICIPAL LEAGUE LOBBY DAYS HELD ON APRIL 21ST AND 22ND.
3. CONSIDER A RESOLUTION URGING THE PASSAGE OF A COMPREHENSIVE CAPITAL INFRASTRUCTURE PROGRAM.

H. OLD BUSINESS/NEW BUSINESS