

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, MAY 11, 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 AN ORDINANCE ESTABLISHING THE CRITERIA FOR THE DETERMINATION OF A RESPONSIBLE BIDDER FOR VILLAGE OF BEECHER PUBLIC WORKS PROJECTS.
4. FOURTH OF JULY COMMISSION UPDATE.

B. PUBLIC SAFETY COMMITTEE

1. POLICE DEPARTMENT MONTHLY REPORT for April.
2. CONSIDER PAYMENT IN THE AMOUNT OF \$9,012.73 AS FINAL PAYMENT ON FORD EXPEDITION.

C. STREETS AND ALLEYS COMMITTEE

1. BANNERS AND FLAGS UPDATE.
2. HANGING BASKETS are scheduled to be put up the week of May 18th as well.
3. STREET SWEEPING is scheduled for either this week or the week of May 18th

4. PAINT STRIPING is also scheduled to begin on June 1st and be completed by June 15th prior to the garage sale days.

5. PENFIELD STREET ASPHALT PATCHES

6. SNOW PLOW RESTORATIONS.

7. STATUS OF CHURCH ROAD EAST OF THE JUNIOR HIGH.

8. REPORT OF THE PUBLIC WORKS SUPT.

D. SEWER AND WATER COMMITTEE

1. WATER DEPARTMENT MONTHLY REPORT.

2. SEWER DEPARTMENT MONTHLY REPORT.

3. WATER BILLING REGISTER for the months of March and April.

4. WATERMAIN REPLACEMENT PROJECT UPDATE will be provided at the meeting.

E. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION

1. CONSIDER PAYMENTS FROM THE BOND REDEMPTION ACCOUNT FOR THE FOLLOWING INVOICES:

JMA Architects in the amount of \$6,820.42 for the letting and opening of bids and \$6,900 for review and qualification of bids, recommendation of award for a total of \$13,720.42.

HD Waterworks for watermain materials for service to new facility: \$2,238.96

2. UPDATE ON PUBLIC WORKS FACILITY.

3. CONSIDER A DATE FOR GROUNDBREAKING CEREMONY.

4. CONDITION OF WELTON STEDT PARK

F. PLANNING, BUILDING AND ZONING COMMITTEE

1. PZC TO MEET WITH CHAMBER REPRESENTATIVES ON THURSDAY, MAY 28TH TO DISCUSS THE SIGN ORDINANCE.

2. BUILDING DEPARTMENT MONTHLY REPORT.

3. CODE ENFORCEMENT MONTHLY REPORT.

4. MONTHLY REPORT OF THE ECONOMIC DEVELOPMENT COORDINATOR.
5. STATUS INSPECTION OF BUCHMEIER BUILDING will be provided at the meeting.

G. SWEARING IN OF TRUSTEES AND VILLAGE PRESIDENT FOR NEXT TERM OF OFFICE AND PHOTOS OF VILLAGE BOARD.

H. VILLAGE PRESIDENT REPORT

1. REQUEST FOR IMMEDIATE CLOSED SESSION TO DISCUSS PERSONNEL: APPOINTMENTS OF OFFICIALS AND COMMITTEES AND EMPLOYMENT AGREEMENTS
2. CONSIDER APPOINTMENTS OF OFFICIALS AND COMMITTEES.
3. CONSIDER ORDINANCES AUTHORIZING THE VILLAGE PRESIDENT AND CLERK TO SIGN EMPLOYMENT AGREEMENTS WITH THE VILLAGE ADMINISTRATOR, CHIEF OF POLICE, OFFICE MANAGER, SUPT. OF PUBLIC WORKS AND ECONOMIC DEVELOPMENT COORDINATOR
4. CONSIDER AUTHORIZING THE VILLAGE ATTORNEY TO DRAFT AN AMENDMENT TO THE LIQUOR LICENSE CODE PERTAINING TO LATE FEES FOR NON PAYMENT FO LICENSES
5. BIKE PATH MEETING IN WASHINGTON TOWNSHIP is tentatively scheduled for this Tuesday, May 12th at 7:00 p.m. at the Washington Township Center.
6. CONSIDER THE CREATION OF A NEW GOALS AND OBJECTIVES PLAN FOR THE VILLAGE BOARD FOR THE YEARS 2010 TO 2014.

I. OLD BUSINESS/NEW BUSINESS