

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, SEPTEMBER 28, 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. VARIANCE REPORTS for the month of August.
- 2. THE AUDIT IS COMPLETE and will be presented at the next meeting by Curt Dykstra.
- 3. BUDGET AMENDMENTS (LINE ITEM TRANSFERS) ARE BEING PREPARED TO ADJUST THE EXPENSES OF THE VILLAGE TO MEET THE TERMS OF THE NEW POLICE CONTRACT, HEALTH INSURANCE AND IMRF PAYMENTS.
- 4. VILLAGE BOARD MEMBER SURVEY RESULTS have been compiled.

B. PUBLIC SAFETY COMMITTEE

- 1. UPDATE ON POLICE YOUTH ACTIVITIES will be provided by the Chief of Police.
- 2. E.S.D.A PLAN UPDATES have been completed and will be distributed to the Trustees Monday night at the Board meeting.
- 3. REQUEST FOR CLOSED SESSION TO DISCUSS HIRING OF FULL-TIME POLICE OFFICER AND EXTENSION OF HEALTH INSURANCE BENEFITS TO LIEUTENANT.

C. STREETS AND ALLEYS COMMITTEE

- 1. YARDWASTE BAG DISTRIBUTION DATES.
- 2. LEAF COLLECTION is scheduled to begin the week of Monday, October 12th.

3. REPORT OF THE PUBLIC WORKS SUPT.

D. SEWER AND WATER COMMITTEE

1. U.S.D.A. LOAN UPDATE.

E. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION

1. CONSIDER A MOTION AUTHORIZING THE PAYMENT OF BILLS FROM THE BOND REDEMPTION ACCOUNT. The following bills have been received for payment:

| | | |
|----------------|----------------------------------|-------------|
| JMA Architects | construction management services | \$ 4,140.00 |
| JMA Architects | shipping of reproductions | 65.79 |
| TOTAL: | | \$ 4,205.79 |

2. PUBLIC WORKS FACILITY UPDATE

3. NEWSLETTER UPDATE

4. EHLERS COMMITTEE UPDATE.

F. PLANNING, BUILDING AND ZONING COMMITTEE

1. The September 24th PZC meeting was cancelled due to a lack of agenda items.

2. STATUS OF LETTER OF CREDIT WORK THAT NEEDS TO BE DONE.

G. VILLAGE PRESIDENT REPORT

1. VILLAGE PRESIDENT MEETS WITH PROPERTY OWNERS ON SUNSET COVE to resolve landscaping issues.

2. VOLUNTEER RECOGNITION DINNER PLANS.

3. ILLIANA EXPRESSWAY UPDATE.

4. RESULTS OF ILLINOIS MUNICIPAL LEAGUE CONFERENCE.

5. SPECIAL INTERGOVERNMENTAL MEETING INVITATION TO TOUR THE DUTCH AMERICAN FOODS PLANT AT 1375 DUTCH AMERICAN WAY IN THE TRIM CREEK BUSINESS PARK

H. OLD BUSINESS/NEW BUSINESS