

**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, OCTOBER 12, 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 MOTION ACCEPTING THE AUDIT FOR THE FISCAL YEAR ENDING APRIL 30, 2009.
- 4. VILLAGE BOARD STRATEGIC PLAN WORKSHOP is scheduled for Thursday, October 29<sup>th</sup> at 6:00 p.m. at the Village Hall.
- 5. CONSIDER A MOTION AUTHORIZING THE DRAFTING OF A PROPERTY TAX LEVY FOR FY 2009/2010 COLLECTIBLE IN 2010 IN AN AMOUNT NOT TO EXCEED 5% FORGOING THE PUBLIC HEARING REQUIREMENT.

**B. PUBLIC SAFETY COMMITTEE**

- 1. POLICE DEPARTMENT MONTHLY REPORT for September.
- 2. INTRODUCTION OF NEW POLICE OFFICER.

**C. STREETS AND ALLEYS COMMITTEE**

- 1. LEAF PICK-UP has begun this week and will continue to the week of Thanksgiving.
- 2. YARDWASTE BAG DISTRIBUTION.

3. CRACK-SEALING UPDATE.
4. JOE SPANIER LEAVES PUBLIC WORKS DEPARTMENT TO TAKE A JOB WITH THE ELWOOD FIRE DEPARTMENT.
5. CONSIDER A MOTION AUTHORIZING THE PUBLIC WORKS SUPT. TO PAY \$25 PER HOUR FOR STAND-BY CALLOUT PERSONNEL FOR SNOW REMOVAL AT A COST NOT TO EXCEED \$2,500.
6. REPORT OF THE PUBLIC WORKS SUPT.

**D. SEWER AND WATER COMMITTEE**

1. WATER DEPT. MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. FALL FLUSHING SCHEDULE.
4. STATUS OF LIQUID SLUDGE HAULING AT THE SEWER PLANT
5. STATUS OF WATERMAIN REPLACEMENT DESIGN.

**E. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION**

1. CONSIDER A MOTION AUTHORIZING PAYMENT OF BILLS FROM THE BOND REDEMPTION ACCOUNT FOR THE NEW PUBLIC WORKS FACILITY.
2. PW FACILITY CONSTRUCTION UPDATE.
3. VILLAGE NEWSLETTER UPDATE.
4. EHLERS COMMITTEE UPDATE.

**F. PLANNING, BUILDING AND ZONING COMMITTEE**

1. CONSIDER A MOTION AUTHORIZING THE PAYMENT OF BILLS RELATED TO DEVELOPER CASH ESCROWS
2. BUILDING DEPARTMENT MONTHLY REPORT.
3. CODE ENFORCEMENT MONTHLY REPORT.
4. ECONOMIC DEVELOPMENT COORDINATOR MONTHLY REPORT.

5. PLANNING AND ZONING COMMISSION is scheduled to meet on Thursday, October 22<sup>nd</sup> at 7:00 p.m.

6. STATUS OF HOA'S AT THE PRESERVE AT CARDINAL CREEK AND SUNSET COVE. \$15,000

7. STATUS OF NANTUCKET COVE SUBDIVISION MAINTENANCE.

8. STATUS OF HUNTER'S CHASE EAST WATER RUNOFF INTO DEGROOT'S PROPERTY.

9. VILLAGE ENGINEER REPORT.

### **G. VILLAGE PRESIDENT'S REPORT**

1. WILL COUNTY GOVERNMENTAL LEAGUE LEGISLATIVE RECEPTION was held last week and an update will be provided.

2. UPDATE ON THE VOLUNTEER RECOGNITION DINNER.

3. REPORT ON REPRESENTATIVE DELUCA'S NEW ECONOMIC DEVELOPMENT COMMITTEE will be provided by the Village President at the meeting.

### **H. OLD BUSINESS/NEW BUSINESS**