

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, NOVEMBER 23, 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 October.
- 2. CONSIDER AN ORDINANCE ADOPTING A TAX LEVY FOR FY 2009 COLLECTIBLE IN 2010.
- 3.. VILLAGE BOARD WORKSHOP SCHEDULED FOR THIS TUESDAY, NOVEMBER 24TH AT 6:00 P.M. AT THE BEECHER VILLAGE HALL.

B. PUBLIC SAFETY COMMITTEE

- 1. CONSIDER A MOTION AUTHORIZING THE HIRING OF A FULL TIME POLICE OFFICER.
- 2. REQUEST FOR CLOSED SESSION: REQUEST TO HIRE UP TO THREE PART-TIME POLICE OFFICERS AS PART OF A PHASE-IN PROGRAM FOR 2010.

C. STREETS AND ALLEYS COMMITTEE

- 1. CONSIDER AN ENGINEERING SERVICES AGREEMENT WITH THE SEC GROUP IN THE AMOUNT OF \$9,998.55 FOR CONSTRUCTION OBSERVATION ON THE CHURCH ROAD WEST LAPP PROJECT.
- 2. DISCUSSION ON THE USE OF ENGINEERING FIRMS.

3. LEAF COLLECTION is entering the final phase.
4. BRUSH PICK-UP.
5. DECORATIONS AND BANNERS should all be changed out for the holidays prior to the meeting.
6. VILLAGE SNOW REMOVAL AND SALT RUN PLANS FOR 2009/2010.
7. CONSIDER AUTHORIZING THE HIRING OF A FULL-TIME PUBLIC WORKS EMPLOYEE TO REPLACE JOE SPANIER.

D. SEWER AND WATER COMMITTEE

1. REPORT OF THE PW SUPT.
2. LETTER SENT TO CONGRESSWOMAN DEBBIE HALVORSON REQUESTING FUNDS FOR THE REPLACEMENT FO THE PENFIELD/MAXWELL/INDIANA AVENUE WATERMAINS.

E. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION

1. CONSIDER PAYMENT OF BILLS FROM THE BOND REDEMPTION ACCOUNT FOR NEW PUBLIC WORKS FACILITY. The following bills are ready for approval:

JMA Architects	progress payment for construction management	\$ 4,147.04
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2. NEW PUBLIC WORKS FACILITY UPDATE.

F. PLANNING, BUILDING AND ZONING COMMITTEE

1. CONSIDER AN ORDINANCE AMENDING THE ZONING CODE PERTAINING TO DIGITAL DISPLAY SIGNS AND POLITICAL SIGNS.
2. PZC TO HEAR PRESENTATION ON WINDSPIRES AND HOLD A HEARING ON TIME PERIODS FOR UNCOMPLETED VARIANCES at its January 28th meeting
3. CONSIDER AUTHORIZATION OF PAYMENT TO SUNSET PAVING IN THE AMOUNT OF \$3,900 FOR THE REPAIR OF TWO TRENCH FAILURES IN DRIVEWAYS ON SUNSET COVE BLVD. FROM THE MGM ESCROW ACCOUNT.

G. VILLAGE PRESIDENT REPORT

1. PUBLIC OFFICIALS MEETING IS SET UP.

2. WILL COUNTY GOVERNMENTAL LEAGUE REQUESTS LEGISLATIVE INITIATIVES.

3. VILLAGE PRESIDENT, CLERK AND CHIEF OF POLICE ATTEND A BRIEFING BY THE ILLINOIS LIQUOR COMMISSION.

H. OLD BUSINESS/NEW BUSINESS