

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, FEBRUARY 22, 2010

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 January.
- 2. STRATEGIC PLAN WORKSHOP TO BE RESCHEDULED.

B. PUBLIC SAFETY COMMITTEE

- 1. CONSIDER AN ORDINANCE ESTABLISHING PROGRESSIVE FINES AND TO PROVIDE FOR A BASSET TRAINING PROGRAM CERTIFICATION FOR ALL LIQUOR LICENSES.
- 2. INTRODUCTION OF NEW PART-TIME OFFICERS.
- 3. CONSIDER AUTHORIZING THE SALE OF A 2001 FORD EXCURSION CONFISCATED BY THE POLICE DEPARTMENT AND PLACING THE FUNDS IN THE ASSET FORFEITURE ACCOUNT TO BE USED FOR THE PURCHASE OF REPLACEMENT VIDEO CAMERAS.

C. STREETS AND ALLEYS COMMITTEE

- 1. CONSIDER A RESOLUTION ESTABLISHING A CAPITAL EQUIPMENT REPLACEMENT FUND.
- 2. CONSIDER AUTHORIZING AN AGREEMENT AND PAYMENT TO TERRY ZIELINGA IN THE AMOUNT OF \$1,200 FOR MOWING AND MAINTAINING LANGE'S UNIT III POND FOR THE 2010 SEASON.

D. SEWER AND WATER COMMITTEE

1. CONSIDER A MOTION AUTHORIZING THE VILLAGE PRESIDENT TO OBTAIN LOAN FUNDING FROM THE IEPA FOR THE 2009 WATERMAIN REPLACEMENT PROJECT.
2. UNMETERED WATER USAGE IN THE VILLAGE

E. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION

1. NEW PUBLIC WORKS FACILITY STATUS.
2. VETERANS MEMORIAL COMMITTEE UPDATE to be provided at the meeting.

F. PLANNING, BUILDING AND ZONING COMMITTEE

1. PRESENTATION: CONSIDER A REQUEST FROM ART VAN BAREN OF DUTCH AMERICAN FOODS FOR A PROPERTY TAX REIMBURSEMENT FOR A 60,000 SQ. FT. ADDITION TO HIS FACILITY ON DUTCH AMERICAN WAY.
2. TEMPLATE ANNEXATION AGREEMENT AND LISTING OF FEES.
3. COMMITTEE TO SCHEDULE MEETING TO CONTINUE WORK ON ARCHITECTURAL GUIDELINES.

G. VILLAGE PRESIDENT REPORT

1. CONSIDER APPOINTMENTS TO THE BEECHER FOURTH OF JULY COMMISSION.
2. STATE OF THE VILLAGE ADDRESS.
3. STATUS OF LETTERS OF CREDIT.

H. OLD BUSINESS/NEW BUSINESS