

**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, MARCH 8, 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
- VI. PRESENTATION: HOWARD HAMILTON OF HAMILTON ENGINEERS.

**A. FINANCE AND ADMINISTRATION COMMITTEE**

1. TREASURER'S REPORT
2. APPROVAL OF BILLS
3. FINANCE CHAIR REVIEWS BUDGET FOR WORKSHOP ON MARCH 31<sup>ST</sup>.

**B. PUBLIC SAFETY COMMITTEE**

1. POLICE DEPARTMENT MONTHLY REPORT.
2. RESULTS OF COMMUNITY-WIDE TORNADO HELD ON TUESDAY, MARCH 2<sup>ND</sup> AT 10:00 A.M. to be provided by the Chief of Police.

**C. STREETS AND ALLEYS COMMITTEE**

1. UPDATE ON STATUS OF LOCAL ROAD PROJECTS.

**D. SEWER AND WATER COMMITTEE**

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.

3. WATER BILLING REGISTER for the months of January and February.
4. RESULTS OF MEETING WITH THE IEPA ON THURSDAY, FEBRUARY 25<sup>TH</sup>.

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

1. CONSIDER AUTHORIZING THE PAYMENT OF BILLS FROM THE GENERAL OBLIGATION BOND REDEMPTION ACCOUNT. The following is the list of bills to be paid out of this account for this month:

JMA Architects	final payment for construction management	\$ 5,071.90
Air Compressors Direct	Purchase new 10 HP, 120 gl compressor	2,499.99
Beatty Lumber	new vanity, counter, cabinets, paint, misc.	1,788.86
Area Erectors	final invoice	29,642.00
Ryan Fire Protection	progress payment	2,621.70
Karstensen Electric	final invoice	9,638.20
L&H Services	final invoice	
		5,168.4
		0
TOTAL THIS PERIOD:		\$ 56,431.05

2. NEW PW FACILITY UPDATE.
3. SPRING NEWSLETTER UPDATE.
4. EHLERS COMMITTEE is set to meet on Tuesday, March 16<sup>th</sup> at 5:30 p.m. at the Beecher Village Hall.

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

1. CONSIDER AUTHORIZING THE PAYMENT OF BILLS FROM DEVELOPERS ESCROW ACCOUNTS FROM BAXTER AND WOODMAN FOR ENGINEERING BID SPEC LETTING WORK: \$3,300 FROM MONTALBANO ESCROW FOR NANTUCKET COVE AND \$6,000 FROM MGM ESCROW FOR THE PRESERVE AT CARDINAL CREEK.
2. CONSIDER AN AGREEMENT WITH ART VAN BAREN FOR THE REIMBURSEMENT OF A PORTION OF THE PROPERTY TAXES ON THE NEW ADDITION PLANNED FOR DUTCH AMERICAN FOODS.
3. CONSIDER MOTION AUTHORIZING THE DEFERRAL OF TAP-IN FEES FOR RESIDENTIAL CONSTRUCTION IN 2010
4. PZC TO MEET ON MARCH 25<sup>TH</sup>.
5. ARCHITECTURAL GUIDELINES UPDATE.

## **G. VILLAGE PRESIDENT REPORT**

1. INTERGOVERNMENTAL MEETING SET FOR MONDAY, MARCH 29<sup>TH</sup> AT 7:00 P.M.
2. REQUEST FOR CLOSED SESSION TO DISCUSS PENDING LITIGATION.

FOLLOWING EXECUTIVE SESSION, A CONTINUED DISCUSSION OF THE STRATEGIC PLAN.

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