

**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 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 February.
2. VILLAGE BOARD WORKSHOP ON THE DRAFT BUDGET SCHEDULED FOR WEDNESDAY, MARCH 31<sup>ST</sup> AT 6:00 P.M. HERE AT THE TOWNSHIP CENTER.
3. CONSIDER A THREE YEAR AGREEMENT WITH CALL ONE TO ASSUME ALL PHONE LINES FOR THE VILLAGE OF BEECHER.

**B. PUBLIC SAFETY COMMITTEE**

1. CONSIDER BID AWARD: FOURTH OF JULY RAFFLE CAR.

**C. STREETS AND ALLEYS COMMITTEE**

1. CONSIDER A MOTION AUTHORIZING A CHANGE TO THE BRUSH PICK-UP SCHEDULE TO EVERY OTHER MONDAY ON THE SAME DAY AS CURBSIDE RECYCLING.
2. CONSIDER A MOTION AUTHORIZING LEAF COLLECTION FOR THE ENTIRE VILLAGE AND ELIMINATING THE FREE YARDWASTE BAG DISTRIBUTION PROGRAM.
3. UPDATE ON 2010 PAVING PROJECTS.

4. UPDATE ON HIRING PART-TIME EMPLOYEE FOR FIREMEN'S PARK WHICH IS FUNDED BY THE BEECHER FOURTH OF JULY COMMISSION.

**D. SEWER AND WATER COMMITTEE**

1. VILLAGE COLLECTION RATES.

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

1. CONSIDER A MOTION SETTING AN OPEN HOUSE FOR THE NEW PUBLIC WORKS FACILITY: SATURDAY, MAY 22<sup>ND</sup> FROM 9:00 A.M. TO 12 NOON.

2. EHLERS BEQUEST COMMITTEE UPDATE to be provided by the Chairman.

3. SPRING NEWSLETTER UPDATE.

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

1. PZC MEETING SCHEDULED FOR MARCH 25<sup>TH</sup>.

2. CONSIDER A MOTION AUTHORIZING THE DEFERRAL OF WATER AND SEWER TAP IN FEES FOR ALL BUILDING PERMITS ISSUED IN 2010 UNTIL THE TIME OF CERTIFICATE OF OCCUPANCY OR SEPTEMBER 1, 2011, WHICHEVER OCCURS FIRST.

3. CONSIDER AN ORDINANCE GRANTING A PORTION OF THE VILLAGE'S PROPERTY TAX AS A REIMBURSEMENT TO DUTCH AMERICAN FOODS, INC. IN THE EVENT THEY EXPAND BY A MINIMUM OF AN ADDITIONAL 50,000 SQUARE FEET.

**G. VILLAGE PRESIDENT REPORT**

**H. BRIEF INTERMISSION FOLLOWED BY CONTINUED DISCUSSION ON THE FIVE YEAR STRATEGIC PLAN.**

**I. OLD BUSINESS/NEW BUSINESS**