

**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, APRIL 26, 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. PUBLIC HEARING: CONSIDER A BUDGET AND APPROPRIATION FOR FISCAL YEAR 2010/2011.

A. FINANCE AND ADMINISTRATION COMMITTEE

1. VARIANCE REPORTS for the month of March.
2. CONSIDER A RESOLUTION ADOPTING A BUDGET FOR FISCAL YEAR 2010/2011.
3. CONSIDER AN ORDINANCE OF APPROPRIATION FOR FISCAL YEAR 2010/2011.
4. CONSIDER A MOTION AUTHORIZING THE CANCELLATION OF THE MAY 24TH, JUNE 28TH, JULY 26TH AND AUGUST 23RD VILLAGE BOARD MEETINGS.

B. PUBLIC SAFETY COMMITTEE

1. PRESENTATION IN HONOR OF BOB HUSUM, PART-TIME POLICE OFFICER SERVING THE VILLAGE OF BEECHER SINCE 1987.
2. POLICE YOUTH AND SENIOR ACTIVITIES UPDATE.
3. CONSIDER A PROPOSAL TO PURCHASE ONE DIGITAL VIDEO CAMERA AND ONE RADAR UNIT FOR THE NEW SQUAD CAR USING FUNDS FROM THE CURRENT FISCAL YEAR BUDGET AT A COST NOT TO EXCEED \$5,725.
4. MOSQUITO ABATEMENT PROGRAM UPDATE.

C. STREETS AND ALLEYS COMMITTEE

1. CONSIDER AN AMENDMENT TO THE PHASE II ENGINEERING SERVICES AGREEMENT WITH BAXTER AND WOODMAN IN THE AMOUNT OF \$5,000 FOR ROUTE #1 ROAD REPAIRS.
2. CONSIDER AN AGREEMENT FOR TESTING SERVICES FOR CEMENT AND ASPHALT TO BE USED ON THE CHESTNUT/DIXIE TRAFFIC SIGNAL PROJECT.
3. FOURTH OF JULY BANNER AND AMERICAN FLAG INSTALLATIONS are scheduled for the week of May 24th.
4. REMINDER TO RESIDENTS THAT BRUSH IS PICKED UP EVERY OTHER WEEK ON CURBSIDE RECYCLING DAY.
5. CONSIDER A RESOLUTION OF APPROPRIATION OF MOTOR FUEL TAX FUNDS FOR FY 2010/2011.
6. CONSIDER A MOTION AUTHORIZING CONSENT AGENDA APPROVAL FOR THE FOLLOWING RESOLUTIONS PERTAINING TO THE 2002 AND 2006 SERIES NOTES ISSUED ON BEHALF OF THE VILLAGE OF BEECHER USING FUNDING FROM THE MOTOR FUEL TAX ACCOUNT FOR THE RESURFACING OF STREETS.
 - a. Resolution of Intent to Issue 2002 Series Certificates and complete project (Resolution #2010-09)
 - b. Obligation Resolution for fy 2004: #2010-10
 - c. Obligation Resolution for fy 2005: #2010-11
 - d. Obligation Resolution for fy 2006: #2010-12
 - e. Obligation Resolution for fy 2007: #2010-13
 - f. Obligation Resolution for fy 2008: #2010-14
 - g. authorize Village President to sign revised Final Report of 2002 Improvement Project
 - h. authorize Village President and Clerk to sign Refunding Bond Issues Authorization Form
 - i. Superseding Resolution of Intent for 2006 Series MFT Bond Issue: #2010-15
 - j. Obligation Resolution for fy 2010/2011: #2010-16.

D. SEWER AND WATER COMMITTEE

1. SLUDGE HAULING FROM THE SEWER PLANT IS SCHEDULED FOR THE WEEK OF JUNE 1ST.
2. IEPA TO INSPECT SEWER PLANT ON APRIL 29TH.
3. SPRING HYDRANT FLUSHING PROGRAM.

E. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION

1. STATUS OF BOND REDEMPTION ACCOUNT.
2. PW FACILITY UPDATE.
3. SPRING NEWSLETTER was mailed this week as planned.
4. EHLERS COMMITTEE UPDATE will be provided at the meeting.

F. PLANNING, BUILDING AND ZONING COMMITTEE

1. PLANNING AND ZONING COMMISSION MEETING SCHEDULED FOR THURSDAY, APRIL 29TH AT 7:00 P.M.
2. ALL DEVELOPERS AND VACANT LOT OWNERS FOREWARNED ABOUT KEEPING THEIR PROPERTIES MOWED AND CLEAR OF DEBRIS.
3. PRESERVE AT CARDINAL CREEK HOMEOWNERS ORGANIZE TO MAINTAIN COMMON AREAS.

G. VILLAGE PRESIDENT REPORT

1. RESULTS OF WILL COUNTY GOVERNMENTAL LEAGUE LOBBY DAY IN SPRINGFIELD will be provided by the Administrator at the meeting.
2. REQUEST FOR CLOSED SESSION TO DISCUSS PERSONNEL: CONTRACT FOR SUPT. OF PUBLIC WORKS.

H. OLD BUSINESS/NEW BUSINESS