

**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, JULY 12, 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. TREASURER'S REPORT
- 2. APPROVAL OF BILLS
- 3. AUDIT UPDATE.
- 4. CONSIDER A MOTION AUTHORIZING THE DRAFTING OF A RESOLUTION ALLOWING THE EASTERN WILL COUNTY COUNCIL OF MAYORS TO JOIN THE ILLINOIS PUBLIC BENEFITS COOPERATIVE

B. PUBLIC SAFETY COMMITTEE

- 1. POLICE DEPARTMENT MONTHLY REPORT for June.
- 2. RESULTS OF FOURTH OF JULY SECURITY EFFORTS will be provided by the Chief of Police.
- 3. RESULTS OF BASSET TRAINING HELD ON 6/28 AT THE PRINCESS CAFÉ.
- 4. INTRODUCTION OF NEW PART-TIME POLICE OFFICERS

C. STREETS AND ALLEYS COMMITTEE

- 1. LOCAL ROAD PROJECT UPDATES will be provided at the meeting.
- 2. ROUTE #1 DEEP PATCHING REPAIR PROJECT UPDATE will be provided.
- 3. CHESTNUT/DIXIE TRAFFIC SIGNAL UPDATE.

4. COMED ANNOUNCES RATE INCREASE FOR JUNE 2011.
5. RESULTS OF FOURTH OF JULY CELEBRATION.

D. SEWER AND WATER COMMITTEE

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. WATER BILLING REGISTER for the months of May and June.

E. PUBLIC BUILDINGS AND PROPERTIES. PARKS AND RECREATION

1. CONSIDER AUTHORIZATION FOR THE PAYMENT OF BILLS FROM THE GENERAL OBLIGATION BOND ACCOUNT. The following bills are listed for approval:

Gemplers	Cabinet for screws, nuts, bolts, misc.	\$ 979.00
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2. EHLERS BEQUEST COMMITTEE UPDATE.

F. PLANNING, BUILDING AND ZONING COMMITTEE

1. CONSIDER AN ORDINANCE AMENDING THE ZONING CODE CONCERNING THE RECORDATION OF PLATS, SPECIAL USES AND VARIANCES.
2. CONSIDER AN ORDINANCE AMENDING THE SUBDIVISION CODE PERTAINING TO THE RECORDING OF FINAL PLATS.
3. CONSIDER AN ORDINANCE AMENDING THE ZONING CODE PERTAINING TO WIND GENERATING DEVICES, WIND GENERATING SYSTEMS AND WIND FARMS.
4. SPECIAL VILLAGE BOARD MEETING ON JULY 26TH TO DISCUSS THE FUTURE OF THE OLD DOWNTOWN AREA.
5. CONSIDER AUTHORIZATION OF THE PAYMENT OF BILLS FROM THE MGM ESCROW ACCOUNT FOR THE FOLLOWING:

Baxter and Woodman	easement acquisition	\$ 2,490.00
Baxter and Woodman	take bid to award	842.50

6. CONSIDER AUTHORIZATION FO THE PAYMENT OF BILLS FROM THE MONTALBANO HOMES ESCROW ACCOUNT.
7. BUILDING DEPARTMENT MONTHLY REPORT for June.

8. CODE ENFORCEMENT MONTHLY REPORT for June.

G. VILLAGE PRESIDENT REPORT

1. RESULTS OF GOTO2040 PUBLIC HEARING HELD AT WILL COUNTY ON JUNE 23RD.

2. UPDATE ON RELAY FOR LIFE CANCER RUN/WALK to be held in Peotone on July 30-31.

H. OLD BUSINESS/NEW BUSINESS