

**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, DECEMBER 13, 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. VARIANCE REPORTS for the month of October.
- 3. APPROVAL OF BILLS FOR THE MONTH OF NOVEMBER
- 4. CONSIDER AN ORDINANCE ADOPTING A TAX LEVY FOR 2010 COLLECTIBLE IN 2011.
- 5. CONSIDER AUTHORIZING THE DRAFTING OF A RESOLUTION PERTAINING TO THE PAYMENT OF BILLS BY COMMISSIONS OF THE VILLAGE.
- 6. CONSIDER A RESOLUTION ADOPTING A FIVE YEAR FINANCIAL PLAN FOR THE VILLAGE FOR FISCAL YEARS 2011-2015.

**B. PUBLIC SAFETY COMMITTEE**

- 1. POLICE DEPARTMENT MONTHLY REPORT for November.
- 2. CONSIDER PARKING REGULATIONS FOR THE WEST SIDE OF REED STREET FROM HODGES SOUTH TO THE DEPOT.
- 3. RESIDENTS RAISE CONCERNS ABOUT CLUSTER BOX LOCATIONS.

**C. STREETS AND ALLEYS COMMITTEE**

- 1. CRACK SEALING PROGRAM FOR 2010 has been completed.

2. PINE STREET FLOODING UPDATE.
3. CONSIDER A POLICY ON ASH TREE REMOVAL OR TREATMENT ON PUBLIC PROPERTY AS A RESULT OF POTENTIAL FUTURE ASH BORER INFESTATIONS.

#### **D. SEWER AND WATER COMMITTEE**

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. CONSIDER AN APPLICATION TO THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY WATER REVOLVING FUND FOR A LOAN IN THE AMOUNT OF \$680,000 FOR WATER MAIN REPLACEMENT.
4. CONSIDER A PROPOSAL FROM BAXTER AND WOODMAN TO SUBMIT AMENDED APPLICATION TO THE IEPA FOR LOAN FUNDS, AN AMENDED ACTION AND FINANCING PLAN, AND TO RENEW ALL OF THE CONSTRUCTION PERMITS AND SIGN-OFFS IN AN AMOUNT NOT TO EXCEED \$17,500.

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

1. EHLERS BEQUEST COMMITTEE UPDATE.
2. CONSIDER A LEASE AGREEMENT WITH LANGE EXCAVATING FOR THE WINTER HOUSING OF FRONT END LOADER AT THE OLD PW GARAGE, 380 AHRENS DRIVE.
3. CHAIRMAN MEETS WITH BEECHER RECREATION CONCERNING WELTON STEDT PARK AND FIREMEN'S PARK LIGHTING.

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

1. BUILDING DEPARTMENT MONTHLY REPORT.
2. CODE ENFORCEMENT MONTHLY REPORT.
3. HUNTER'S CHASE EAST UPDATE.
4. CONSIDER PAYMENT OF BILLS FROM THE MGM/MONTALBANO ESCROW.

#### **G. VILLAGE PRESIDENT REPORT**

1. PUBLIC OFFICIALS OPEN MEETING is scheduled for the next regular meeting on January 10<sup>th</sup> beginning at 7:00 p.m.
2. LETTER OF OPPOSITION TO AMENDATORY VETO OF HB 5154.

3. RESULTS OF MEETING WITH THE STOUGH GROUP.
4. TOLLWAY BOARD DISCUSSES ILLIANA EXPRESSWAY.
5. COMCAST CHANGING CHANNEL LINE-UP AGAIN.
6. CONSIDER LEGISLATIVE INITIATIVES FOR THE SPRING, 2011 SESSION.

**H. OLD BUSINESS/NEW BUSINESS**