

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, JANUARY 10, 2011

AGENDA

- I. PLEDGE TO THE FLAG
- II. ROLL CALL
- III. PUBLIC OFFICIALS FORUM
- IV. 5 OR 10 MINUTE RECESS
- V. APPROVAL OF MINUTES OF THE PREVIOUS MEETING
- VI. VILLAGE CLERK REPORT
- VII. RECOGNITION OF AUDIENCE

A. FINANCE AND ADMINISTRATION COMMITTEE

1. TREASURER'S REPORT.
2. VARIANCE REPORTS for the month of November.
3. APPROVAL OF BILLS.
4. CONSIDER A BUDGET PREPARATION SCHEDULE FOR FY 2011/2012.
5. CONSIDER A MOTION AUTHORIZING A PUBLIC HEARING FOR THE FY 2011/2012 BUDGET FOR MONDAY, APRIL 25, 2010 AT 7:00 P.M.
6. CONSIDER A RESOLUTION ADOPTING AN AUTHORIZATION PROCEDURE FOR THE ISSUANCE OF PAYMENTS FROM COMMISSION AND SPECIAL ACCOUNTS HELD BY THE VILLAGE OF BEECHER.
7. CONSIDER A RESOLUTION AUTHORIZING LINE ITEM TRANSFERS IN THE WATER AND SEWER DEPARTMENTS TO COVER THE COST OF REPAIRS TO EQUIPMENT AND NATURAL GAS.

B. PUBLIC SAFETY COMMITTEE

1. POLICE DEPARTMENT MONTHLY REPORT for December.

C. STREETS AND ALLEYS COMMITTEE

1. CONSIDER A MOTION AUTHORIZING THE LETTING OF BIDS FOR THE JOINT PURCHASE OF FUEL ON CONTRACT FOR 2011.
2. CONSIDER A ONE YEAR AGREEMENT WITH TERRY ZIELENGA TO MOW LANGE'S PHASE III RETENTION POND FOR THE 2011 SEASON.
3. CONSIDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$18,475.73 TO IROQUOIS PAVING UPON RECEIPT OF FUNDS FROM IDOT FOR COMPLETION OF ROUTE #1 PATCHING PROJECT.

D. SEWER AND WATER COMMITTEE

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. WATER AND SEWER BILLING REGISTER for the months of November and December.
4. CONSIDER A MOTION AUTHORIZING THE REPAIR OF THE F800 DUMP TRUCK.
5. CONSIDER AN UPDATED EQUIPMENT REPLACEMENT PLAN FOR FY 2011/2012 THROUGH FY 2018/2019.

E. PUBLIC BUILDINGS & PROPERTIES, PARKS & RECREATION COMMITTEE

1. EHLERS BEQUEST COMMITTEE UPDATE will be provided at the meeting.

F. PLANNING, BUILDING AND ZONING COMMITTEE

1. BUILDING DEPARTMENT MONTHLY REPORT.
2. CODE ENFORCEMENT MONTHLY REPORT.

G. VILLAGE PRESIDENT REPORT

1. CONSIDER A MOTION CANCELING THE JANUARY 24TH AND FEBRUARY 28th VILLAGE BOARD MEETINGS.
2. LEGISLATIVE INITIATIVES LETTER was sent to the Will County Governmental League.

3. CONSIDER ANOTHER PUBLIC OFFICIALS MEETING IN JULY OR AUGUST.
4. REPORT RELEASED ON BEECHER'S CARBON FOOTPRINT.
5. VILLAGE JUST LEARNS OF NEW IEPA PERMIT THAT WILL BE REQUIRED FOR THE SPRAYING OF MOSQUITOES AND LARVACIDING CATCH BASINS. We just learned this morning that the IEPA.

H. OLD BUSINESS/NEW BUSINESS