

**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 12, 2011**

**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

1. CONSIDER A PROPOSAL FOR AN INCENTIVE PACKAGE TO NEW BEECHER HARDWARE STORE BUSINESS TO BE LOCATED IN THE OLD KNUTH GROCERY STORE.

**A. FINANCE AND ADMINISTRATION COMMITTEE**

1. CONSIDER A MOTION APPROVING THE TREASURER'S REPORT AND ACCOUNT OF TRANSACTIONS FOR THE MONTH OF NOVEMBER.

2. VARIANCE REPORTS

3. APPROVAL OF BILLS

4. CONSIDER A RESOLUTION ADOPTING A FIVE YEAR FINANCIAL PLAN FOR THE VILLAGE FOR FISCAL YEAR 2012 THROUGH FISCAL YEAR 2016.

5. BUDGET PREP SCHEDULE FOR COMING FISCAL YEAR.

6. CONSIDER A MOTION AUTHORIZING A PUBLIC HEARING ON THE PROPOSED BUDGET FOR FY 2012 FOR MONDAY, APRIL 23, 2012 AT 7:00 P.M.

**B. PUBLIC SAFETY COMMITTEE**

1. POLICE DEPARTMENT MONTHLY REPORT for November.

**C. STREETS AND ALLEYS COMMITTEE**

1. CRACK SEALING PROGRAM UPDATE.

2. PARKWAY TREE PLANTING UPDATE.

3. BRUSH AND LEAF COLLECTION UPDATE.
4. CONSIDER PROPOSALS TO CONDUCT A STUDY OF VILLAGE STREETS NOT PAVED SINCE 1996 TO DETERMINE PRIORITY OF REPAIR.
5. CONSIDER A CHANGE OF VILLAGE LOGO.

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

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. CONSIDER A PROPOSAL TO TREAT LEACHATE FROM THE CLOSED GOODENOW LANDFILL AT THE WASTEWATER TREATMENT PLANT.
4. BEECHER YOUTH COMMISSION UPDATE.

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

1. DISCUSSION ON THE RESULTS OF THE FALL, 2011 RESIDENT SURVEY AND HOW TO USE THE RESULTS IN PLANNING FOR THE FUTURE.
2. CONSIDER A PROPOSAL FROM LET'S GO PLAY, INC. IN THE AMOUNT OF \$10,763 AND AUTHORIZATION FOR PAYMENT OF SAME FOR THE INSTALLATION OF PLAYGROUND EQUIPMENT IN WATER TOWER PARK .
3. TIMER FOR FIREMEN'S #1 LIGHTS UPDATE.
4. CONSIDER A REQUEST TO MOVE THE CHAMBER OF COMMERCE STREET DANCE FROM REED STREET TO FIREMEN'S PARK ON THE THIRD SATURDAY IN JUNE EACH YEAR.
5. HIGH SCHOOL BASKETBALL HALFTIME SHOWS ON FRIDAY, FEBRUARY 17<sup>TH</sup>.

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

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

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

1. ILLIANA EXPRESSWAY UPDATE.
2. SOUTH SUBURBAN AIRPORT UPDATE.

3. STATE LEGISLATIVE FALL VETO SESSION COMES TO A CLOSE.
4. CODE REVIEW PROCESS.

#### **H. OLD BUSINESS/NEW BUSINESS**

#### **I. ADJOURNMENT**