

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 14, 2008

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. CONSIDER A RESOLUTION AMENDING THE SPENDING POLICY FOR THE VILLAGE.
- 4. STATUS OF POLICY ON REQUIRING ESCROW PAYMENTS FOR NEW DEVELOPMENTS
- 5. VOLUNTEER RECOGNITION DINNER UPDATE.
- 6. ANNUAL REPORT OF THE VILLAGE TREASURER.
- 7. NIMEC PROVIDES VILLAGE WITH ESTIMATED COST SAVINGS FOR THE PREVIOUS YEAR USING THE ELECTRIC POWER CO-OP.
- 8. CONSIDER A MOTION AUTHORIZING THE LETTING OF BIDS FOR A THREE YEAR ELECTRIC POWER PURCHASING CONTRACT AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO SAID CONTRACT WITH THE LOWEST BIDDER.
- 9. CONSIDER A MOTION APPROVING AN AGREEMENT WITH EHLERS AND ASSOCIATES IN THE AMOUNT OF \$12,000 IN THE EVENT GENERAL OBLIGATION BONDS ARE SOLD FOR CONSTRUCTION OF A NEW PUBLIC WORKS FACILITY.

10. CONSIDER A MOTION AUTHORIZING THE VILLAGE ATTORNEY TO DRAFT AN ORDINANCE FOR A REFERENDUM ON A GENERAL OBLIGATION BOND QUESTION.

B. PUBLIC SAFETY COMMITTEE

1. POLICE DEPARTMENT MONTHLY REPORT.
2. RESULTS OF FOURTH OF JULY SECURITY.
3. MOSQUITO ABATEMENT UPDATE.
4. STATUS OF LIQUOR LICENSE VIOLATIONS.

C. STREETS AND ALLEYS COMMITTEE

1. CONSIDER A PROPOSAL IN THE AMOUNT OF \$9,965 FROM PERM-A-SEAL FOR CRACK-SEALING SEVERAL STREETS IN THE VILLAGE.
2. PAINT STRIPING UPDATE to be provided by the Public works Supt.
3. ANNUAL TREE TRIMMING PROGRAM TO BEGIN.
4. STATUS OF HILLCREST DRIVE.
5. CONSIDER A SUPPLEMENTAL MOTOR FUEL TAX APPROPRIATION RESOLUTION TO CLOSE OUT FISCAL YEAR 2007/2008.
6. REPORT OF THE PUBLIC WORKS SUPT.

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.
4. WELL #5 UPDATE.

E. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION

1. FIREMEN'S PARK/OSLAD GRANT UPDATE.
2. WELTON STEDT PARK UPDATE (School District ballfields and garage).
3. PRAIRIE PARK UPDATE.

F. PLANNING, BUILDING AND ZONING COMMITTEE

1. CONSIDER I-T ZONING WITH CONDITIONS FOR 120 ACRES OF LAND UPON ANNEXATION FOR THE BUITER AND MCWHORTER PARCELS: TRINITY INDUSTRIAL DEVELOPMENT.
2. CONSIDER A PUBLIC HEARING ON A PRE-ANNEXATION AGREEMENT WITH TRINITY INDUSTRIAL FOR 120 ACRE OF LAND COMMONLY KNOWN AS THE BUITER AND MCHWORTER PARCELS.
3. UPDATE ON REICHERT/PERRY PRELIMINARY PLAT.
4. UPDATE ON FLASHING SIGNS.
5. STATUS OF PRAIRIE CROSSINGS SOUTH RETENTION POND.
6. BUILDING DEPARTMENT MONTHLY REPORT.
7. CODE ENFORCEMENT MONTHLY REPORT.
8. ECONOMIC DEVELOPMENT COORDINATOR MONTHLY REPORT.

G. VILLAGE PRESIDENT REPORT

1. I.M.L CONFERENCE UPDATE.
2. CONSIDER ADOPTING DALLAS CITY, ILLINOIS AS A SISTER CITY.
3. CONSIDER ESTABLISHING AN AD HOC COMMISSION CALLED THE DALLAS CITY FLOOD RELIEF COMMISSION FOR THE PURPOSES OF RAISING FUNDS FOR THE DALLAS CITY FLOOD RELIEF EFFORT AND APPOINTING MEMBERS TO THIS COMMISSION.
4. CONSIDER AN ORDINANCE CREATING A NEW CLASSIFICATION OF LIQUOR LICENSE FOR A GOLF COURSE AND INCLUDING DISTURBANCES OF THE PEACE AS LIQUOR LICENSE VIOLATIONS.
5. CONSIDER AUTHORIZING THE VILLAGE ATTORNEY TO DRAFT AN ORDINANCE CREATING THE POSITIONS OF DEPUTY CLERK, DEPUTY LIQUOR COMMISSIONER, AND DEPUTY ZONING ADMINISTRATOR.
6. CONSIDER AUTHORIZING THE VILLAGE ATTORNEY TO RESEARCH THE VILLAGE'S LEGAL ABILITY TO LEVY AN AMUSEMENT TAX IN AN AMOUNT NOT TO EXCEED 3% OF GROSS REVENUES FOR THE PURPOSES OF FUNDING PARKS MAINTENANCE AND FUTURE DEBT SERVICE COSTS ON THE PARK SYSTEM

H. OLD BUSINESS/NEW BUSINESS