

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, NOVEMBER 24, 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
- VI. PUBLIC HEARING: CONSIDER A TAX LEVY FOR 2008 COLLECTIBLE IN 2009.
- VII: PRESENTATION: WIND FARM DEVELOPMENT IN WASHINGTON TOWNSHIP, TIMOTHY SMITH, ELEMENT MARKETS, INC.

A. FINANCE AND ADMINISTRATION COMMITTEE

1. VARIANCE REPORTS for the month of October.
2. CONSIDER AN ORDINANCE ESTABLISHING A TAX LEVY FOR 2008 COLLECTIBLE IN 2009.
3. RESULTS OF VILLAGE BOARD WORKSHOP HELD ON NOVEMBER 18TH.

B. PUBLIC SAFETY COMMITTEE

1. CONSIDER A RESOLUTION ADOPTING THE WILL COUNTY EMERGENCY MANAGEMENT PLAN FOR COUNTY-WIDE HAZARD MITIGATION.

C. STREETS AND ALLEYS COMMITTEE

1. LEAF COLLECTION UPDATE continues to be in full swing. .
2. BRUSH PICK-UP officially ends this Monday, November 24th.
3. CONSIDER A MOTION CONTINUING THE YARDWASTE BAG DISTRIBUTION PROGRAM (10 BAGS) FOR AREAS OUTSIDE OF THE LEAF COLLECTION ZONE AND RELOCATING THE DISTRIBUTION AREA TO THE JUNIOR HIGH SCHOOL UPON APPROVAL OF THE SCHOOL DISTRICT.

4. REPORT OF THE PUBLIC WORKS SUPT.

D. SEWER AND WATER COMMITTEE

1. LIST OF POSSIBLE PROJECTS FOR STREETS, WATER AND SEWER IN THE EVENT THERE IS LEFTOVER FUNDS FROM THE BOND ISSUE

E. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION

1. PUBLIC WORKS FACILITY PROGRESS REPORT

F. PLANNING, BUILDING AND ZONING COMMITTEE

1. CONSIDER A RESOLUTION SUPPORTING THE CHICAGO METROPOLITAN AREA PLANNING COMMISSION'S GOTO 2040 LAND TRANSPORTATION PLANNING EFFORT.

2. BUCHMEIER BUILDING UPDATE

3. PZC MEETING SCHEDULED FOR DECEMBER 11TH HAS BEEN CANCELLED DUE TO LACK OF AGENDA ITEMS

G. VILLAGE PRESIDENT REPORT

1. TRINITY INDUSTRIAL/F.P.A. EXPANSION UPDATE to be provided by the Village President at the meeting.

2. CONSIDER OFFERING A PRE-ANNEXATION AGREEMENT TO ALL PROPERTY OWNERS IN THE PROPOSED BEECHER FPA NORTH OF THE VILLAGE.

2. MGM UPDATE.

3. RESULTS OF ILLIANA EXPRESSWAY MEETING HELD ON NOVEMBER 13TH.

4. RESULTS OF WASHINGTON TOWNSHIP OPEN SPACE INITIATIVE PUBLIC HEARING HELD ON NOVEMBER 19TH.

5. RESULTS OF CMAP'S DEVELOPMENTS OF REGIONAL SIGNIFICANCE INITIATIVE PUBLIC INFORMATION MEETING.

H. OLD BUSINESS/NEW BUSINESS