

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, OCTOBER 26, 2009

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. VARIANCE REPORTS for the month of September.
- 2. CONSIDER A RESOLUTION ADOPTING AN AMENDED BUDGET FOR FY 2009/2010.
- 3. VILLAGE BOARD WORKSHOP is scheduled for this Thursday, October 29th at 6:00 p.m. at the Village Hall on Penfield.
- 4. VILLAGE COMPLETES EQUIPMENT ASSET INVENTORY
- 5. FIVE YEAR FINANCIAL PLAN FOR FY 2010 THROUGH 2014 (FIRST DRAFT).

B. PUBLIC SAFETY COMMITTEE

- 1. HALLOWEEN TRICK OR TREAT HOURS have been scheduled for 4-7 p.m. on Saturday, October 31st.
- 2. STATUS OF YOUTH HANGOUT AT TULLY'S TEAPOT CAFÉ.
- 3. STATUS OF SENIOR AND YOUTH ACTIVITIES SPONSORED BY THE Police Department and the Township will be provided at the meeting.
- 4. CONSIDER AUTHORIZING THE VILLAGE ATTORNEY TO DRAFT AN ORDINANCE INCREASING THE TOWING FEE ARRESTEES FROM \$100 TO \$300 AND ASSIGNING

THE CHIEF OF POLICE AS THE HEARING OFFICER FOR ALL APPEALS TO THE TOWING FEE.

5. REQUEST FOR CLOSED SESSION TO DISCUSS PENDING LITIGATION.

C. STREETS AND ALLEYS COMMITTEE

1. YARDWASTE BAG DISTRIBUTION.

2. LEAF COLLECTION PROGRAM is in full swing.

3. SUMMER BANNERS TO COME DOWN, SNOWFLAKES AND HOLIDAY BANNERS TO GO UP the week of November 16th as per our regular schedule

4. STATUS OF ROUTE #1 RESURFACING.

D. SEWER AND WATER COMMITTEE

1. LIST OF OUTSTANDING PUBLIC WORKS JOBS.

2. REPORT OF THE PUBLIC WORKS SUPT.

E. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION

1. CONSIDER AUTHORIZING PAYMENT ON A LIST OF BILLS FROM THE GENERAL OBLIGATION BOND REDEMPTION ACCOUNT FOR NEW PW FACILITY AND WATERMAIN ENGINEERING.

2. PW FACILITY CONSTRUCTION UPDATE.

3. EHLERS COMMITTEE UPDATE

4. CONSIDER A MOTION APPROVING A REQUEST FROM WASHINGTON TOWNSHIP TO USE THE VILLAGE PROPERTY LOCATED EAST OF THE NEW PUBLIC WORKS FACILITY AS A DOG PARK.

F. PLANNING, BUILDING AND ZONING COMMITTEE

1. CONSIDER AN AMENDMENT TO THE ZONING ORDINANCE PERTAINING TO SIGNS.

2. CONSIDER AUTHORIZING THE VILLAGE ATTORNEY TO DRAFT AN ORDINANCE PERTAINING TO FEES FOR SIGN VARIANCES AND SPECIAL USE PERMITS.

3. CONSIDER A MOTION OF REFERRAL TO THE PZC AMENDING THE ZONING CODE PERTAINING TO VARIANCE EXPIRATIONS.

4. STATUS OF THE HOA IN THE PRESERVE AT CARDINAL CREEK.

5. CONSIDER A MOTION ACCEPTING SEVERAL PROPOSALS FROM SUNSET PAVING TO REPLACE TWO DRIVEWAYS IN SUNSET COVE DUE TO TRENCH FAILURE AND DEEP PATCH REPAIRS TO BLUE HERON DRIVE AND CARDINAL CREEK BOULEVARD

G. VILLAGE PRESIDENT REPORT

1. CONSIDER A CONTRIBUTION OF \$350 FOR EACH SIX MONTH PERIOD TO THE PEOTONE ACCESS LEAGUE FOR SUBSCRIPTION TO NATIONAL NETWORK.

2. REMINDER FOR DUTCH AMERICAN FOODS TOUR which is set for Saturday, November 7th at 9:00 a.m. at the Dutch American Foods plant, 1362 Dutch American Way.

H. OLD BUSINESS/NEW BUSINESS