

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, APRIL 28, 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 PROPOSED BUDGET FOR FISCAL YEAR 2008/2009.
 - A. FINANCE AND ADMINISTRATION COMMITTEE**
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 1. VARIANCE REPORTS for the month of March.
 2. CONSIDER A RESOLUTION ADOPTING A BUDGET FOR FISCAL YEAR 2008/2009.
 3. CONSIDER AN ORDINANCE OF APPROPRIATION FOR FISCAL YEAR 2008/2009 BEGINNING ON MAY 1ST.
 4. CONSIDER AN ORDINANCE IMPLEMENTING AN INCENTIVE PACKAGE FOR I.N.R. BEATTY LUMBER WHICH CONFORMS WITH THE SALES TAX REIMBURSEMENT AGREEMENT AND ANNEXATION AGREEMENT WHICH REBATES A PORTION OF THE ½% PUBLIC INFRASTRUCTURE SALES TAX.
 5. COUNTY SETS VILLAGE PROPERTY TAX LEVY FOR 2007 WHICH WILL BE COLLECTED IN THE SUMMER OF 2008.
 6. VILLAGE CONDUCTS STUDY OF SALES TAX FIGURES.
 7. FINANCE COMMITTEE TO INTERVIEW FINANCIAL CONSULTANTS ON MONDAY, MAY 5TH BEGINNING AT 1:00 P.M.
 8. FOURTH OF JULY COMMISSION UPDATE.

9. CONSIDER AN ORDINANCE INCREASE BUSINESS LICENSE FEES FROM \$30.00 TO \$50.00 ANNUALLY EFFECTIVE FOR THE MAY 1, 2009 RENEWAL.

B. PUBLIC SAFETY COMMITTEE

1. UPDATE ON YOUTH AND SENIOR PROGRAMS PLANNED BY THE POLICE DEPARTMENT. An update will be provided by the Chief.
2. S.R.O. OFFICER TO COORDINATE A CIVICS CLASS ATTENDANCE AT A VILLAGE BOARD MEETING IN THE FALL OF 2008.
3. STATUS OF JOINT CRIMES TASK FORCE FOR WILL COUNTY.
4. WEATHER SPOTTER TRAINING for all Village employees and fire district personnel is set of Thursday, May 1st at 7 p.m. here at the Township Center.
5. E.S.D.A EXECUTIVE BOARD will meet at 6:00 p.m. Thursday night prior to the Weather Spotter class.

C. STREETS AND ALLEYS COMMITTEE

1. CONSIDER A RESOLUTION APPROPRIATING M.F.T. FUNDS IN THE AMOUNT OF \$90,390.00 FOR FISCAL YEAR 2008/2009.
2. MILLER STREET PEDESTRIAN BRIDGE REPLACEMENT UPDATE will be provided by the Supt. At the meeting.
3. STREET SWEEPING UPDATE.
4. PAINT STRIPING UPDATE.
5. ARBOR DAY CELEBRATION SCHEDULED FOR FRIDAY, MAY 9TH.
6. CRACK SEALING UPDATE.

D. SEWER AND WATER COMMITTEE

1. NEW WATER, SEWER AND LIFT STATION RATES GO INTO EFFECT MAY 1ST.
2. DISCUSSION OF LEACHATE STUDY.

E. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION

1. CONSIDER AUTHORIZING CHANGE ORDERS TO CONTRACT WITH GEORGE'S LANDSCAPING: \$17,557 CREDIT FOR ELECTRICAL WORK, \$15,376.90 EXTRA FOR FINE GRADING AND SEEDING, AND \$8,368 EXTRA FOR REWORKING OF FIELD #3

FOR A TOTAL NET CHANGE ORDER OF \$6,190.90.

2. NEWSLETTER UPDATE.

3. CONSIDER A LEASE FOR RAILROAD PROPERTY ALONG THE EAST SIDE OF LIONS PARK AND DEPOT PARK IN THE AMOUNT OF \$1,550 ANNUALLY WITH A 3% ESCALATOR.

F. PLANNING, BUILDING AND ZONING COMMITTEE

1. CONSIDER EXPLORATORY APPROVAL OF A PLANNED DEVELOPMENT: CREEKSIDE EAST SUBDIVISION (RIECHERT AND PERRY).

2. PZC CONSIDERS PHASE I ADDITION TO REAR OF BEECHER MANOR NURSING HOME.

3. ARTICLE IN ILLINOIS MUNICIPAL REVIEW ON DEVELOPER DEFAULTS.

4. TALL GRASSES AND WEEDS IN THE VILLAGE will soon become a problem once again.

5. NEW DENTAL BUILDING SOUTH OF BAHLMAN'S OBTAINS BUILDING PERMIT.

G. VILLAGE PRESIDENT'S REPORT

1. VILLAGE PRESIDENT ATTENDS ROBBINS INCINERATOR START-UP MEETING.

2. SB 2063 UPDATE.

3. CHESTNUT/DIXIE TRAFFIC SIGNAL UPDATE.

4. VILLAGE PRESIDENT APPOINTMENTS FOR FY 2008/2009.

H. OLD BUSINESS/NEW BUSINESS