

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 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. RESULTS OF APRIL 1, 2008 BUDGET WORKSHOP.
- 4. CONSIDER A RESOLUTION ADOPTING A SPENDING POLICY FOR ALL VILLAGE EXPENDITURES.
- 5. U.S. CENSUS BUREAU CERTIFIES VILLAGE'S NEW POPULATION OF 4,111; AN INCREASE OF 1,141 NEW RESIDENTS SINCE 2004 CENSUS.
- 6. VILLAGE'S NEW WEBSITE IS UP AND RUNNING. Please check it out at www.villageofbeecher.org.
- 7.; CONSIDER AN ORDINANCE INCREASING THE LIQUOR LICENSE FEES EFFECTIVE NOVEMBER 1, 2008.

B. PUBLIC SAFETY COMMITTEE

- 1. POLICE DEPARTMENT MONTHLY REPORT is enclosed for your review.
- 2. STATUS OF TRAFFIC STUDY AT THE ORCHARD/LANGE INTERSECTION. The Chief will provide an update.

3. RESULTS OF MEETING TO ESTABLISH A CITIZENS CORPS IN THE VILLAGE OF BEECHER.

4. CONSIDER A REQUEST FOR BEECHER REC OPENING DAY PARADE ON SATURDAY, APRIL 26TH AT 8:30 A.M.

5. CONSIDER A REQUEST TO DECLARE CERTAIN POLICE EQUIPMENT ITEMS AS SURPLUS EQUIPMENT SO THAT IT CAN BE SOLD AND/OR PROPERLY DISPOSED.

C. STREETS AND ALLEYS COMMITTEE

1. CONSIDER AN ORDINANCE ESTABLISHING A \$2 PER BILLING CHARGE ON ALL SEWER ACCOUNTS AS A MOSQUITO ABATEMENT PROGRAM FEE EFFECTIVE WITH THE MAY, 2008 BILLING CYCLE (OR MARCH 1, 2008).

2. U.S. FORESTRY BUREAU PROVIDES MAPS OF AREAS INFESTED WITH THE EMERALD ASH BORER.

3. STATUS OF HILLCREST DRIVE ISSUE.

4. REPORT OF THE PUBLIC WORKS SUPT.

D. SEWER AND WATER COMMITTEE

1. WATER DEPARTMENT MONTHLY REPORT.

2. SEWER DEPARTMENT MONTHLY REPORT.

3. WELL #5 UPDATE to be provided by the Village Engineer.

4. STATUS OF STUDY ON THE TREATING OF LEACHATE FROM THE GOODENOW LANDFILL to be provided by the Village Engineer.

E. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION

1. FIREMEN'S PARK/OSLAD GRANT UPDATE.

2. STATUS OF RESTORATION OF FIREMEN'S PARK. An update will be provided by staff.

3. VILLAGE NEWSLETTER UPDATE.

4. CONSIDER A LEASE WITH THE UNION PACIFIC RAILROAD IN THE AMOUNT OF \$1,550 PER YEAR FOR 99 YEARS WITH A 3% ANNUAL ESCALATOR FOR DEPOT PARK AND THE EAST SIDE OF LIONS PARK.

5. PARK DISTRICT EXPLORATORY COMMITTEE UPDATE to be provided at the meeting.

F. PLANNING, BUILDING AND ZONING COMMITTEE

1. PZC TO MEET ON APRIL 24TH.
2. BUILDING DEPARTMENT MONTHLY REPORT.
3. CODE ENFORCEMENT MONTHLY REPORT.
4. CONSIDER A MOTION GRANTING AN EXTENSION OF THE PRE-ANNEXATION AGREEMENT FOR TRINITY INDUSTRIAL - PHASE I LANDS - FOR 180 DAYS.

G. VILLAGE PRESIDENT REPORT

1. RESULTS OF ANNUAL TOWN MEETING AT THE TOWNSHIP
2. UPDATE ON EASTERN WILL COUNTY SEWER DISTRICT.
3. BEECHER/CRETE F.P.A. UPDATE.
4. CONSIDER A MOTION RESCHEDULING OR CANCELLING THE MAY 26TH VILLAGE BOARD MEETING.
5. CONSIDER APPOINTMENTS FOR FY 2008/2009.
6. CONSIDER A RESOLUTION SUPPORTING THE FIRST WEEK OF MAY OF EACH YEAR AS PUBLIC SERVICE RECOGNITION WEEK IN THE VILLAGE OF BEECHER.
7. REQUEST FOR CLOSED SESSION TO DISCUSS PENDING LITIGATION AND PERSONNEL.

H. OLD BUSINESS/NEW BUSINESS