

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, FEBRUARY 23, 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

VI. PUBLIC HEARING: CONSIDER CREDIT CARD ACCEPTANCE BY THE VILLAGE THROUGH THE STATE OF ILLINOIS E-PAY PROGRAM..

VII. CONSIDER A MOTION AUTHORIZING PARTICIPATION IN THE STATE OF ILLINOIS E-PAY PROGRAM.

VIII. MEET AND GREET WITH PUBLIC OFFICIALS FROM FEDERAL, STATE AND COUNTY OFFICES.

A. FEDERAL OFFICE HOLDERS - Congresswoman Debbie Halvorson, and representatives from Senator Richard Durbin's and Senator Roland Burris's office are invited. Each makes their presentation, followed by questions on national issues.

B. STATE OFFICE HOLDERS - State Senator Toi Hutchinson, and Representatives Dugan and Scully are invited. Each makes their presentation, followed by questions on state issues.

C. COUNTY OFFICE HOLDERS - Will County Executive Larry Walsh, County Board members Corey Singer, John Anderson and Katrina Duetche, and Sheriff Paul Kaupus are invited to attend. Each makes their presentation, followed by questions on County issues.

IX. 10 MINUTE SUSPENSION OF MEETING FOR QUICK MEET AND GREET WITH PUBLIC OFFICIALS.

X. OPEN SPACE PRESENTATION SCHEDULED FOR THE MARCH 9TH VILLAGE BOARD MEETING. Please see the enclosed materials provided for this presentation.

XI. CONSIDER RE-SCHEDULING MONDAY, MARCH 23RD VILLAGE BOARD MEETING TO TUESDAY, MARCH 24TH.

XII. CONSIDER A MOTION AUTHORIZING THE VILLAGE PRESIDENT TO SUBMIT A LIST OF PROJECTS TO THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY LOW INTEREST LOAN PROGRAM FOR WATER AND SEWER IMPROVEMENTS.

XII. NEW BUSINESS

XIII. ADJOURNMENT

XIV. OLD BUSINESS/NEW BUSINESS

A. VARIANCE REPORTS for the month of January.