

**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 8, 2010**

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. VARIANCE REPORTS FOR THE MONTH OF SEPTEMBER, 2010.
- 3. APPROVAL OF BILLS FOR THE MONTH OF OCTOBER.
- 4. FY 2009 FINANCIAL REPORT OF THE VILLAGE OF BEECHER AS CLASSIFIED BY THE ILLINOIS COMPTROLLERS OFFICE.
- 5. CONSIDER A FIVE YEAR FINANCIAL PLAN FOR THE FOR FY 2011 THROUGH FY 2015.
- 6. CONSIDER A MOTION AUTHORIZING THE DRAFTING OF A PROPERTY TAX LEVY ORDINANCE WHEREBY THE 2010 LEVY DOES NOT EXCEED 105% OF THE 2009 LEVY.
- 7. CONSIDER A MOTION DELAYING THE IMPLEMENTATION OF THE CAPITAL EQUIPMENT ACCOUNT UNTIL NOVEMBER OF 2011.

B. PUBLIC SAFETY COMMITTEE

- 1. POLICE DEPARTMENT MONTHLY REPORT for September.
- 2. INTRODUCTION OF NEW PART-TIME OFFICERS.
- 3. RESULTS OF HALLOWEEN PATROLS will also be provided at the meeting.

C. STREETS AND ALLEYS COMMITTEE

1. ROUTE #1 DEEP PATCHING UPDATE.
2. CHESTNUT/DIXIE TRAFFIC SIGNAL UPDATE.
3. RING ROAD CURB REPAIR UPDATE.
4. CRACK SEALING UPDATE.
5. LEAF AND BRUSH COLLECTION UPDATES.
6. HOLIDAY DECORATION INSTALLATION is scheduled for the week of November 22nd.
7. PINE STREET FLOODING UPDATE.

D. SEWER AND WATER COMMITTEE

1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. WATER BILLING REGISTER for the months of September and October.
4. WATERMAIN REPLACEMENT ACCOUNT TO BE ESTABLISHED.

E. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION

1. EHLERS VETERANS MEMORIAL COMMITTEE UPDATE to be provided at the meeting.

F. PLANNING, BUILDING AND ZONING COMMITTEE

1. BUILDING DEPARTMENT MONTHLY REPORT.
2. CODE ENFORCEMENT MONTHLY REPORT.
3. CONSIDER PAYMENT IN THE AMOUNT OF \$305.00 TO BAXTER AND WOODMAN FROM MGM ESCROW FOR FINAL INSPECTION OF THE CARDINAL CREEK LIFT STATION.
4. WILL COUNTY SCHEDULES INFORMATIONAL MEETING ON PROPOSED LAND USE PLAN ON WEDNESDAY, NOVEMBER 10TH AT 7:00 P.M. AT THE WASHINGTON TOWNSHIP CENTER.

G. VILLAGE PRESIDENT REPORT

1. CONSIDER A MOTION CANCELING THE 11/22 AND 12/27 REGULAR VILLAGE BOARD MEETINGS.
2. CONSIDER HOLDING A PUBLIC OFFICIALS MEETING IN JANUARY.
3. CONSIDER PURCHASING ELECTRIC POWER ON BEHALF OF ALL RESIDENTS OF THE VILLAGE.
4. STATUS OF TWO OUTSTANDING LETTERS OF CREDIT.
5. CONSIDER A MOTION AUTHORIZING THE VILLAGE PRESIDENT TO DRAW ON LETTERS OF CREDIT FOR HUNTERS CHASE EAST SUBDIVISION IN THE EVENT OF NON-PERFORMANCE.
6. CONSIDER A MOTION AUTHORIZING THE USE OF THE SEC GROUP FOR CONSTRUCTION OBSERVATION ON THE COMPLETION OF THE HUNTERS CHASE EAST SUBDIVISION (ROAD RESURFACING, RING ADJUSTMENTS AND CURB WORK) AT A COST NOT TO EXCEED \$7,500.

H. OLD BUSINESS/NEW BUSINESS