

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, JUNE 9, 2014

AGENDA

I. PLEDGE TO THE FLAG

II. ROLL CALL

III. RECOGNITION OF AUDIENCE

IV. REPORTS OF VILLAGE COMMISSIONS

1. BEAUTIFICATION COMMISSION

2. FOURTH OF JULY COMMISSION

3. YOUTH COMMISSION

4. RIBBON OF HOPE COMMISSION

V. CONSIDER A MOTION APPROVING THE TREASURER'S REPORT AND THE REPORT OF FINANCIAL ACTIVITY IN THE PRIOR MONTH.

VI. VARIANCE REPORTS FOR THE PRECEDING MONTH.

VII. APPROVAL OF BILLS FOR THE PRIOR MONTH.

VIII. CONSIDER AN INTERGOVERNMENTAL AGREEMENT WITH EASTCOM FOR THE USE OF THE VILLAGE'S WATER TOWER FOR A FIRE COMMUNICATIONS MICROWAVE LINK.

IX. CONSIDER AUTHORIZING THE PURCHASE OF 27 ORNAMENTAL POLES FROM BRANDON INDUSTRIES IN THE AMOUNT OF \$15,671.

X. CONSIDER A MOTION AUTHORIZING THE AWARD OF BID TO JDK CONSTRUCTION IN THE AMOUNT OF \$129,500 FOR THE REMODELING OF 625 DIXIE FOR A NEW VILLAGE HALL.

XI. CONSIDER A REQUEST TO DEFER TAP-IN FEES UNTIL THE TIME OF CERTIFICATE OF OCCUPANCY FOR LOT 48 IN THE PRAIRIE PARK SUBDIVISION.

XII. NEW BUSINESS

XIII. ADJOURNMENT