

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, JULY 14, 2014

AGENDA

I. PLEDGE TO THE FLAG

II. ROLL CALL

III. RECOGNITION OF AUDIENCE

IV. CONSIDER APPROVAL OF THE MINUTES OF THE JUNE 23RD MEETING

V. REPORTS OF VILLAGE COMMISSIONS

1. BEAUTIFICATION COMMISSION - Gayle Ahrendt

2. FOURTH OF JULY COMMISSION - Ron Kuhlman

3. YOUTH COMMISSION - Jonathan Kypuros

4. RIBBON OF HOPE COMMISSION - Scott Wehling

VI. Trustee Cleary: CONSIDER A MOTION APPROVING THE TREASURER'S REPORT AND THE REPORT OF FINANCIAL ACTIVITY IN THE PRIOR MONTH.

VII. Trustee Cleary: VARIANCE REPORTS FOR THE PRECEDING MONTH.

VIII. Trustee Cleary: APPROVAL OF BILLS FOR THE PRIOR MONTH.

IX. Trustee Wehling CONSIDER PAYMENT OF BILLS FROM THE 625 DIXIE HIGHWAY ACCOUNT. TOTAL BILLS TO BE PAID - \$ 33,911.02

X. Trustee Wehling: CONSIDER A PROPOSAL FROM DIEBOLD TO REPLACE THE DRIVE-UP WINDOW AND AUDIO SYSTEM AT 625 DIXIE HIGHWAY FOR \$7,457.26.

XI. Trustee Kypuros: CONSIDER AN ENGINEERING SERVICES AGREEMENT IN THE AMOUNT OF \$150,000 TO COMPLETE PHASE I ENGINEERING ON PENFIELD STREET FROM REED TO DIXIE IN ORDER TO APPLY FOR FEDERAL STP FUNDS.

XII. Trustee Cleary: CONSIDER A MOTION AUTHORIZING THE VILLAGE TREASURER OR DEPUTY TREASURER TO SECURE A LOAN IN THE AMOUNT OF \$150,000 FOR A PERIOD OF 10 YEARS TO PAY FOR THE PHASE I WORK ON PENFIELD AND TO PLEDGE INFRASTRUCTURE FUNDS FOR THE REPAYMENT OF THE LOAN.

XIII. President Szymanski: CONSIDER A TEMPORARY USE PERMIT FOR THE OUTDOOR DISPLAY OF FIREWOOD AND WATER AT CIRCLE K SHELL, 926 DIXIE HIGHWAY.

XIV. NEW BUSINESS

XV. ADJOURNMENT