

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, SEPTEMBER 8, 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

a. CONSIDER A MOTION AUTHORIZING THE PURCHASE AND PAYMENT OF MATERIALS FOR THE BEER STAND BUILDING IN AN AMOUNT NOT TO EXCEED \$30,000.

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 VARIOUS RESOLUTIONS OF APPROPRIATION FOR FY 13/14 TO EXACT EXPENDITURES OF MFT FUNDS.

1. A Resolution Authorizing \$1,437.50 of MFT funds as local match to IDOT for traffic signal upgrades.

2. A Resolution Authorizing \$1,500.00 in MFT Funds for Safe Routes to Schools Application.

3. Approval of MFT Engineering Services Agreement in the amount of \$1,500 to Baxter and Woodman for Safe Routes to Schools.

IX. CONSIDER PAYMENT OF BILLS FROM THE 625 DIXIE HIGHWAY ACCOUNT

Watseka Sign	downpayment on sign order	\$ 1,040.00
Diebold	new drive-up cash drawer and PA installed	7,457.26
DSM Networking	cable building for computer server	1,325.00
Homewood Disposal	remove concrete and asphalt from job site	928.50
TOTAL BILLS:		\$ 10,750.76

X. Scott Wehling - CONSIDER A MOTION WAIVING THE BIDDING REQUIREMENTS FOR THE PURCHASE OF FURNISHINGS DUE TO THE UNIQUENESS OF THE BIDS AND AWARDED A PROPOSAL IN THE AMOUNT OF \$40,573.00 TO MCGRATH-WHALEN OF JOLIET FOR ALL FURNISHINGS AT 625 DIXIE HIGHWAY.

XI. Scott Wehling - CONSIDER A PROPOSAL IN THE AMOUNT OF \$19,337.35 TO PURCHASE TWO NEW PHONE SYSTEMS: ONE FOR 625 DIXIE AND THE SECOND FOR THE POLICE STATION AT 724 PENFIELD.

XII. Scott Wehling - CONSIDER A MOTION AUTHORIZING THE WAIVING OF BIDS DUE TO TIME CONSTRAINTS AND AWARD A PROPOSAL FOR THE POURING OF A FOOTING AND SLAB FOR THE NEW BEER STAND IN FIREMEN'S PARK.

XIII. NEW BUSINESS

XIV. ADJOURNMENT