

**REGULAR MEETING OF THE VILLAGE OF BEECHER, BOARD OF  
TRUSTEES TO BE HELD AT THE BEECHER VILLAGE HALL  
625 DIXIE HIGHWAY, BEECHER, ILLINOIS AT 6:00 P.M. ON  
MONDAY, APRIL 11, 2016**

**AGENDA**

I. PLEDGE TO THE FLAG

II. ROLL CALL

III. APPROVAL OF MINUTES

IV. RECOGNITION OF AUDIENCE

V. REPORTS OF VILLAGE COMMISSIONS

1. BEAUTIFICATION COMMISSION - Gayle Ahrendt

2. FOURTH OF JULY COMMISSION - Ron Kuhlman

A. CONSIDER A MOTION AUTHORIZING THE AWARD OF A BID FOR THE PURCHASE OF A 2106 DODGE CHALLENGER FROM SOUTH OAK DODGE IN THE AMOUNT OF \$24,999.

3. YOUTH COMMISSION - Jonathan Kypuros

4. RIBBON OF HOPE COMMISSION - Frank Basile

5. HISTORIC PRESERVATION COMMISSION - Scott Wehling

VI. CONSIDER A MOTION APPROVING THE TREASURER'S REPORT AND THE REPORT OF FINANCIAL ACTIVITY IN THE PRIOR MONTH. - Marcy Meyer

VII. VARIANCE REPORTS FOR THE PRECEDING MONTH - Marcy Meyer.

VIII. APPROVAL OF BILLS FOR THE PRIOR MONTH - Marcy Meyer

IX. (Marcy Meyer) CONSIDER AN ORDINANCE ADOPTING THE 1/2% PUBLIC INFRASTRUCTURE SALES TAX.

X. (Ron Kuhlman) CONSIDER AN ORDINANCE AUTHORIZING THE VILLAGE PRESIDENT AND CLERK TO SIGN THE VILLAGE'S PARTICIPATION THE REGIONAL EMERGENCY OPERATIONS PLAN FOR EASTERN WILL COUNTY.

XI. (Gayle Ahrendt) CONSIDER AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO THE BEECHER LIBRARY DISTRICT, 560 PENFIELD STREET FOR AN L.E.D. MONUMENT SIGN.

XII. (Jonathan Kypuros) CONSIDER A PROPOSAL FROM DE JONG EQUIPMENT IN THE AMOUNT OF \$9,080.28 FROM THE CAPITAL EQUIPMENT SINKING FUND TO REPLACE THE 2013 SKID STEER LOADER WITH 2016 MODEL.

XIII. (Jonathan Kypuros) PRESENTATION: PLANS FOR THE REHABILITATION OF THE BEECHER WWTP AND APPROVAL OF PHASE I PLAN.

XIV. OLD BUSINESS

XV. NEW BUSINESS

XVI. ADJOURNMENT