

**REGULAR MEETING OF THE VILLAGE OF BEECHER, BOARD OF TRUSTEES TO BE HELD AT THE BEECHER VILLAGE HALL 625 DIXIE HIGHWAY, BEECHER, ILLINOIS AT 7:00 P.M. ON MONDAY, SEPTEMBER 12, 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

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. (Jonathan Kypuros) CONSIDER AUTHORIZING THE VILLAGE PRESIDENT TO SIGN AN AGREEMENT WITH BAXTER AND WOODMAN FOR THE INCLUSION OF THE ELM/BIRCH WATERMAIN CONSTRUCTION OBSERVATION IN THE AMOUNT OF \$7,000.

X. (Jonathan Kypuros) CONSIDER A MOTION ACCEPTING A BID FROM DENLER, INC. FOR CRACK SEALING VILLAGE STREETS.

XI. (Jonathan Kypuros) CONSIDER A PROPOSAL IN THE AMOUNT OF \$15,855 FROM AAA TREE SERVICE FOR THE REMOVAL OF 13 DEAD TREES IN THE VILLAGE DEEMED TOO LARGE FOR THE VILLAGE TO TAKE DOWN.

XII. CONSIDER APPOINTMENT OF AN ESDA COORDINATOR AND CODE ENFORCEMENT OFFICER FOR THE VILLAGE.

XII. REQUEST FOR EXECUTIVE SESSION TO DISCUSS PERSONNEL. The Village President is requesting this session to update the Village Board on pending collective bargaining matter. There will be no need for any action after the executive session.

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. ADJOURNMENT