

**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
TUESDAY, OCTOBER 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
 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.
- VIII. APPROVAL OF BILLS FOR THE PRIOR MONTH - Marcy Meyer
- IX. (Trustee Meyer) CONSIDER A MOTION AUTHORIZING THE PAYMENT OF \$5,000 TO M AND J UNDERGROUND FROM THE NANTUCKET COVE ESCROW ACCOUNT FOR THE REPIAR OF THREE WATER SERVICE LINES UNDER THE ROADWAY. The Supt. can explain the reason for this bill and why these bills are going to continue to come in.
- X. (Trustee Ahrendt or Wehling) CONSIDER AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A DIGITAL SIGN FOR THE BEECHER FIRE PROTECTION DISTRICT, 711 PENFIELD STREET.
- XI. (Trustee Meyer) CONSIDER A MOTION ACCEPTING THE AUDIT FOR FY 2015/2016.

XII. (President Szymanski) CONSIDER APPOINTMENTS TO THE BEECHER FOURTH OF JULY COMMISSION AND TO THE BEECHER YOUTH COMMISSION.

XIII. REQUEST FOR CLOSED SESSION TO DISCUSS PENDING LITIGATION

XIV. OLD BUSINESS

XV. NEW BUSINESS

XVI. ADJOURNMENT INTO EXECUTIVE SESSION

XVII. ADJOURNMENT