

**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, APRIL 10, 2017**

**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. (Trustee Meyer) CONSIDER A MOTION AUTHORIZING THE ELIMINATION OF THE "DUE TO" FROM THE PARK ACCOUNT TO THE GENERAL FUND IN THE AMOUNT OF \$176,138 AND DIRECT THE TREASURER TO DEPOSIT ALL PROCEEDS FROM PARK IMPACT FEES INTO THE ACCOUNT STARTING MAY 1, 2017.

X. (Trustee Meyer) CONSIDER A PROPOSAL FROM DUFF AND PHELPS IN THE AMOUNT OF \$3,515 TO CONDUCT AN APPRAISAL OF ALL NON-PARK VILLAGE FACILITIES FOR REPLACEMENT COST PURPOSES.

XI. (Trustee Ahrendt) CONSIDER AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO SOPHIA'S CAFE' FOR THE PERMANENT DISPLAY OF AN OFF-PREMISE DIRECTIONAL ADVERTISING SIGN AT 548 DIXIE HIGHWAY (BAHLMAN'S).

XII. OLD BUSINESS

XIII. NEW BUSINESS

XIV. ADJOURNMENT