

**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, JULY 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 - Marcy Meyer.

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

IX. (Marcy Meyer) CONSIDER AN ORDINANCE AUTHORIZING THE BORROWING OF \$350,000 FOR A PERIOD OF EIGHTEEN MONTHS AT 1.24% FROM FIRST COMMUNITY BANK AND TRUST FOR THE PURPOSES OF FINANCING THE DESIGN OF THE SEWER TREATMENT FACILITY REHABILITATION.

X. (Marcy Meyer) CONSIDER A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO SIGN LOAN DOCUMENTS PERTAINING TO THE PENFIELD STREET WATERMAIN PROJECT.

XI. (Greg Szymanski) CONSIDER AN ORDINANCE RATIFYING A CONTRACT WITH UIOE LOCAL 399 FOR PUBLIC WORKS EMPLOYEES.

XII. (Greg Szymanski) CONSIDER AN ORDINANCE AUTHORIZING THE PURCHASE OF A 85' X 92.6' VACANT LOT AT THE SOUTHWEST CORNER OF PENFIELD AND MAXWELL

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. ADJOURNMENT