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