

**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, MAY 8, 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 are enclosed for your review - Marcy Meyer.

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

IX. CONSIDER AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR OUTDOOR SEATING AT 618 GOULD STREET (Stluka). At the PZC hearing on 4/27/17, the following findings of fact were made:

1. Residential property exists to the west of this special use request.
2. The Village has had experiences in the past with noise complaints coming from Elliott Street homes traced to outdoor uses along Gould Street.
3. Outdoor seating does provide more economic viability of these distressed business properties.
4. There is a desire of the Village to promote the old downtown business district as a destination location for social interaction.

Following the public hearing, the PZC recommended that a the special use permit be approved for outdoor seating at 618 Gould Street subject to the following conditions:

1. Maximum occupancy of 48 patrons on the patio.
2. The patio and perimeter walls be designed and constructed as presented.
3. Lighting shall be such that no ambient light protrude onto surrounding property.
4. The patio may not be occupied between the hours of 10pm and 11am Sunday through Thursday and 11pm to 11am on Friday and Saturday.
5. With the exception of live entertainment, amplification of sound shall not lave the property. In other words, if sound amplification can be heard off premise it is too loud.
6. Any live entertainment shall be at the specific approval of the Village Liquor Commissioner.

The Village Attorney is preparing the ordinance for this permit which will be provided to you at the meeting on Monday night if not in this packet.

X. CONSIDER AN ORDINANCE GRANTING A VARIANCE FOR A SOLID FENCE NOT EXCEEDING 6' IN HEIGHT IN THE FRONT YARD SETBACK OF A CORNER LOT AT 159 BALD EAGLE LANE. The petitioners, Erica and Dan Dillinger, have an autistic child with a service dog and wishes to install a fence to provide the child with a secure play area away from the street. A church is donating the fence for this family. After due notice and public hearing, the PZC recommended approval of the variance. The top one foot of the fence will be open and decorative in nature. Please see the enclosed material.

As with the prior item, the Village Attorney was preparing an ordinance which will either be in this packet or provided to you at the meeting Monday night.

XI. OLD BUSINESS

- recognition of outgoing Trustees Kuhlman and Ahrendt

XII. SWEARING IN OF NEW TRUSTEES AND VILLAGE PRESIDENT

XIII. APPOINTMENTS TO BE MADE BY THE VILLAGE PRESIDENT. These appointments must be approved by motion of the Board.

XIV. NEW BUSINESS

XV. ADJOURNMENT

Refreshments will be provided following the meeting.