

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, JUNE 8, 2015

AGENDA

I. PLEDGE TO THE FLAG

II. ROLL CALL

III. RECOGNITION OF AUDIENCE

IV. APPROVAL OF MINUTES OF THE APRIL 27TH PUBLIC HEARING, APRIL 27TH REGULAR MEETING AND MAY 11TH REGULAR MEETING.

V. REPORTS OF VILLAGE COMMISSIONS

1. BEAUTIFICATION COMMISSION

2. FOURTH OF JULY COMMISSION

3. YOUTH COMMISSION

4. RIBBON OF HOPE COMMISSION

5. HISTORIC PRESERVATION COMMISSION

VI. CONSIDER A MOTION APPROVING THE TREASURER'S REPORT AND THE REPORT OF FINANCIAL ACTIVITY IN THE PRIOR MONTH.

VII. VARIANCE REPORTS FOR THE PRECEDING MONTH.

VIII. APPROVAL OF BILLS FOR THE PRIOR MONTH.

IX. VILLAGE RECEIVES NOTICE THAT INDEPENDENT INSPECTIONS HAS BEEN SOLD TO SAFE BUILT, INC.

X. CONSIDER A RESOLUTION FOR THE USE OF MFT FUNDS FOR THE SAFE ROUTES TO SCHOOLS GRANT

XI. CONSIDER AN ENGINEERING SERVICES AGREEMENT WITH BAXTER AND WOODMAN FOR THE SAFE ROUTES TO SCHOOLS PROJECT IN THE AMOUNT OF \$19,500.

XII. GOLF COURSE UPDATE.

XIII. QUIET ZONE STUDY COMPLETED.

XIV. CONSIDER BID AWARD: IROQUOIS PAVING IN THE AMOUNT OF \$78,182.50 FOR RESURFACING THE EAST END OF FAIRWAY DRIVE AND THE INTERSECTION OF CARDINAL CREEK BLVD. AND SUNSET COVE.

XV. CONSIDER A MOTION APPROVING A SITE PLAN FOR THE BEECHER MANOR NURSING HOME EXPANSION PHASE II(B)

XVI. NEW BUSINESS

XVII. ADJOURNMENT