

**REGULAR MEETING OF THE VILLAGE OF BEECHER, BOARD OF TRUSTEES TO BE HELD AT THE WASHINGTON TOWNSHIP CENTER, 30200 TOWN CENTER DRIVE, BEECHER, ILLINOIS AT 7:00 P.M. ON MONDAY, NOVEMBER 10, 2014**

**AGENDA**

I. PLEDGE TO THE FLAG

II. ROLL CALL

III. RECOGNITION OF AUDIENCE

IV. REPORTS OF VILLAGE COMMISSIONS

1. BEAUTIFICATION COMMISSION

2. FOURTH OF JULY COMMISSION

a. CONSIDER A THREE YEAR CONTRACT WITH MELROSE PYROTECHNICS AT THE COST OF \$28,500 PER YEAR FOR A FOURTH OF JULY FIREWORKS DISPLAY.

b. CONSIDER AUTHORIZING LETTING OF BIDS FOR THE PURCHASE OF A 2015 OR 2016 VEHICLE FOR THE FOURTH OF JULY RAFFLE

3. YOUTH COMMISSION

4. RIBBON OF HOPE COMMISSION

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

VI. VARIANCE REPORTS FOR THE PRECEDING MONTH.

VII. APPROVAL OF BILLS FOR THE PRIOR MONTH

VIII. CONSIDER PAYMENT OF BILLS FROM THE 625 DIXIE HIGHWAY ACCOUNT

Eder Flag Company	3 poles and hardware	\$ 2,085.00
Prairie Disposal	20 yard roll-off dump	300.00
McGrath Office Equipment	interior furnishings	38,979.00
JDK Construction	final payment on construction	35,840.00
Beecher Floor Coverings	carpet tile in vestibule	1,221.00
McGrath Office Equipment	chair mats	612.00
Elmer and Son Locksmith	re-key building and security measures	841.13
TOTAL BILLS TO BE PAID:		\$ 79,878.13

IX. CONSIDER A RESOLUTION OF OPPOSITION TO SENATE BILL 16

X. CONSIDER A MOTION CANCELLING THE DECEMBER 22<sup>ND</sup> VILLAGE BOARD MEETING AND HOLD A FULL BOARD MEETING ON DECEMBER 8<sup>TH</sup>

XI. NEW BUSINESS

XII. ADJOURNMENT