

**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, JANUARY 9, 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 - Marcy Meyer.

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

IX. (Trustee Meyer) CONSIDER AN ORDINANCE PROVIDING FOR THE ISSUE OF NOT TO EXCEED \$1,050,000 IN GENERAL OBLIGATION REFUNDING BONDS, SERIES 2017, OF THE VILLAGE, FOR THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING BONDS OF SAID VILLAGE, PROVIDING FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SAID REFUNDING BONDS, AUTHORIZING AND DIRECTING OF AN ESCROW AGREEMENT IN CONNECTION WITH THE ISSUE OF SAID BONDS, AND AUTHORIZING THE SALE OF SAID BONDS TO THE PURCHASER THEREOF.

X. (Trustee Meyer) FIVE YEAR FINANCIAL PLAN AMENDED AND RECOMMENDED FOR APPROVAL BY THE COMMITTEE.

XI. (President Szymanski) UPDATE ON CRETE INTERMODAL PROJECT.

XII. (President Szymanski) CONSIDER AN ORDINANCE AUTHORIZING THE PRESIDENT AND CLERK TO SIGN AN INTERGOVERNMENTAL AGREEMENT CREATING THE LARAWAY COMMUNICATIONS CENTER.

XII. CALL FOR EXECUTIVE SESSION TO DISCUSS PERSONNEL AND PENDING LITIGATION. There are three issues to discuss; the resignation of an employee, an EEOC complaint, and a tentative agreement with Local 399 for clerical workers. There will be no action taken on the first two items but the Board may be voting on a labor agreement after the executive session.

XIII. ADJOURNMENT INTO EXECUTIVE SESSION AND RETURN TO REGULAR MEETING

XIV. OLD BUSINESS

XV. NEW BUSINESS

XVI. ADJOURNMENT