

**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, FEBRUARY 8, 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. SALES TAX REFERENDUM INFORMATION UPDATE TO RESIDENTS.

X. CONSIDER A RESOLUTION OF PARTICIPATION IN THE ILLINOIS SURPLUS PROPERTY PROGRAM.

XI. INTERGOVERNMENTAL FUEL COMMITTEE TABLES BIDS FOR TWO WEEKS TO SEEK INPUT FROM THE VARIOUS GOVERNING BOARDS.

XII. CONSIDER A MOTION AUTHORIZING A STRUCTURAL INSPECTION OF THE PENFIELD STREET BRIDGE IN THE AMOUNT OF \$3,000 FROM BAXTER AND WOODMAN ENGINEERS.

XII. REQUEST FOR EXECUTIVE SESSION TO DISCUSS LAND ACQUISITION AND PERSONNEL.

XIII. OLD BUSINESS

XIV. ADJOURNMENT INTO EXECUTIVE SESSION

XV. NEW BUSINESS

XVI. ADJOURNMENT