

**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, SEPTEMBER 14, 2015**

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. OLD BUSINESS

1. (Marcy Meyer) CONSIDER PAYMENT IN THE AMOUNT OF \$15,447 TO GALLEENY CONCRETE FOR INSTALLATION OF SIDEWALK ON BLUE HERRON AND BALD EAGLE AND IN THE AMOUNT OF \$2,230.00 TO LANGE TRUCKING FOR 65 TONS 3" RIP-RAP FROM THE PRESERVE AT CARDINAL CREEK ESCROW ACCOUNT.

2. CONSIDER A REQUEST FROM THE VILLAGE PRESIDENT TO HOLD A SPECIAL VILLAGE BOARD MEETING AND AN EXECUTIVE SESSION ON MONDAY, SEPTEMBER 21ST AT 7:00 P.M. TO DISCUSS PERSONNEL (THE POSITION OF VILLAGE TREASURER) AND LAND ACQUISITION (ACQUISITION OF EASEMENTS FOR STORM WATER CONVEYANCE).

X. NEW BUSINESS

XI. ADJOURNMENT