

**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, MAY 9, 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. CONSIDER A MOTION APPROVING PAYMENT IN THE AMOUNT OF \$649.96 FROM THE NANTUCKET COVE ESCROW ACCOUNT TO HOMEWOOD DISPOSAL FOR DISPOSAL OF CONCRETE DEBRIS.

X. CONSIDER PAYMENT IN THE AMOUNT OF \$4,850 TO LANGE EXCAVATING FOR PINE STREET DITCH WORK.

XI. CONSIDER A MOTION TO UNTABLE A MOTION TO RE-AFFIRM THE MEMORANDUM OF UNDERSTANDING WITH BERNARD WELDING ON CONNECTING TO SANITARY SEWER.

XII. CONSIDER AN ORDINANCE GRANTING AN EXPANDED SPECIAL USE PERMIT FOR A VOLLEYBALL PIT AT PIN AND TONIC, 643 DIXIE HIGHWAY.

XIII. REQUEST FOR CLOSED SESSION TO DISCUSS LAND ACQUISITION.

XIV. OLD BUSINESS

XV. NEW BUSINESS

XVI. ADJOURNMENT