

**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, NOVEMBER 14, 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

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

IX. (President Szymanski) CONSIDER A MOTION ACCEPTING THE DONATION OF LAND AND CASH ASSETS FROM THE HUNTERS CHASE WEST HOMEOWNERS ASSOCIATION.

X. CONSIDER A MOTION AUTHORIZING THE VILLAGE PRESIDENT AND CLERK TO SIGN AN AGREEMENT WITH BAXTER AND WOODMAN ENGINEERS TO INCLUDE THE COST OF PHASE I BRIDGE DESIGN AND HYDROLOGY IN THE AMOUNT OF \$75,000.

XI. CONSIDER PAYMENT IN THE AMOUNT OF \$1,266.00 FROM KING ELECTRIC FOR REPAIR TO STREET LIGHTS IN NANTUCKET COVE SUBDIVISION.

XII. OLD BUSINESS

XIII. NEW BUSINESS

XIV. ADJOURNMENT