

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, AUGUST 10, 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. (Trustee Ahrendt) CONSIDER AUTHORIZING THE VILLAGE PRESIDENT AND CLERK TO SIGN A PLAT OF EASEMENT FOR WATERMAIN AND SANITARY FORCE MAIN ALONG INDIANA AVENUE FROM COM ED SUBSTATION EAST TO HIGHLINGTON COURT.

X. (Trustee Ahrendt) CONSIDER PAYMENT IN THE AMOUNT OF \$5,000 FROM THE MGM ESCROW ACCOUNT TO CARDINAL CREEK GOLF COURSE IN EXCHANGE FOR A 70' BY 2000' UTILITY EASEMENT.

XI. (Trustee Ahrendt) CONSIDER AUTHORIZING THE VILLAGE ADMINISTRATOR TO BID UP TO \$900.00 USING MGM ESCROW FUNDS FOR THE PURCHASE OF A 10' BY 4,000' STRIP OF LAND ALONG THE WEST SIDE OF CARDINAL CREEK BLVD. FROM BALD EAGLE NORTH TO CHURCH ROAD.

X. (Village Administrator) CONSIDER PAYMENT IN THE AMOUNT OF \$120.00 FROM THE BUILDERS ESCROW ACCOUNT TO TADPOLES LANDSCAPING FOR MOWING VACANT PARCELS IN THE MONTH OF JUNE.

XI. OLD BUSINESS

XII. NEW BUSINESS

XIII. ADJOURNMENT