

REGULAR MEETING OF THE VILLAGE OF BEECHER, BOARD OF TRUSTEES TO BE HELD AT THE WASHINGTON TOWNSHIP CENTER, 30200 TOWN CENTER DRIVE, BEECHER, ILLINOIS AT 7:00 P.M. ON MONDAY, AUGUST 11, 2014

AGENDA

- I. PLEDGE TO THE FLAG
- II. ROLL CALL
- III. RECOGNITION OF AUDIENCE
- IV. REPORTS OF VILLAGE COMMISSIONS
 1. BEAUTIFICATION COMMISSION
 2. FOURTH OF JULY COMMISSION
 - a. CONSIDER TREASURER'S YEAR END REPORT ON THE 2014 FOURTH OF JULY FESTIVAL
 3. YOUTH COMMISSION
 4. RIBBON OF HOPE COMMISSION
- V. CONSIDER A MOTION APPROVING THE TREASURER'S REPORT AND THE REPORT OF FINANCIAL ACTIVITY IN THE PRIOR MONTH.
- VI. VARIANCE REPORTS FOR THE PRECEDING MONTH.
- VII. APPROVAL OF BILLS FOR THE PRIOR MONTH.
- VIII. CONSIDER PAYMENT OF BILLS FROM THE 625 DIXIE HIGHWAY ACCOUNT
- IX. CONSIDER AUTHORIZING THE VILLAGE ATTORNEY TO DRAFT A LOAN ORDINANCE AND LEGAL OPINION FOR THE BORROWING OF \$150,000 FOR COMPLETION OF PHASE I ENGINEERING ON THE PENFIELD STREET STP PROJECT.
- X. NEW BUSINESS
- XI. ADJOURNMENT