VILLAGE OF BECKEMEYER REGULAR MEETING AGENDA Village Hall 7:30PM Monday, December 15, 2025

- 1. Call to Order
- 2. Roll Call
- 3. Routine Monthly Items
 - a. Reading of November 10, 2025 Regular Meeting Minutes
 - b. Approval of Treasurer's Report
 - c. Approval of Month's Bills
- 4. Reports of Standing Committees
 - a. Water & Sewer Trustees Schneider, Jurgensmeyer, Timmermann
 - b. Street, Cemetery & Parks Trustees Lammers, Baker, Kampwerth
 - c. Insurance, Health & Personnel Trustees Kampwerth, Timmermann, Baker
 - d. Planning, Zoning & Building Trustees Jurgensmeyer, Schneider, Lammers
 - e. Light, Police & BERT- Trustees Baker, Lammers, Jurgensmeyer
 - f. Finance Trustees Timmermann, Kampwerth, Schneider
- 5. Old Business
 - a. Approve Ordinance 25-10, 2026 Tax Levy
- 6. New Business
 - a. Approve City of Carlyle's water rate at \$2.9738 per thousand gallons
 - b. Adopt Resolution 25-12, Clinton County Multi-Hazard Mitigation Plan
 - c. Approve 2026 Schedule of Regular Board Meetings
 - d. Discuss/Possible Action: Proposed 5MW 32-acre Solar Panel Facility at 15304 Highline Road, Carlyle, IL
- 7. Public Comment
 - a. Presentation by Bernardo Urdaneta of Cultivate Power Developer of a proposed solar energy facility
- 8. Closed Session
 - a. (Approve) Reading of June 9, 2025 Closed Session Meeting Minutes
 - b. (Approve to keep closed) Semi-Annual Review of Closed Session Minutes
- 9. Motion to Adjourn