

Village of Beecher
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President
Marcy Meyer
Clerk
Janett Conner
Administrator
Robert O. Barber
Treasurer
Donna Rooney

Trustees
Jonathon Kypuros
Todd Kraus
Benjamin Juzeszyn
Joe Tieri
Roger Stacey
Joseph Gianotti

**SPECIAL MEETING OF THE BEECHER VILLAGE BOARD
MONDAY, SEPTEMBER 19, 2022 AT 7:00 P.M.
WASHINGTON TOWNSHIP CENTER
30200 TOWN CENTER ROAD
BEECHER, ILLINOIS**

A G E N D A

I. PLEDGE TO THE FLAG

II. ROLL CALL

III. CONSIDER A MOTION WAIVING BIDDING REQUIREMENTS FOR THE REPLACEMENT OF CURB AND SIDEWALK THROUGHOUT THE VILLAGE. Due to the unique nature of the work being requested it is in the best interests of the Village to waive technical bid requirements and instead allow for the consideration of proposals for the work to be performed. In this case three proposals were received. A ¾ vote of the corporate authorities is required to waive bidding requirements.

IV. CONSIDER PROPOSALS FOR THE COMPLETION OF THE 2022 CURB AND SIDEWALK REPLACEMENT PROGRAM. \$25,000 has been budgeted for curbs and \$25,000 for sidewalks. Three proposals were received for each and are enclosed. The Supt. will present the proposals at the meeting for consideration.

V. CONSIDER A MOTION CANCELLING THE SEPTEMBER 26TH REGULAR MEETING OF THE BEECHER VILLAGE BOARD. This motion has to be re-made since the date was wrong on the last agenda. The next regular meeting will be on Tuesday, October 11th.

VI. PRESENTATION: INFORMATION PERTAINING TO THE NOVEMBER 8TH REFERENDUM ON A NEW PUBLIC SAFETY FACILITY FOR THE VILLAGE OF BEECHER.

History of Use of 724 Penfield: Robert Barber, Village Administrator

Deficiencies of 724 Penfield
as Noted by the Beecher Police
Department: Terry Lemming, Chief of Police

Space Needs Analysis and
Design of Proposed Public
Safety Facility: James Maciejewski, Architect

Potential General Obligation
Bond Sale and Cost to Taxpayers: David W. Pistorius, First Midstates

Questions from the Audience and Board members

Public Comment

VII. CONSIDER A MOTION FOR A REQUEST FOR CLOSED SESSION TO DISCUSS TERMS AND CONDITIONS OF A SETTLEMENT FOR FIELDGATE, LLC VS. VILLAGE OF BEECHER.

VIII. CLOSED SESSION

IX. CONSIDER AN ORDINANCE AUTHORIZING THE VILLAGE PRESIDENT AND CLERK TO SIGN AN AMENDMENT TO THE DEVELOPMENT AGREEMENT FOR FIELDGATE, LLC.

X. ADJOURNMENT