

**MINUTES OF A SPECIAL MEETING OF THE
PRESIDENT & BOARD OF TRUSTEES OF THE
VILLAGE OF BEECHER
HELD AT THE BEECHER VILLAGE HALL,
625 DIXIE HIGHWAY, BEECHER, ILLINOIS
OCTOBER 30, 2023 -- 7:00 P.M.**

All present joined in the Pledge to the Flag.

President Meyer called the meeting to order.

ROLL CALL

PRESENT: President Meyer and Trustees Kraus, Gardner, Stacey and Gianotti.

ABSENT: Trustees Juzeszyn and Tieri.

STAFF PRESENT: None.

GUESTS: None

Trustee Kraus made a motion to adjourn into Executive Session at 7:00 p.m. to review the final draft employment agreement for the new Village Administrator. Trustee Stacey seconded.

AYES: (5) Trustees Gardner, Gianotti, Stacey, Kraus and President Meyer.

NAYS: (0) None.

Motion Carried.

Trustee Kraus made a motion to return to regular session at 7:10 p.m. Trustee Stacey seconded.

AYES: (5) Trustees Gardner, Gianotti, Stacey, Kraus and President Meyer.

NAYS: (0) None.

Motion Carried.

ORDINANCE #1392 - Trustee Kraus made a motion approving Ordinance #1392 authorizing the Village President and Clerk to enter into an employment agreement with Charity Mitchell as the new Village Administrator effective November 20, 2023. Trustee Gianotti seconded.

AYES: (5) Trustees Gardner, Gianotti, Stacey, Kraus and President Meyer.

NAYS: (0) None.

Motion Carried.

The Board agreed to table the appointment of Charity Mitchell as Village Administrator until the November 13, 2023, regular board meeting.

AYES: (5) Trustees Gardner, Gianotti, Stacey, Kraus and President Meyer.


NAYS: (0) None.

Motion Carried.

Trustee Gianotti made a motion to adjourn the meeting. Trustee Stacey seconded.
AYES: (5) Trustees Gardner, Gianotti, Stacey, Kraus and President Meyer.
NAYS: (0) None.
Motion Carried.

Meeting adjourned at 7:15 p.m.

Respectfully submitted by:



Marcy Meyer
Village President