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**MINUTES OF THE REGULAR MEETING OF THE PRESIDENT  
& BOARD OF TRUSTEES OF THE VILLAGE OF BEECHER  
HELD AT THE BEECHER VILLAGE HALL,  
625 DIXIE HIGHWAY, BEECHER, ILLINOIS  
MARCH 11, 2024 -- 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 Juzeszyn, Gardner, Stacey, Tieri and Gianotti.

ABSENT: Trustee Kraus.

**STAFF PRESENT:** Clerk Janett McCawley, Administrator Charity Mitchell, Public Works Superintendent Matt Conner, Chief Terry Lemming, Treasurer Donna Rooney, Code Enforcement Officer David Harrison and EMA Director Bob Heim.

**GUESTS:** George Schuitema.

**APPROVAL OF MINUTES**

President Meyer asked for consideration of the minutes of the February 26, 2024 Board meeting. Trustee Juzeszyn made a motion to approve the minutes as written. Trustee Tieri seconded.

AYES: (5) Trustees Juzeszyn, Gardner, Stacey, Tieri and Gianotti.

NAYS: (0) None.

Motion carried.

**RECOGNITION OF AUDIENCE** – None.


**VILLAGE CLERK REPORT** – None.

**VILLAGE PRESIDENT REPORT**

President Meyer reported that the request for a liquor license from The Huddle Sports Cards & Collectibles is being deferred until the next meeting because the requestor is not ready yet. The Huddle is adding golf simulators and would like to be able to serve liquor for its patrons playing golf.

**REPORTS OF VILLAGE COMMISSIONS**

Trustee Gianotti provided a 4<sup>th</sup> of July Commission update. Bids for the car will be posted and distributed this week. Festival planning is in full swing. The Commission plans to pave the area around the beer garden this year so all stone areas will be paved. Next meeting is scheduled for April 4<sup>th</sup> at 6:30 p.m.

Trustee Juzeszyn provided a Youth Commission update. The Mom-Son Dance will be held on March 23<sup>rd</sup>. Next meeting is scheduled for March 19<sup>th</sup>. 

Trustee Gardner provided a Historic Preservation Commission report. The next meeting will be Wednesday, March 13<sup>th</sup>, and a cleanup day will be held on Saturday, March 16<sup>th</sup>. The Commission is working on plans for a Day on the Dixie event which will be held on June 22<sup>nd</sup>.

### **FINANCE AND ADMINISTRATION COMMITTEE**

Trustee Juzeszyn made a motion to approve the Treasurer's report. Treasurer Rooney was present and provided a report. Trustee Tieri seconded.

AYES: (5) Trustees Juzeszyn, Gardner, Stacey, Tieri and Gianotti.

NAYS: (0) None.

Motion carried.

Variance reports for the previous month were provided in the packet for review.

Trustee Juzeszyn made a motion to approve payment of the list of bills in the amount of \$126,770.19 and payroll since the last meeting. Trustee Stacey seconded.

AYES: (5) Trustees Juzeszyn, Gardner, Stacey, Tieri and Gianotti.

NAYS: (0) None.

Motion carried.

Trustee Juzeszyn made a motion approving a proposal in the amount of \$20,212.40 from Wirkus Paving using 4<sup>th</sup> of July Commission funds to pave the beer stand area at Firemen's Park which consists of all stone areas around the beer stand, garage and big 6 building. Trustee Stacey seconded.

AYES: (5) Trustees Juzeszyn, Gardner, Stacey, Tieri and Gianotti.

NAYS: (0) None.

Motion carried.

### **PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION COMMITTEE**

The Board discussed bid packages 1-5 for the new Public Safety Facility as submitted and negotiated by JMA Architects in the total contract amount of \$1,029,345. Trustee Gianotti read aloud all of the bid packages including the contractors and amounts. Trustee Gianotti made a motion to approve bid packages 1-5 for the site work as follows: Bid Package 1 for Site Infrastructure - Reichelt Plumbing in the amount of \$230,000. Bid Package 2 for Earthwork - MGM Excavating LLC in the amount of \$455,000, Bid Package 3 for Sitework Concrete - Concrete by Wagner in the amount of \$69,000, Bid Package 4 for paving - Matthew Paving in the amount of \$93,345, and Bid Package 5 for Cast In Place Concrete - Concrete by Wagner in the amount of \$182,000. Trustee Tieri seconded.

AYES: (5) Trustees Juzeszyn, Gardner, Stacey, Tieri and Gianotti.

NAYS: (0) None.

Motion carried.

## PLANNING, BUILDING AND ZONING COMMITTEE

Building Department monthly report was provided in the packet for review.

ORDINANCE #1400 – An Ordinance replacing Section 3-2-10 of the Village Code of the Village of Beecher pertaining to Contractors' License fees. Trustee Gardner made a motion to approve Ordinance #1400. Trustee Tieri seconded.

AYES: (5) Trustees Juzeszyn, Gardner, Stacey, Tieri and Gianotti.

NAYS: (0) None.

Motion carried.

## PUBLIC SAFETY COMMITTEE

Chief Lemming reported that the Police Department has been awarded a \$25,000 forensics grant, which will be used by the Major Crimes Task Force.

EMA Director Heim is to meet with Will County to go over updated EOP. The EOP will then be presented to the Public Safety Committee and then the Village Board.

The Police Department, EMA and Code Enforcement monthly reports were provided in the packet for review.

Trustee Tieri provided an update on the administrative adjudication process, explained how it will work, and the advantages for the Village.

ORDINANCE #1401 – An Ordinance authorizing the execution of an intergovernmental agreement by and between the Village of Beecher and the Village of Peotone related to administrative adjudication. Trustee Tieri made a motion to approve Ordinance #1401. Trustee Stacey seconded.

AYES: (5) Trustees Juzeszyn, Gardner, Stacey, Tieri and Gianotti.

NAYS: (0) None.

Motion carried.

ORDINANCE #1402 – An Ordinance adding Section 1-4-6 of the Village of Beecher municipal code, and repealing all Village code sections and ordinances. Trustee Tieri made a motion to approve Ordinance #1402. Trustee Stacey seconded.

AYES: (5) Trustees Juzeszyn, Gardner, Stacey, Tieri and Gianotti.

NAYS: (0) None.

Motion carried.

ORDINANCE #1403 – An Ordinance adding Chapter 14 of Title 9 of the Village of Beecher municipal code, and repealing all Village code sections and ordinances, concerning the administrative adjudication of standing, parking, and vehicle compliance regulation violations. Trustee Tieri made a motion to approve Ordinance #1403. Trustee Gardner seconded.

AYES: (5) Trustees Juzeszyn, Gardner, Stacey, Tieri and Gianotti.  
NAYS: (0) None.  
Motion carried.

ORDINANCE #1404 – An Ordinance adding Chapter 13 of Title 9 of the Village of Beecher municipal code, and repealing all Village code sections and ordinances concerning the administrative adjudication of municipal ordinance and Building Code violations. Trustee Tieri made a motion to approve Ordinance #1404. Trustee Gardner seconded.

AYES: (5) Trustees Juzeszyn, Gardner, Stacey, Tieri and Gianotti.  
NAYS: (0) None.  
Motion carried.

### PUBLIC WORKS COMMITTEE

The water billing register report for January-February 2024 was provided in the packet for review.

The Public Works, Water Department and Sewer Department monthly reports were provided in the packet for review.

Trustee Stacey made a motion to approve a proposal from M.E. Simpson Co., Inc. to conduct a water distribution system leak detection survey in an amount not to exceed \$8,000. Trustee Gardner seconded. Superintendent Conner explained that this is in hopes of improving the pumped to billed ratio and find any leaks in the water system.

AYES: (5) Trustees Juzeszyn, Gardner, Stacey, Tieri and Gianotti.  
NAYS: (0) None.  
Motion carried.

### ECONOMIC DEVELOPMENT AND COMMUNITY RELATIONS COMMITTEE

An update was provided on the Village newsletter. Articles need to be submitted to the Clerk by March 24<sup>th</sup>.

### OLD BUSINESS

Pickleball courts are scheduled to open the first week in April.

### NEW BUSINESS

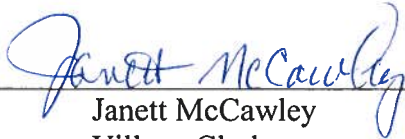
Trustee Juzeszyn read a letter tendering his resignation from the Village Board, effective after the next Board meeting.

There being no further business, President Meyer asked for a motion to adjourn. Trustee Gianotti made a motion to adjourn the meeting. Trustee Stacey seconded.

AYES: (5) Trustees Juzeszyn, Gardner, Stacey, Tieri and Gianotti.  
NAYS: (0) None.  
Motion carried.

Meeting adjourned at 7:33 p.m.

Respectfully submitted by:

  
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Janett McCawley  
Village Clerk