
Village of Beecher
625 Dixie Highway
PO Box 1154
Beecher, Illinois 60401
Phone: 708-946-2261
Fax: 708-946-3764
www.villageofbeecher.org



President
Marcy Meyer
Clerk
Janett McCawley
Administrator
Charity Mitchell
Treasurer
Donna Rooney

Trustees
Todd Kraus
Benjamin Juzeszyn
Joe Tieri
Roger Stacey
Joseph Gianotti
Erik Gardner

REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
MONDAY, APRIL 22, 2024 AT 7:00 PM
BEECHER VILLAGE HALL
625 DIXIE HIGHWAY

AGENDA

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. APPROVAL OF MINUTES OF THE PREVIOUS MEETINGS

IV. RECOGNITION OF AUDIENCE

V. VILLAGE CLERK'S REPORT

VI. VILLAGE PRESIDENT'S REPORT

1. PROCLAMATION: PROFESSIONAL MUNICIPAL CLERKS WEEK
2. CONSIDERATION OF A LIQUOR LICENSE APPLICATION FOR A BREAKFAST AND LUNCH RESTAURANT TO BE LOCATED ON INDIANA AVENUE.
3. CONSIDERATION OF AN APPLICATION FROM THE HUDDLE FOR A BLOCK PARTY ON GOULD STREET.

VII. COMMITTEE REPORTS

A. FINANCE AND ADMINISTRATION COMMITTEE - Todd Kraus Chair

1. CONSIDER A MOTION APPROVING THE LIST OF BILLS AND PAYROLL. This is the last bill cycle before the close of FY23/24.
2. PUBLIC HEARING: PROPOSED BUDGET FOR FY24/25. A motion is needed to open and close the public hearing.
3. CONSIDER A RESOLUTION ADOPTING THE BUDGET FOR FY24/25.
4. CONSIDER AN ORDINANCE OF APPROPRIATION IN THE SAME AMOUNT OF AUTHORIZATION AS CONTAINED IN THE FY24/25 BUDGET.

5. CONSIDER A MOTION TO APPROVE THE PURCHASE OF THE FOURTH OF JULY COMMISSION RAFFLE CAR.

B. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION COMMITTEE - Joe Gianotti Chair, Todd Kraus

1. NO REPORT.

C. PLANNING, BUILDING AND ZONING COMMITTEE - Erik Gardner Chair, Joe Tieri

1. CONSIDER A MOTION TO SUBMIT A LETTER OF NON-OBJECTION TO WILL COUNTY LAND USE DEPARTMENT FOR A SPECIAL USE PERMIT FOR A PROPOSED COMMERCIAL SOLAR ENERGY FACILITY ON APPROXIMATELY 39.9 ACRES TO BE LOCATED SOUTH OF W INDIANA AVENUE AND EAST OF S WESTERN AVENUE. The petitioner provided a presentation at the March 28, 2024 Planning and Zoning Commission meeting. After review and discussion, the PZC voted unanimously to recommend not to object to the project. The petitioner will be in attendance to provide the same proposal to the Board.

D. PUBLIC SAFETY COMMITTEE - Joe Tieri Chair, Roger Stacey

1. CONSIDER A MOTION TO WAIVE THE FORMAL BID PROCESS TO PURCHASE BODY CAMERAS IN THE AMOUNT OF \$49,995.20 FROM AXON ENTERPRISE. This purchase will be made from the current budget.
2. CONSIDER A MOTION TO WAIVE THE FORMAL BID PROCESS TO PURCHASE A 2024 FORD EXPLORER FROM TERRY'S IN THE AMOUNT OF \$44,705. This purchase will be from the Police CESFA fund in the FY24/25 budget.

E. PUBLIC WORKS COMMITTEE - Roger Stacey Chair, Erik Gardner

1. PENFIELD STREET IMPROVEMENT PROJECT UPDATE.
2. CONSIDER A MOTION TO WAIVE THE FORMAL BID PROCESS TO PURCHASE A JOHN DEERE Z960M ZTRAK MOWER. This purchase will be from the FY24/25 budget.
3. CONSIDER A MOTION TO ACCEPT THE ESTIMATE FROM SUPERIOR PUMPING SERVICES IN THE AMOUNT OF \$86,026.00 TO REPLACE TWO BROKEN GEAR BOXES AND BEARINGS AT THE OXIDATION DITCH IN THE SEWER PLANT. The aeration discs in the oxidation ditch are a vital part of the overall health of the plant. There are 4 gear boxes and most of the bearings are 30+ years old. This would be to replace two of the four that are in service.

F. ECONOMIC DEVELOPMENT AND COMMUNITY RELATIONS COMMITTEE - Joe Gianotti Co-Chair

1. CONCERT SERIES UPDATE.

G. OLD BUSINESS

H. ADJOURN TO EXECUTIVE SESSION

1. TO DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF PERSONNEL. ***5 ILCS 120/2(c)***

I. NEW BUSINESS

1. CONSIDER A MOTION TO APPOINT A TRUSTEE TO FILL THE VACANT POSITION.

J. ADJOURNMENT

Proclamation

55th ANNUAL PROFESSIONAL MUNICIPAL CLERKS WEEK

May 5 - 11, 2024

Whereas, The Office of the Professional Municipal Clerk, a time honored and vital part of local government exists throughout the world, and

Whereas, The Office of the Professional Municipal Clerk is the oldest among public servants, and

Whereas, The Office of the Professional Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels, and

Whereas, Professional Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all.

Whereas, The Professional Municipal Clerk serves as the information center on functions of local government and community.

Whereas, Professional Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Professional Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, provincial, county and international professional organizations.

Whereas, It is most appropriate that we recognize the accomplishments of the Office of the Professional Municipal Clerk.

Now, Therefore, I, Marcy Meyer, Village President of the Village of Beecher, Will County, Illinois do recognize the week of May 5 through 11, 2024, as Professional Municipal Clerks Week, and further extend appreciation to our Professional Municipal Clerk, Janett McCawley, our Professional Municipal Deputy Clerk Patty Meyer, and to all Professional Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

Dated this _____ day of _____, 2024

Village President _____

**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
APRIL 8, 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 Kraus, Gardner, Stacey, Tieri and Gianotti.

ABSENT: None.

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

GUESTS: David Weissbohn, Artie VanBaren, Joe Burgess and George Schuitema.

APPROVAL OF MINUTES

President Meyer asked for consideration of the minutes of the March 25, 2024 Board meeting. Trustee Stacey made a motion to approve the minutes as written. Trustee Gardner seconded.

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

NAYS: (0) None.

Motion carried.

RECOGNITION OF AUDIENCE

Joe Burgess and Artie VanBaren from the Lions Cub were present and asked if they could do a burnout event on Gould Street again this year as was held last year. The proposed date is August 24th. They asked to have Gould Street blocked from Hodges to Indiana. Amvets would also like to participate. They proposed making it an "All American Day" saluting veterans with a 21-gun salute, flag raising ceremony as well as a car show and other events. Chief Lemming said he learned last year that more volunteers would be needed for traffic control and an insurance policy obtained for the motorcyclists in the event. They need better scheduling for motorcyclists. No one would be allowed near or next to the barriers during the burnouts. More barriers would be provided according to Artie VanBaren. Trustee Gianotti had concerns about having enough volunteers and would like the Police Department or other trained security officers to be there for the event instead of volunteers. Lions President Burgess asked the Board to let them know how to proceed. Consensus of the Board was okay with the event as long as the details are worked out with the Police Chief and Public Works Superintendent.

VILLAGE CLERK REPORT

A report on tax income received in March, 2024 was provided.

VILLAGE PRESIDENT REPORT - No report.

REPORTS OF VILLAGE COMMISSIONS

President Meyer provided a 4th of July Commission update. The Board is not approving the purchase of the car tonight. Bids were received for a 4th of July raffle car but there were issues with the bids so the Commission decided to reject all bids and bid the raffle car out again.

Trustee Gardner provided a Youth Commission update. The next meeting is scheduled for April 16th. The Youth Commission is in planning stages for upcoming fundraiser.

Trustee Gardner provided a Historic Preservation Commission report. The next meeting is scheduled for April 17th. A spring planting day is being planned.

FINANCE AND ADMINISTRATION COMMITTEE

Trustee Kraus made a motion approving the Treasurer's report. Treasurer Rooney was present and provided a report. Trustee Tieri seconded.

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

NAYS: (0) None.

Motion carried.

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

Trustee Kraus made a motion to approve payment of the list of bills in the amount of \$152,591.78 and payroll since the last meeting. Trustee Gardner seconded.

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

NAYS: (0) None.

Motion carried.

Trustee Kraus made a motion to authorize a public hearing on the proposed budget at 7 p.m. on Monday, April 22, 2024. Trustee Tieri seconded.

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

NAYS: (0) None.

Motion carried.

PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION COMMITTEE

Trustee Gianotti made a motion to approve the construction staking proposal submitted by Piggush Engineering in the amount of \$25,325 for the new public safety facility. Trustee Kraus seconded.

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

NAYS: (0) None.

Motion carried.

PLANNING, BUILDING AND ZONING COMMITTEE

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

An update was provided on the last PZC meeting. A representative from Turning Point Energy gave a presentation to provide information on a proposed commercial solar energy facility to be located South of W. Indiana and East of S. Western Avenue on approximately 39.9 acres. The Turning Point Energy representative will be attending the Village Board meeting on April 22, 2024 to present the proposal to the Village Board.

PUBLIC SAFETY COMMITTEE

Chief Lemming noted wires were down on Church Road west of Dutch American Way. Truck took wires down and several EMA members came out and handled the traffic issues.

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

PUBLIC WORKS COMMITTEE

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

ECONOMIC DEVELOPMENT AND COMMUNITY RELATIONS COMMITTEE

No report.

OLD BUSINESS

NEW BUSINESS

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

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

NAYS: (0) None.

Motion carried.

Meeting adjourned at 7:25 p.m.

Respectfully submitted by:

Janett McCawley
Village Clerk

Customer:

Quotes are valid for 30 days from the creation date or upon contract expiration, whichever occurs first.

A Purchase Order (PO) or Letter of Intent (LOI) including the below information is required to proceed with this sale. The PO or LOI will be returned if information is missing.

Vendor: Deere & Company

- 2000 John Deere Run
Cary, NC 27513

- Signature on all LOIs and POs with a signature line
- Contract name or number; or JD Quote ID
- Sold to street address
- Ship to street address (no PO box)
- Bill to contact name and phone number
- Bill to address
- Bill to email address (required to send the invoice and/or to obtain the tax exemption certificate)
- Membership number if required by the contract

For any questions, please contact:

Kevin Bolhuis

Shorewood Home and Auto
3445 Eagle Nest Drive
Crete, IL 60417

Tel: 708-672-7511

Fax: 708-672-7508

Email: kevin@shorewoodhomeandauto.com

Quotes of equipment offered through contracts between Deere & Company, its divisions and subsidiaries (collectively "Deere") and government agencies are subject to audit and access by Deere's Strategic Accounts Business Division to ensure compliance with the terms and conditions of the contracts.

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
 2000 John Deere Run
 Cary, NC 27513
 FED ID: 36-2382580
 UEID: FNSWEDARMK53

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

Shorewood Home and Auto
 3445 Eagle Nest Drive
 Crete, IL 60417
 708-672-7511
 kaj@shorewoodhomeandauto.com

Quote Summary

Prepared For:

Matt Conner
 VILLAGE OF BEECHER
 Matt Conner
 PO BOX 1154
 BEECHER, IL 60401
 Business: 708-935-0081
 Mobile: 708-946-2261
 BEECHERPW@GMAIL.COM

Delivering Dealer:

Shorewood Home and Auto
 Kevin Bolhuis
 3445 Eagle Nest Drive
 Crete, IL 60417
 Phone: 708-672-7511
 kevin@shorewoodhomeandauto.com

Quote ID: 30237551
Created On: 17 January 2024
Last Modified On: 17 January 2024
Expiration Date: 16 February 2024

| Equipment Summary | Selling Price | Qty | Extended |
|--|----------------|-----|---------------------|
| JOHN DEERE Z960M ZTrak | \$ 14,093.31 X | 1 = | \$ 14,093.31 |
| Contract: Sourcewell Grounds Maintenance 031121-DAC (PG NB CG 70) | | | |
| Price Effective Date: January 16, 2024 | | | |
| Equipment Total | | | \$ 14,093.31 |

* Includes Fees and Non-contract items

Quote Summary

| | |
|----------------------------|---------------------|
| Equipment Total | \$ 14,093.31 |
| Trade In | |
| SubTotal | \$ 14,093.31 |
| Est. Service Agreement Tax | \$ 0.00 |
| Total | \$ 14,093.31 |
| Down Payment | (0.00) |
| Rental Applied | (0.00) |
| Balance Due | \$ 14,093.31 |

Salesperson : X _____

Accepted By : X _____

Selling Equipment

Quote Id: 30237551 **Customer Name:** VILLAGE OF BEECHER

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
 2000 John Deere Run
 Cary, NC 27513
 FED ID: 36-2382580
 UEID: FNSWEDARMK53

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

Shorewood Home and Auto
 3445 Eagle Nest Drive
 Crete, IL 60417
 708-672-7511
 kaj@shorewoodhomeandauto.com

JOHN DEERE Z960M ZTrak

Hours:

Stock Number:

Contract: Sourcewell Grounds Maintenance 031121-DAC
 (PG NB CG 70)

Selling Price *
 \$ 14,093.31

Price Effective Date: January 16, 2024

* Price per item - includes Fees and Non-contract items

| Code | Description | Qty | List Price | Discount% | Discount Amount | Contract Price | Extended Contract Price |
|------------------------------------|--|-----|---------------------|-----------|--------------------|---------------------|-------------------------|
| 2233TC | Z960M ZTrak | 1 | \$ 15,809.00 | 23.00 | \$ 3,636.07 | \$ 12,172.93 | \$ 12,172.93 |
| Standard Options - Per Unit | | | | | | | |
| 001A | United States/Canada | 1 | \$ 0.00 | 23.00 | \$ 0.00 | \$ 0.00 | \$ 0.00 |
| 1041 | 24x12N12 Michelin X Tweel Turf for 72 In. Decks | 1 | \$ 1,149.00 | 23.00 | \$ 264.27 | \$ 884.73 | \$ 884.73 |
| 1506 | 72 In. Side Discharge Mower Deck | 1 | \$ 750.00 | 23.00 | \$ 172.50 | \$ 577.50 | \$ 577.50 |
| 2093 | Fully Adjustable Suspension Seat with Armrests (24" High Back) | 1 | \$ 595.00 | 23.00 | \$ 136.85 | \$ 458.15 | \$ 458.15 |
| Standard Options Total | | | \$ 2,494.00 | | \$ 573.62 | \$ 1,920.38 | \$ 1,920.38 |
| Value Added Services Total | | | \$ 0.00 | | | \$ 0.00 | \$ 0.00 |
| Total Selling Price | | | \$ 18,303.00 | | \$ 4,209.69 | \$ 14,093.31 | \$ 14,093.31 |

Superior Pumping Services
3410 E 37th Ave
Lake Station, IN 46405 US
jknezevich@superiorpumpingservices.com



Estimate

ADDRESS

Village of Beecher
625 Dixie Highway
Beecher, IL. 60401

ESTIMATE # 1383

DATE 04/19/2024

| ACTIVITY | QTY | RATE | AMOUNT |
|---|-----|-----------|--------------------|
| Dodge Gear reducer | 2 | 21,045.00 | 42,090.00 |
| Rex 3 7/16 Pillow Block Bearing | 8 | 4,622.00 | 36,976.00 |
| Technician Hours Removal and installation of gear boxes and new bearings time may change if any problems come up | 24 | 145.00 | 3,480.00 |
| Additional Technician Hours | 24 | 145.00 | 3,480.00 |
| TOTAL | | | \$86,026.00 |

Accepted By

Accepted Date