
Village of Beecher

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**President**

Marcy Meyer

Clerk

Janett McCawley

Administrator

Charity Mitchell

Treasurer

Donna Lippelt

Trustees

Todd Kraus

Joe Tieri

Roger Stacey

Erik Gardner

David Weissbohn

Brian Diachenko

REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
MONDAY, MARCH 10, 2025 AT 6:00 PM
BEECHER VILLAGE HALL
625 DIXIE HIGHWAY
AGENDA

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. APPROVAL OF MINUTES OF THE PREVIOUS MEETING

IV. RECOGNITION OF AUDIENCE

V. VILLAGE CLERK'S REPORT

VI. VILLAGE PRESIDENT'S REPORT

1. DISCUSSION AND CONSIDERATION TO HOLD THE NEXT REGULAR BOARD MEETING AT THE PUBLIC WORKS DEPARTMENT. March 24, 2025 at 6:00 PM.

VII. REPORTS OF VILLAGE COMMISSIONS

1. FOURTH OF JULY COMMISSION - Todd Kraus
2. YOUTH COMMISSION - David Weissbohn
3. HISTORIC PRESERVATION COMMISSION - Erik Gardner

VIII. COMMITTEE REPORTS

A. FINANCE AND ADMINISTRATION COMMITTEE - Todd Kraus, Chair and David Weissbohn

1. CONSIDER A MOTION APPROVING THE TREASURER'S REPORT.
2. VARIANCE REPORTS for the previous month are enclosed.
3. CONSIDER A MOTION APPROVING THE LIST OF BILLS AND PAYROLL.

B. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION COMMITTEE - Brian Diachenko, Chair and Todd Kraus

1. UPDATE ON PROGRESS OF PUBLIC SAFETY FACILITY will be provided by staff.

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

1. BUILDING DEPARTMENT MONTHLY REPORT is enclosed.
2. BUILDING DEPARTMENT ANNUAL REPORT is enclosed.
3. CONSIDER A MOTION APPROVING THE PROPOSED ZONING ORDINANCE REPLACING ORDINANCE NO. 1046 AND AMENDING THE ZONING DISTRICT MAP.

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

1. POLICE DEPARTMENT MONTHLY REPORT is enclosed.
2. POLICE DEPARTMENT ANNUAL REPORT is enclosed.
3. E.M.A MONTHLY REPORT is enclosed.
4. E.M.A ANNUAL REPORT is enclosed.
5. CODE ENFORCEMENT MONTHLY REPORT is enclosed.
6. CONSIDER A MOTION APPROVING THE PURCHASE OF 10 - AXON TASER 10s FROM AXON ENTERPRISE INC. IN THE AMOUNT OF \$49,398 OVER 5 YEARS. This is a cost of \$9,879.60 per year beginning in May 2025.

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

1. PUBLIC WORKS MONTHLY REPORT is enclosed.
2. PUBLIC WORKS ANNUAL REPORT is enclosed.
3. CONSIDER AN ORDINANCE AUTHORIZING EXECUTION OF THE ILLINOIS PUBLIC WORKS MUTUAL AID NETWORK AGREEMENT (IPWMAN).

***F. ECONOMIC DEVELOPMENT AND COMMUNITY RELATIONS COMMITTEE
- David Wiessbohn, Chair and Brian Diachenko***

1. COMMITTEE UPDATE if any.

G. OLD BUSINESS

H. ADJOURN TO EXECUTIVE SESSION if necessary.

I. NEW BUSINESS

J. ADJOURNMENT