
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 Lippelt

Trustees

Todd Kraus

Joe Tieri

Roger Stacey

Erik Gardner

Brian Diachenko

Jessica Smith

REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES

TUESDAY, MAY 27, 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

VII. COMMITTEE REPORTS

A. FINANCE AND ADMINISTRATION COMMITTEE

Todd Kraus, Chair and Brian Diachenko

1. 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 NEW PUBLIC SAFETY FACILITY.
2. DISCUSSION AND SELECTION OF DATES TO HOLD A COMMITTEE MEETING.

C. PLANNING, BUILDING, AND ZONING COMMITTEE

Roger Stacey, Chair and Jessica Smith

DISCUSSION AND SELECTION OF DATES TO HOLD A COMMITTEE MEETING.

D. PUBLIC SAFETY COMMITTEE

Joe Tieri, Chair and Erik Gardner

1. CONSIDER A MOTION APPROVING A 5-YEAR PURCHASING AGREEMENT WITH AXON ENTERPRISE FOR THE TASER SKILLS TO FULL VR BUNDLE IN THE TOTAL AMOUNT OF \$7,152.00. The annual fee of \$1,430.40 will come out of the police department training budget each fiscal year.

2. DISCUSSION AND SELECTION OF DATES TO HOLD A COMMITTEE MEETING.

E. PUBLIC WORKS COMMITTEE

Erik Gardner, Chair and Roger Stacey

1. THE WATER BILLING REGISTER REPORT for March and April is enclosed.

2. DISCUSSION AND SELECTION OF DATES TO HOLD A COMMITTEE MEETING.

F. ECONOMIC DEVELOPMENT AND COMMUNITY RELATIONS COMMITTEE

Jessica Smith, Chair and Joe Tieri

1. DISCUSSION AND SELECTION OF DATES TO HOLD A COMMITTEE MEETING.

G. OLD BUSINESS

H. ADJOURN TO EXECUTIVE SESSION if necessary.

I. NEW BUSINESS

J. ADJOURNMENT

**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 12, 2025 -- 6:00 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 Stacey, Tieri, Kraus, Gardner and Weissbohn.

ABSENT: Trustee Diachenko.

STAFF PRESENT: Clerk Janett McCawley, Public Works Superintendent Matt Conner, Treasurer Donna Lippelt, Lieutenant Rick Emerson, Code Officer David Harrison, and EMA Director Bob Heim.

GUESTS: Jessica Smith and family, George Schuitema and Mike Barkus.

APPROVAL OF MINUTES

President Meyer asked for consideration of the minutes of the April 28, 2025 Board meeting. Trustee Gardner made a motion to approve the minutes as written. Trustee Stacey seconded.

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

NAYS: (0) None.

Motion carried.

RECOGNITION OF AUDIENCE – None.

VILLAGE CLERK REPORT

1) A report was provided of tax income received in April, 2025.

PLANNING, BUILDING AND ZONING COMMITTEE

The Building Department monthly report was provided for review.

The next PZC meeting is scheduled for Thursday, May 22nd at 7 p.m.

Trustee Gardner made a motion to open a Public Hearing at 6:02 p.m. to consider a request for permanent non-conforming use in the B-1 Historic District for the property located at 505 Gould Street. Motion seconded by Trustee Tieri. Due notice has been published, and letters were mailed to adjoining property owners. The petitioner was present to answer any questions. Mr. Barkus is requesting the permanent non-conforming use due to his bank needing a letter for refinancing.

There were no questions or comments from the Board or audience. Trustee Gardner made a motion to close the Public Hearing at 6:03 pm. Seconded by Trustee Weissbohn.

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

NAYS: (0) None.

Motion carried.

Trustee Gardner made a motion to approve a permanent non-conforming status in the B-1 Historic District for the property located at 505 Gould Street. Seconded by Trustee Tieri.

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

NAYS: (0) None.

Motion carried.

VILLAGE PRESIDENT REPORT

President Meyer read aloud a Proclamation recognizing May 18-24 as National Public Works Week.

An ordinance amending Village Code pertaining to Village Commissions was tabled due to the attorney not having it ready yet.

Trustee Tieri made a motion to direct the Village Attorney to draft a BYOB ordinance pertaining to liquor which will be brought back to the board for discussion. Seconded by Trustee Stacey.

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

NAYS: (0) None.

Motion carried.

An Ordinance amending the Village Code pertaining to standing committees of the Village Board of Trustees was tabled until a future date.

Trustee Weissbohn made a motion to change the date of the second meeting in May to Tuesday, May 27, due to the next Board meeting falling on Memorial Day. Seconded by Trustee Kraus.

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

NAYS: (0) None.

Motion carried.

REPORTS OF VILLAGE COMMISSIONS

A 4th of July Commission update was provided by Trustee Kraus. The next meeting will be held on May 20th in Firemen's Park

A Youth Commission report was provided by Trustee Weissbohn. The BYC is working on the Kickoff to Summer event and fundraising activities. The next meeting will be held on May 21st at 7:30 p.m.

Trustee Gardner reported the next Historic Preservation meeting is scheduled for May 21st.

FINANCE AND ADMINISTRATION COMMITTEE

Trustee Kraus made a motion to approve the Treasurer's Report. Seconded by Trustee Stacey. Treasurer Lippelt was present and provided a summary.

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

NAYS: (0) None.

Motion carried.

Trustee Kraus made a motion to approve payment of the list of bills in the amount of \$143,264.17 and payroll since the last meeting. Seconded by Trustee Stacey.

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

NAYS: (0) None.

Motion carried.

PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION COMMITTEE

An update on the progress of the New Public Safety Facility was provided by Lieutenant Emerson. The asphalt and HVAC has been completed. The sprinkler system is to be tested this week. There is a problem with garage floor that needs to be resolved as well as some outstanding punch list items. Move in is scheduled for May 19th but it will depend on getting Comcast to install internet and phone service.

Trustee Kraus made a motion to waive the formal bid process to extend the paving at new the Public Safety Facility parking lot. Seconded by Trustee Stacey.

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

NAYS: (0) None.

Motion carried.

Trustee Kraus made a motion to accept the proposal from Wirkus Paving in the amount of \$33,982.00 to extend the paving at the new public safety facility parking lot. Seconded by Trustee Gardner. The work will be done next week.

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

NAYS: (0) None.

Motion carried.

PUBLIC SAFETY COMMITTEE

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

EMA Director Bob Heim reported that the EMA is getting requests to do certain events only 3-4 days ahead of time which isn't enough time to plan to close the roads and put together a plan and have enough help for the events. Director Heim and Assistant Director Murray will be putting together a request form that will need to be filled out and submitted 7 days in advance of the event. It will be placed on the EMA page of the website. EMA will notify the community groups who have these types of events, so they know moving forward this is required.

Action on a quote from Braniff Communications to relocate the tornado siren on Church Road was tabled.

Trustee Tieri reported that the Police Department and EMA will have the annual cop on top fundraiser this Friday from 5 a.m. to 12 p.m. at Dunkin.

PUBLIC WORKS COMMITTEE

The Public Works and Wastewater Treatment Plant monthly reports were provided for review.

Trustee Stacey made a motion authorizing a purchase from Core & Main in the amount of \$10,485.00 for a new Sensus 7501 handheld reading device and touch-gun for reading water meters. Seconded by Trustee Gardner.

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

NAYS: (0) None.

Motion carried.

Trustee Stacey made a motion authorizing the purchase of a new Scada computer and software from Energenecs in the amount of \$21,700.00. Seconded by Trustee Gardner.

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

NAYS: (0) None.

Motion carried.

Trustee Stacey made a motion authorizing the purchase of a trench shoring box from National Trench Safety in the amount of \$11,158.00. Seconded by Trustee Gardner. An IPRF grant in the amount of \$5,508.00 will be used for this purchase.

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

NAYS: (0) None.

Motion carried.

The Board discussed replacement of the submersible pump at Well House #5. Supt. Conner reported the pump that failed had been in place for 13 years and was rated to last 10 years.

Trustee Stacey made a motion waving the formal bid process to purchase a submersible pump replacement at Well House #5. Seconded by Trustee Gardner.

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

NAYS: (0) None.

Motion carried.

Trustee Stacey made a motion authorizing the replacement of the submersible pump at Well #5 with a 1,000 gallon per minute Franklin pump in the amount of \$99,081.20 from Layne Christianson Company. Seconded by Trustee Gardner. It is unknown at this time if there will be any further costs from outside electricians or from Energenecs at time of the install.

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

NAYS: (0) None.

Motion carried.

ECONOMIC DEVELOPMENT AND COMMUNITY RELATIONS COMMITTEE

The Board discussed use of TIF Funds for downtown improvements. President Meyer reported this will go to committee for discussion. There is currently a business in the old downtown that is requesting TIF funds to make improvements to his building. There is currently nothing in place set up for these requests so the committee will come up with a standardized process and an application will be created for businesses to apply for TIF funds.

An update on a way-finding sign for downtown businesses in the TIF District was discussed. President Meyer reported a sign was approved at the last meeting and there are currently 11 businesses in the old downtown with only 9 sign slots available. The business names could be made a little smaller to fit one additional business name. The committee will need to work out how to determine business name placement on the sign. The Village will pay for the sign itself. The business names to be placed on the sign will be paid for by the businesses.

The spring newsletter was mailed the previous week.

OLD BUSINESS

President Meyer thanked Trustee Weissbohn for his work on the Board and PZC. He has done a great job representing the community and thanked him for his service.

NEW BUSINESS

Clerk McCawley swore in the newly elected Village President and Trustees and the newly elected officials took their seats.

President Meyer said since the election was so close and one additional position is open on the Board that she was appointing Roger Stacey to the 2-year open trustee seat.

Trustee Gardner made a motion to approve the appointment of Roger Stacey as Village Trustee. Seconded by Trustee Tieri.

AYES: (4) Trustees Tieri, Kraus, Gardner and Smith.

NAYS: (0) None.

Motion carried.

President Meyer made her appointments of Village Committees as follows:

Todd Kraus - Chair: Finance & Administration / Co-Chair: Public Buildings & Properties

Joe Tieri – Chair: Public Safety / Co-Chair: Economic Development & Community Events

Erik Gardner – Chair: Public Works / Co-Chair: Public Safety

Roger Stacey – Chair: Planning & Zoning / Co-Chair: Public Works

Brian Diachenko – Chair: Public Buildings & Properties / Co-Chair: Finance & Administration

Jessica Smith – Chair: Economic Development & Community Events / Co-Chair: Planning & Zoning

Trustee Kraus made a motion to approve the committee appointments. Seconded by Trustee Stacey.

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

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

Meeting adjourned at 6:43 p.m.

Respectfully submitted by:

Janett McCawley
Village Clerk



Axon Enterprise, Inc.
 17800 N 85th St.
 Scottsdale, Arizona 85255
 United States
 VAT: 86-0741227
 Domestic: (800) 978-2737
 International: +1.800.978.2737

Q-695270-45777RP

Issued: 04/30/2025

Quote Expiration: 05/31/2025

Estimated Contract Start Date: 06/01/2025

Account Number: 184616

Payment Terms: N30

Mode of Delivery: UPS-GND

SHIP TO	BILL TO
Beecher Police Dept. - IL 724 Penfield St Beecher, IL 60401-6637 USA	Beecher Police Dept. - IL 724 Penfield St Beecher IL 60401-6637 USA Email:

SALES REPRESENTATIVE	PRIMARY CONTACT
Ryley Pladson Phone: Email: rpladson@axon.com Fax:	Rick Emerson Phone: (708) 946-6388 Email: emerson@villageofbeecher.org Fax: (708) 946-3039

Quote Summary

Program Length	60 Months
TOTAL COST	\$7,152.00
ESTIMATED TOTAL W/ TAX	\$7,152.00

Discount Summary

Average Savings Per Year	\$3,214.80
TOTAL SAVINGS	\$16,074.00

Payment Summary

Date	Subtotal	Tax	Total
May 2025	\$1,430.40	\$0.00	\$1,430.40
May 2026	\$1,430.40	\$0.00	\$1,430.40
May 2027	\$1,430.40	\$0.00	\$1,430.40
May 2028	\$1,430.40	\$0.00	\$1,430.40
May 2029	\$1,430.40	\$0.00	\$1,430.40
Total	\$7,152.00	\$0.00	\$7,152.00

Quote Unbundled Price:	\$23,226.00
Quote List Price:	\$7,152.00
Quote Subtotal:	\$7,152.00

Pricing

All deliverables are detailed in Delivery Schedules section lower in proposal

Item	Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
Program									
V00020	UPGRADE BUNDLE - TASER SKILLS TO FULL VR	10	60	\$38.71	\$11.92	\$11.92	\$7,152.00	\$0.00	\$7,152.00
Total							\$7,152.00	\$0.00	\$7,152.00

Delivery Schedule

Hardware

Bundle	Item	Description	QTY	Shipping Location	Estimated Delivery Date
UPGRADE BUNDLE - TASER SKILLS TO FULL VR	100126	AXON VR - TACTICAL BAG	1	1	05/01/2025
UPGRADE BUNDLE - TASER SKILLS TO FULL VR	100748	AXON VR - CONTROLLER - TASER 10	1	1	05/01/2025
UPGRADE BUNDLE - TASER SKILLS TO FULL VR	100832	AXON VR - CONTROLLER - HANDGUN VR19H	1	1	05/01/2025
UPGRADE BUNDLE - TASER SKILLS TO FULL VR	101294	AXON VR - TABLET	1	1	05/01/2025
UPGRADE BUNDLE - TASER SKILLS TO FULL VR	101300	AXON VR - TABLET CASE	1	1	05/01/2025
UPGRADE BUNDLE - TASER SKILLS TO FULL VR	20378	AXON VR - HEADSET - HTC FOCUS 3	1	1	05/01/2025
UPGRADE BUNDLE - TASER SKILLS TO FULL VR	100210	AXON VR - TAP REFRESH 1 - TABLET	1	1	11/01/2027
UPGRADE BUNDLE - TASER SKILLS TO FULL VR	101009	AXON VR - TAP REFRESH 1 - SIDEARM CONTROLLER	1	1	11/01/2027
UPGRADE BUNDLE - TASER SKILLS TO FULL VR	101012	AXON VR - TAP REFRESH 1 - CONTROLLER	1	1	11/01/2027
UPGRADE BUNDLE - TASER SKILLS TO FULL VR	20373	AXON VR - TAP REFRESH 1 - HEADSET	1	1	11/01/2027

Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
UPGRADE BUNDLE - TASER SKILLS TO FULL VR	101909	AXON VR - USER ACCESS - TASER SKILLS TO FULL VR UPGRADE	10	06/01/2025	05/31/2030

Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
UPGRADE BUNDLE - TASER SKILLS TO FULL VR	100197	AXON VR - EXT WARRANTY - HEADSET	1	05/01/2026	05/31/2030
UPGRADE BUNDLE - TASER SKILLS TO FULL VR	100213	AXON VR - EXT WARRANTY - TABLET	1	05/01/2026	05/31/2030
UPGRADE BUNDLE - TASER SKILLS TO FULL VR	101007	AXON VR - EXT WARRANTY - CONTROLLER	1	05/01/2026	05/31/2030
UPGRADE BUNDLE - TASER SKILLS TO FULL VR	101008	AXON VR - EXT WARRANTY - HANDGUN CONTROLLER	1	05/01/2026	05/31/2030

Shipping Locations

Location Number	Street	City	State	Zip	Country
1	724 Penfield St	Beecher	IL	60401-6637	USA

Payment Details

May 2025

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 1	V00020	UPGRADE BUNDLE - TASER SKILLS TO FULL VR	10	\$1,430.40	\$0.00	\$1,430.40
Total				\$1,430.40	\$0.00	\$1,430.40

May 2026

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 2	V00020	UPGRADE BUNDLE - TASER SKILLS TO FULL VR	10	\$1,430.40	\$0.00	\$1,430.40
Total				\$1,430.40	\$0.00	\$1,430.40

May 2027

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 3	V00020	UPGRADE BUNDLE - TASER SKILLS TO FULL VR	10	\$1,430.40	\$0.00	\$1,430.40
Total				\$1,430.40	\$0.00	\$1,430.40

May 2028

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 4	V00020	UPGRADE BUNDLE - TASER SKILLS TO FULL VR	10	\$1,430.40	\$0.00	\$1,430.40
Total				\$1,430.40	\$0.00	\$1,430.40

May 2029

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 5	V00020	UPGRADE BUNDLE - TASER SKILLS TO FULL VR	10	\$1,430.40	\$0.00	\$1,430.40
Total				\$1,430.40	\$0.00	\$1,430.40

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

Standard Terms and Conditions

Axon Enterprise Inc. Sales Terms and Conditions

Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at <https://www.axon.com/sales-terms-and-conditions>), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at www.axon.com/legal/sales-terms-and-conditions), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

Signature

Date Signed

4/30/2025

