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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
MAY 27, 2025 -- 6:00 P.M.**

All present joined in the Pledge to the Flag.

President Meyer called the meeting to order.

Clerk McCawley swore in newly elected Trustee Brian Diachenko.

ROLL CALL

PRESENT: President Meyer and Trustees Tieri, Smith, Kraus, Diachenko, Stacey and Gardner.

ABSENT: None.

STAFF PRESENT: Clerk Janett McCawley, Administrator Charity Mitchell, Public Works Superintendent Matt Conner and EMA Director Bob Heim.

GUESTS: None.

APPROVAL OF MINUTES

President Meyer asked for consideration of the minutes of the May 12, 2025 Board meeting. Trustee Tieri made a motion to approve the minutes as written. Trustee Stacey seconded.

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

NAYS: (0) None.

ABSTAIN: (1) Trustee Diachenko.

Motion carried.

RECOGNITION OF AUDIENCE - None.

VILLAGE CLERK REPORT - None.

VILLAGE PRESIDENT REPORT - None.

FINANCE AND ADMINISTRATION COMMITTEE

Trustee Kraus made a motion to approve payment of the list of bills in the amount of \$205,955.04 and payroll since the last meeting. Trustee Diachenko seconded.

AYES: (6) Trustees Tieri, Smith, Kraus, Diachenko, Stacey and Gardner.

NAYS: (0) None.

Motion carried.

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PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION COMMITTEE

Administrator Mitchell provided an update on the new Public Safety Facility. The department moved into the new building on Monday, May 19th. Staff and JMA are working on finding a solution to fixing the garage floor issue. The additional asphalt and fencing still needs to be done.

PLANNING, BUILDING AND ZONING COMMITTEE

The next PZC meeting will be held on Thursday, June 26th.

PUBLIC SAFETY COMMITTEE

Trustee Tieri made 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. Seconded by Trustee Gardner. The annual fee of \$1,430.40 will come out of the Police Department training budget each fiscal year.

AYES: (6) Trustees Tieri, Smith, Kraus, Diachenko, Stacey and Gardner.

NAYS: (0) None.

Motion carried.

There was discussion as to when to hold a committee meeting regarding Police Commission and appointing members to the commission. Trustee Tieri will email the committee to set up a date.

PUBLIC WORKS COMMITTEE

The water billing register was provided in the packet for review.

Trustee Gardner will talk to Supt Conner about setting up a committee meeting.

ECONOMIC DEVELOPMENT AND COMMUNITY RELATIONS COMMITTEE

A committee meeting was set up for Monday, June 2nd at 3:15 p.m.

OLD BUSINESS

Administrator Mitchell and Supt Conner recently met with Surfair regarding installation of fiber in the Village with a projected start date of June 2nd. Locates started coming in and many questions have come from residents about this being done. Once promotional materials are received from Surfair, a social media post will be made to provide residents with more info about the project.

NEW BUSINESS

Clerk McCawley reported that she and Administrator Mitchell will be putting together training and set up a meeting with the newest Trustees in coming weeks.

Trustee Kraus reported that the 4th of July car has been out and tickets are available for sale at Village Hall and through the 4th of July page on Village website

Trustee Diachenko noted the upcoming Concert in the Park dates. The next concert is scheduled for June 7th. The soccer program will serve food for that event. Trustees discussed who will be available to help at the concerts.

President Meyer explained that she has been receiving some complaints from a few residents about the inspection company and processing of permits. She will reach out to Safebuilt this week to discuss the issues.

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.

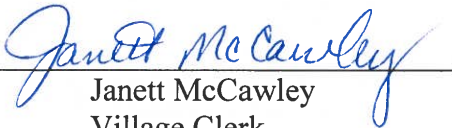
AYES: (6) Trustees Tieri, Smith, Kraus, Diachenko, Stacey and Gardner.

NAYS: (0) None.

Motion carried.

Meeting adjourned at 6:25 p.m.

Respectfully submitted by:



Janett McCawley
Village Clerk