
Village of Beecher

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President

Marcy Meyer

Clerk

Denise Abbink

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
MONDAY, FEBRUARY 23, 2026 AT 6:00 PM
BEECHER VILLAGE HALL
625 DIXIE HWY, BEECHER, IL

AGENDA**I. PLEDGE OF ALLEGIANCE****II. ROLL CALL****III. APPROVAL OF MINUTES OF THE PREVIOUS MEETING****IV. RECOGNITION OF AUDIENCE****V. VILLAGE PRESIDENT'S REPORT****VI. VILLAGE CLERK'S REPORT****VII. COMMITTEE REPORTS****A. FINANCE AND ADMINISTRATION COMMITTEE***Todd Kraus, Chair and Brian Diachenko*

1. CONSIDER A MOTION APPROVING THE TREASURER'S REPORT.
2. CONSIDER A MOTION APPROVING THE LIST OF BILLS AND PAYROLL.

B. PUBLIC BUILDINGS AND PROPERTIES COMMITTEE*Brian Diachenko, Chair and Todd Kraus*

1. DISCUSSION AND CONSIDERATION: ALLOCATION OF PROCEEDS FROM THE SALE OF THE FORMER POLICE STATION. A list of items along with pricing is enclosed for discussion.
2. CONSIDER A MOTION TO WAIVE THE BID PROCESS AND PURCHASE A DOUBLE-SIDED ILLUMINATED MONUMENT SIGN FOR THE PUBLIC SAFETY FACILITY IN AN AMOUNT NOT TO EXCEED \$21,000 FROM ALL-RIGHT SIGN, INC. This purchase will be made with funds from the sale of the former police station.

3. CONSIDER A MOTION ACCEPTING A PROPOSAL TO RENOVATE THE FIREMEN'S PARK STAGE IN THE AMOUNT OF \$123,000 FROM IRWIN CONSTRUCTION AND J&A GRAFF CONCRETE CONSTRUCTION. Staff received two proposals, which are enclosed for your review. Irwin Construction has asked for 50% down to begin ordering material. RFP specifications stated all work must be completed by May 22, 2026, due to the summer concert series beginning in June. This purchase will be made with funds from the sale of the former police station.
4. CONSIDER A MOTION APPROVING THE PURCHASE OF MISCELLANEOUS ITEMS INCLUDING A RAILING SYSTEM FOR THE NORTH EDGE OF THE FIREMEN'S PARK STAGE FOR FALL PROTECTION, LETTERING ON THE AWNING AREA ABOVE THE STAGE, REMOVAL OF CENTER COLUMN, ETC. IN AN AMOUNT NOT TO EXCEED \$7,000. This purchase will be made with funds from the sale of the former police station.
5. CONSIDER A MOTION APPROVING THE PURCHASE OF FLOORING FOR THE VILLAGE HALL IN THE AMOUNT OF \$5,320 FROM BEECHER FLOOR COVERING. This purchase will be made with funds from the sale of the former police station.
6. CONSIDER A MOTION APPROVING THE PURCHASE OF GOVEE PRO LED PERMANENT LIGHTING FOR THE FIREMEN'S PARK BEER STAND PAVILION IN THE AMOUNT OF \$4,000 FROM PHIL'S ELECTRIC. This purchase will be made with funds from the FY25/26 General Fund (Parks) budget.

C. PLANNING, BUILDING, AND ZONING COMMITTEE

Roger Stacey, Chair and Jessica Smith

1. DISCUSSION AND RECOMMENDATION: NOISE ORDINANCE.
2. THE NEXT PZC MEETING IS THURSDAY, FEBRUARY 26, AT 7:00 PM.

D. PUBLIC SAFETY COMMITTEE

Joe Tieri, Chair and Erik Gardner

1. CONSIDER A MOTION AUTHORIZING CHIEF GALVIN TO APPLY FOR A \$10,000 MATCHING GRANT THROUGH THE COMED POWERING SAFE COMMUNITIES PROGRAM TO SUPPORT THE PURCHASE OF A POLICE DRONE, INCLUDING REQUIRED TRAINING, INSURANCE, AND CERTIFICATION FOR A TOTAL PROJECT COST NOT TO EXCEED \$20,000. The grant is administered through a partnership between the Metropolitan Mayor Caucus and ComEd. Grant recipients must provide a match equal to or above the amount of grant funds awarded. The grant application deadline is March 13, 2026.

E. PUBLIC WORKS COMMITTEE

Erik Gardner, Chair and Roger Stacy

1. THE WATER BILLING REGISTER REPORT FOR THE BILLING PERIOD NOVEMBER - DECEMBER 2025, is enclosed.

F. ECONOMIC DEVELOPMENT AND COMMUNITY EVENTS COMMITTEE

Jessica Smith, Chair and Joe Tieri

1. COMMITTEE REPORT.

G. OTHER BUSINESS

H. ADJOURN TO EXECUTIVE SESSION to discuss Matters of Personnel 2(c)1.

I. ACTION ON EXECUTIVE SESSION ITEMS

J. ADJOURNMENT