
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, MARCH 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**

1. CONSIDER A MOTION APPOINTING JESSICA WOODRUFF TO THE FOURTH OF JULY COMMISSION.

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 (TOTAL \$53,951.07) AND PAYROLL.
3. CONSIDER A MOTION TO APPROVE THE PURCHASE OF THE FOURTH OF JULY RAFFLE CAR, AS RECOMMENDED BY THE FOURTH OF JULY COMMISSION, IN THE AMOUNT OF \$26,400.

B. PUBLIC BUILDINGS AND PROPERTIES COMMITTEE

Brian Diachenko, Chair and Todd Kraus

1. DISCUSS A CONTRIBUTION OF \$10,000 TOWARD THE REPAIR AND REPLACEMENT OF THE ENTIRE FENCING ON FIELD 1 AT FIREMEN'S PARK. This would also include painting the backstop poles.

C. PLANNING, BUILDING, AND ZONING COMMITTEE

Roger Stacey, Chair and Jessica Smith

1. THE PLANNING AND ZONING COMMISSION MEETING IS THURSDAY, MARCH 26, 2026 AT 7:00 PM. This meeting will include a Public Hearing for a request for a zoning variation.

D. PUBLIC SAFETY COMMITTEE

Joe Tieri, Chair and Erik Gardner

1. CONSIDER A MOTION AUTHORIZING CHIEF GALVIN TO SUBMIT AN APPLICATION FOR GRANT FUNDING THROUGH THE ILLINOIS ATTORNEY GENERAL'S ORGANIZED RETAIL CRIME GRANT PROGRAM IN THE AMOUNT OF \$52,500. Fund would be used to pay for Flock Camera Fees in the amount of \$32,500 Overtime cost for retail corridor details and enforcement in the amount of \$20,000. Application submission deadline is March 31, 2026 and the grant award start date is July 1, 2026.

E. PUBLIC WORKS COMMITTEE

Erik Gardner, Chair and Roger Stacy

1. CONSIDER A MOTION TO AWARD THE BASE BID, PLUS OPTION 1 FOR THE MILLER STREET WATER MAIN REPLACEMENT PROJECT TO THE LOWEST BIDDER, M&J UNDERGROUND, IN THE AMOUNT OF \$994,957.74. The Village was awarded a grant through Will County's ARPA Infrastructure Pillar Program in the amount of \$500,000 that will be used to fund part of this project, with the remaining funds coming from the Water Main Replacement Fund.
2. CONSIDER A MOTION TO WAIVE THE FORMAL BID PROCESS AND ACCEPT THE PROPOSAL FROM BAXTER & WOODMAN FOR CONSTRUCTION ENGINEERING FOR THE MILLER STREET WATER MAIN REPLACEMENT PROJECT IN THE AMOUNT OF \$92,000.
3. CONSIDER A MOTION TO APPROVE A PURCHASE IN THE AMOUNT OF \$5,578 FOR MOSQUITO ADULTICIDE FROM MUG-A-BUG.
4. CONSIDER A MOTION TO APPROVE A PURCHASE IN THE AMOUNT OF \$7,145.60 FOR MOSQUITO LARVICIDE BRICKS FOR CATCH BASINS THROUGHOUT TOWN FROM VAN DIEST.

F. ECONOMIC DEVELOPMENT AND COMMUNITY EVENTS COMMITTEE

Jessica Smith, Chair and Joe Tieri

1. THE BEECHER BULLETIN: Staff is working on the Spring 2026 Edition of the Village's newsletter. Any articles you would like to include should be submitted to Village Hall staff by March 31, 2026.

G. OTHER BUSINESS

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

I. ACTION ON EXECUTIVE SESSION ITEMS

1. CONSIDER A MOTION APPROVING **ORDINANCE NO. 1449** AUTHORIZING THE VILLAGE PRESIDENT AND VILLAGE CLERK TO SIGN A COLLECTIVE BARGAINING AGREEMENT WITH IUOE LOCAL #399 PUBLIC WORKS UNION.

J. ADJOURNMENT