
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, APRIL 13, 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**

1. REVIEW OF TAX REVENUE RECEIVED IN THE PREVIOUS MONTH.

VII. REPORTS OF VILLAGE COMMISSIONS

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

VIII. COMMITTEE REPORTS**A. FINANCE AND ADMINISTRATION COMMITTEE***Todd Kraus, Chair and Brian Diachenko*

1. CONSIDER A MOTION APPROVING THE LIST OF BILLS TOTALING \$110,374.51.
2. THE VARIANCE REPORT for the previous month is enclosed.
3. DISCUSSION ON PROPOSED FY26/27 BUDGET WILL BE HELD AT THE END OF THE MEETING TO GO OVER NEW ITEMS AND CHANGES MADE SINCE THE BUDGET WORKSHOP.
4. REMINDER: A PUBLIC HEARING ON THE PROPOSED FY26/27 BUDGET IS BEING HELD AT 6:00PM ON MONDAY, APRIL 27, 2026.

B. PUBLIC BUILDINGS AND PROPERTIES COMMITTEE

Brian Diachenko, Chair and Todd Kraus

1. CONSIDER APPROVAL OF A PERMIT APPLICATION SUBMITTED BY PEACE LUTHERAN CHURCH FOR AN OKTOBERFEST EVENT TO BE HELD AT FIREMEN'S PARK ON SUNDAY, SEPTEMBER 20, 2026 FROM 7AM TO 6PM. Estimated attendance of 350. Permit application attached for your review.
2. CONSIDER A MOTION DIRECTING THE VILLAGE ATTORNEY TO DRAFT A RESOLUTION AMENDING THE VILLAGE PARK AND ATHLETIC FACILITY USAGE POLICY AND FEE SCHEDULE.
3. CONSIDER A MOTION DIRECTING THE VILLAGE ATTORNEY TO DRAFT A RESOLUTION ADOPTING THE VILLAGE OF BEECHER COMMUNITY ROOM USAGE POLICY.

C. PLANNING, BUILDING, AND ZONING COMMITTEE

Roger Stacey, Chair and Jessica Smith

1. BUILDING DEPARTMENT MONTHLY REPORT is enclosed.
2. CONSIDER A MOTION DIRECTING THE ATTORNEY TO DRAFT AN ORDINANCE FOR A VARIANCE TO PERMIT CONSTRUCTION OF AN ADDITION IN THE B-1 DISTRICT THAT WOULD EXTEND INTO THE REQUIRED REAR YARD SETBACK OF THE PROPERTY LOCATED AT 747 PENFIELD STREET. This matter was heard by the Planning & Zoning Commission at a Public Hearing on March 26, 2026. The PZC voted unanimously to recommend approval for a variance as requested by the petitioner. Findings of fact are attached for your review.
3. THE NEXT PLANNING AND ZONING COMMISSION MEETING IS SCHEDULED FOR THURSDAY, APRIL 23, 2026 AT 7:00 PM.

D. PUBLIC SAFETY COMMITTEE

Joe Tieri, Chair and Erik Gardner

1. POLICE DEPARTMENT MONTHLY REPORT is enclosed.
2. EMA MONTHLY REPORT is enclosed.
3. CODE ENFORCEMENT MONTHLY REPORT is enclosed.
4. CONSIDER A MOTION AUTHORIZING CHIEF GALVIN TO EXECUTE AN AGREEMENT WITH THE GUARDIAN FIRST RESPONDER SERVICES TO PROVIDE MENTAL HEALTH SCREENING SERVICES. This will assist with promoting officer wellness and maintaining compliance with the SAFE-T Act, which requires regular mental health evaluations for officers.
5. RECOGNITION OF THE UNITED STATES DEPUTY SHERIFF'S ASSOCIATION FOR THE DONATION OF TWO RIFLE PLATES/ACTIVE SHOOTER KITS TO THE POLICE DEPARTMENT.

6. CONSIDER **ORDINANCE #1450** AUTHORIZING THE PRESIDENT AND CLERK TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BEECHER AND THE COUNTY OF WILL, ILLINOIS, REGARDING THE USE OF THE WILL COUNTY RIGHT OF WAY FOR PLACEMENT OF LICENSE PLATE READING CAMERAS. This IGA requires renewal every 3 years. Upon approval by the Village Board, a Village representative will be required to attend a future meeting of the Will County Public Works and Transportation Committee (PWTC).
7. REQUEST FOR EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS.

E. PUBLIC WORKS COMMITTEE

Erik Gardner, Chair and Roger Stacy

1. PUBLIC WORKS MONTHLY REPORT is enclosed.
2. WATER OPERATIONS MONTHLY REPORT is enclosed.
3. WASTEWATER TREATMENT PLANT MONTHLY REPORT is enclosed.
4. CONSIDER A MOTION DIRECTING THE VILLAGE ATTORNEY TO DRAFT AN ORDINANCE AMENDING SECTION 12-3-1(A) OF THE VILLAGE CODE OF THE VILLAGE BEECHER AS IT PERTAINS TO WATER SYSTEM INFRASTRUCTURE REPLACEMENT.
5. PICKLE BALL/MULTI-USE COURTS WERE OPENED FOR THE SEASON ON APRIL 6TH.
6. BRUSH COLLECTION HAS BEGUN FOR THE SEASON.

F. ECONOMIC DEVELOPMENT AND COMMUNITY EVENTS COMMITTEE

Jessica Smith, Chair and Joe Tieri

1. THE WILL COUNTY GOVERNMENTAL LEAGUE HAS A LOBBY DAY SCHEDULED ON APRIL 15, 2026 IN SPRINGFIELD.
2. THE SPRING NEWSLETTER IS ANTICIPATED TO BE MAILED OUT AT THE END OF THIS WEEK.

G. OTHER BUSINESS

H. ADJOURN TO EXECUTIVE SESSION under Section 2(c)(1) of the Open Meetings Act to discuss matters involving: Personnel.

I. ACTION ON EXECUTIVE SESSION ITEMS

1. CONSIDER A MOTION TO EXTEND A CONDITIONAL OFFER OF EMPLOYMENT FOR A POLICE OFFICER POSITION.

J. BUDGET DISCUSSION

1. PROPOSAL FROM IRWIN CONSTRUCTION TO COMPLETE WORK ON THE EXTERIOR OF THE VILLAGE HALL IN THE AMOUNT OF \$51,600.

2. PROPOSAL FROM MCGRATH OFFICE EQUIPMENT TO PURCHASE DIVIDER PANELS FOR 2 DESKS AT VILLAGE HALL IN THE AMOUNT OF \$3,949.
3. OTHER ITEMS SINCE THE BUDGET WORKSHOP.

K. ADJOURNMENT