
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 27, 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 IN THE AMOUNT OF **\$82,951.53**.
3. CONSIDER A MOTION TO CLOSE THE DUE FROM BALANCE OF THE GENERAL FUND TO THE CESFA FUND VIA NON-CASH INTERFUND TRANSFER IN THE AMOUNT OF \$62,729.00.)
4. CONSIDER A MOTION TO CLOSE THE DUE FROM BALANCE OF THE WATER FUND TO THE CESFA FUND VIA NON-CASH INTERFUND TRANSFER IN IN THE AMOUNT OF \$186,133.17.
5. CONSIDER A MOTION TO APPROVE **ORDINANCE #1451** FOR A SUPPLEMENTAL APPROPRIATION AMENDING APPROPRIATION ORDINANCE #1421 ADOPTED APRIL 28, 2025.

6. PUBLIC HEARING: CONSIDER A MOTION TO OPEN THE PUBLIC HEARING CONCERNING THE PROPOSED BUDGET FOR FY26/27. After the hearing is opened questions and comments from the public and the Board will be heard and then a motion will be need to close the hearing.
7. CONSIDER A MOTION APPROVING **RESOLUTION #2026-03** TO ADOPT THE FY26/27 BUDGET.
8. CONSIDER A MOTION TO APPROVE THE FY26/27 APPROPRIATION **ORDINANCE #1452** IN THE SAME AMOUNT OF AUTHORIZATION AS CONTAINED IN THE FY26/27 BUDGET.

B. PUBLIC BUILDINGS AND PROPERTIES COMMITTEE

Brian Diachenko, Chair and Todd Kraus

1. CONSIDER A MOTION APPROVING **RESOLUTION # 2026-04** AMENDING THE VILLAGE OF BEECHER PARK AND ATHLETIC FACILITY FEE SCHEDULE.
2. CONSIDER A MOTION APPROVING **RESOLUTION # 2026-05** ADOPTING THE VILLAGE OF BEECHER COMMUNITY ROOM USAGE POLICY.
3. CONSIDER A MOTION APPROVING A PROPOSAL FROM IRWIN CONSTRUCTION TO COMPLETE WORK ON THE EXTERIOR OF THE VILLAGE HALL IN THE AMOUNT OF \$51,600.
4. CONSIDER A MOTION APPROVING A PROPOSAL FROM MCGRATH OFFICE EQUIPMENT TO PURCHASE DIVIDER PANELS FOR 2 DESKS AT VILLAGE HALL IN THE AMOUNT OF \$3,949.

C. PLANNING, BUILDING, AND ZONING COMMITTEE

Roger Stacey, Chair and Jessica Smith

1. CONSIDER A MOTION APPROVING **ORDINANCE # 1453** GRANTING A VARIANCE FOR 747 PENFIELD STREET FROM THE PROVISIONS OF THE ZONING ORDINANCE AND THE VILLAGE CODE OF ORDINANCES AS IS PERTAINS TO REQUIRED REAR YARD SETBACKS IN THE B-1 DISTRICT.
2. THE NEXT PZC MEETING IS THURSDAY, MAY 28, 2026 AT 7:00 PM.

D. PUBLIC SAFETY COMMITTEE

Joe Tieri, Chair and Erik Gardner

1. COMMITTEE REPORT.

E. PUBLIC WORKS COMMITTEE

Erik Gardner, Chair and Roger Stacy

1. THE WATER BILLING REGISTER REPORT FOR THE BILLING PERIOD JANUARY - FEBRUARY 2026, is enclosed.
2. CONSIDER A MOTION APPROVING **ORDINANCE # 1454** AMENDING CODE SECTIONS 12-3-1-(A) OF THE VILLAGE OF BEECHER AS IT PERTAINS TO WATER SYSTEM INFRASTRUCTURE REPAIR AND REPLACEMENT.

3. A PUBLIC WORKS COMMITTEE MEETING IS SCHEDULED FOR WEDNESDAY, APRIL 29, 2026 AT 1:30 PM AT THE VILLAGE HALL.

F. ECONOMIC DEVELOPMENT AND COMMUNITY EVENTS COMMITTEE

Jessica Smith, Chair and Joe Tieri

1. REPORT ON WILL COUNTY GOVERNMENTAL LEAGUE (WCGL) LOBBY DAY.
2. ILLINOIS MUNICIPAL LEAGUE (IML) LOBBY DAY ON APRIL 29, 2026.

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

J. ADJOURNMENT