
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**TUESDAY, MAY 26, 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. RECOGNITION OF CORPORAL ROGER SIPPLE, AS A MEMBER OF THE ILLINOIS STATEWIDE AUTO THEFT TASK FORCE, FOR RECEIVING THE ROBERT SATTLER MEMORIAL GOAL ACCOMPLISHMENT AWARD FROM THE NATIONAL CENTER REGIONAL CHAPTER OF THE INTERNATIONAL ASSOCIATION OF AUTO THEFT INVESTIGATORS.

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 **\$80,038.10**.
3. DISCUSSION AND POSSIBLE ACTION REGARDING CONSOLIDATION OF THE BANK ACCOUNTS ASSOCIATED WITH THE HISTORICAL SOCIETY AND THE HISTORICAL PRESERVATION COMMISSION.

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

1. CONSIDER A MOTION AWARDING THE BID FOR THE REPLACEMENT OF 13 WINDOWS AT VILLAGE HALL TO JABAAY'S DOOR STORE & WINDOWS, THE LOWEST RESPONSIBLE BIDDER, IN THE AMOUNT OF \$37,444.00. Five bids were received, and copies of all bids are included for your review.

C. PLANNING, BUILDING, AND ZONING COMMITTEE

Roger Stacey, Chair and Jessica Smith

1. THE NEXT PLANNING AND ZONING COMMISSION (PZC) MEETING IS SCHEDULED FOR THIS THURSDAY, MAY 28, 2026 AT 6:00PM.

D. PUBLIC SAFETY COMMITTEE

Joe Tieri, Chair and Erik Gardner

1. REMINDER: BIKE RODEO IS SATURDAY, JUNE 6, 2026 FROM 8:00AM TO 12:30PM AT THE BEECHER POLICE DEPARTMENT.

E. PUBLIC WORKS COMMITTEE

Erik Gardner, Chair and Roger Stacy

1. CONSIDER A MOTION APPROVING **RESOLUTION #2026-06** FOR MAINTENANCE OF VILLAGE STREETS WITH MOTOR FUEL TAX (MFT) FUNDS UNDER THE ILLINOIS HIGHWAY CODE: APPROPRIATION FOR THE PERIOD MAY 1, 2026 TO APRIL 30, 2027. This resolution reflects what was approved in the Village of Beecher 26/27 Budget and is required to be filed with IDOT.
2. CONSIDER A MOTION APPROVING A PROPOSAL FROM AUSTGEN ELECTRIC, INC TO REPAIR A CHLORINE PUMP AND INSTALL A NEW CHLORINE PUMP AT WELL HOUSE #5 IN THE AMOUNT OF \$5,376.00. This will provide a spare pump for this well in the event of future failure, as the pumps used at each well have different designs and are not interchangeable.
3. THE SPLASH PAD AT FIREMEN'S PARK IS OPEN FOR THE SEASON AND WILL OPERATE DAILY FROM THE HOURS OF 9:00AM - 7:00PM.

F. ECONOMIC DEVELOPMENT AND COMMUNITY EVENTS COMMITTEE

Jessica Smith, Chair and Joe Tieri

1. COMMITTEE REPORT.

G. OTHER BUSINESS

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

I. ADJOURNMENT