
Village of Beecher

625 Dixie Highway

PO Box 1154

Beecher, Illinois 60401

Phone: 708-946-2261

Fax: 708-946-3764

www.villageofbeecher.org

**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, JUNE 8, 2026 AT 6:00 PM****BEECHER POLICE DEPARTMENT - COMMUNITY ROOM****250 W CHURCH RD, BEECHER, IL****AGENDA****PLEASE NOTE MEETING LOCATION****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 DALE MURRAY, SHERRY MURRAY, AND KARALYNE MURRAY FOR THEIR YEARS OF DEDICATED SERVICE TO THE VILLAGE OF BEECHER EMERGENCY MANAGEMENT AGENCY (EMA).

VI. VILLAGE CLERK'S REPORT

1. OATH OF OFFICE: SWEARING IN MATTHEW MAITLEN AS POLICE OFFICER.
2. REVIEW OF TAX REVENUE RECEIVED IN THE PREVIOUS MONTH.

VII. REPORTS OF VILLAGE COMMISSIONS

1. FOURTH OF JULY COMMISSION - *Trustee Kraus*
2. YOUTH COMMISSION - *Trustee Smith*
3. HISTORIC PRESERVATION - *Trustee Gardner*

VIII. COMMITTEE REPORTS**A. FINANCE AND ADMINISTRATION COMMITTEE***Trustee Kraus (Chair) and Trustee Diachenko*

1. THE VARIANCE REPORT for the previous month is enclosed.

2. CONSIDER A MOTION APPROVING THE LIST OF BILLS TOTALING **\$64,817.06**.
3. CONSIDER AMENDMENTS TO THE VILLAGE PERSONNEL MANUAL.

B. PUBLIC BUILDINGS AND PROPERTIES COMMITTEE

Trustee Diachenko (Chair) and Trustee Kraus

1. COMMITTEE REPORT.

C. PLANNING, BUILDING, AND ZONING COMMITTEE

Trustee Stacey (Chair) and Trustee Smith

1. THE BUILDING DEPARTMENT MONTHLY REPORT is enclosed.
2. CONSIDER A MOTION DIRECTING THE VILLAGE ATTORNEY TO DRAFT AN ORDINANCE GRANTING A REQUEST FOR A VARIANCE FROM THE PROVISIONS OF THE VILLAGE OF BEECHER ZONING ORDINANCE TO INSTALL A FENCE IN THE FRONT YARD AREA OF THE PROPERTY COMMONLY KNOWN AS 1469 TRAILSIDE. This matter was heard by the Planning & Zoning Commission at a Public Hearing on May 28, 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 PZC MEETING IS THURSDAY, JUNE 18, 2026 AT 6:00 PM.

D. PUBLIC SAFETY COMMITTEE

Trustee Tieri (Chair) and Trustee Gardner

1. POLICE DEPARTMENT MONTHLY REPORT is enclosed.
2. EMA MONTHLY REPORT is enclosed.
3. CODE ENFORCEMENT MONTHLY REPORT is enclosed.
4. THE LAW ENFORCEMENT TORCH RUN IN SUPPORT OF SPECIAL OLYMPICS ILLINOIS WILL TAKE PLACE IN BEECHER ON WEDNESDAY, JUNE 10, 2026 BETWEEN 12:00 PM AND 1:00 PM.

E. PUBLIC WORKS COMMITTEE

Trustee Gardner (Chair) and Trustee Stacey

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 TO WAIVE THE FORMAL BID PROCESS AND AUTHORIZE THE PURCHASE OF A 2027 FORD F350 UTILITY BOX TRUCK FROM TERRY'S FORD IN AN AMOUNT NOT TO EXCEED. Staff has determined that purchasing the vehicle through this dealer is in the best interest of the Village due to vehicle availability, pricing, warranty support, familiarity with municipal fleet requirements, and the ability to meet the Village's delivery schedule and service needs. Funding for this purchase is budgeted within the FY27 PW-CESFA Fund.

F. ECONOMIC DEVELOPMENT AND COMMUNITY EVENTS COMMITTEE

Trustee Smith (Chair) and Trustee Tieri

1. CONSIDER A MOTION APPROVING PAYMENT TO CECICH & SON ENTERPRISES LLC IN THE AMOUNT OF \$38,300.12 PURSUANT TO THE ECONOMIC INCENTIVE AGREEMENT DATED JUNE 26, 2023. This amount represents 75% of the real property taxes received by the Village from the property located at 615 W. Church Rd (Lot 26 in Illiana Crossroads Business Park) within Beecher TIF District 1 for tax year 2025, payable in 2026.

G. OTHER BUSINESS

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

I. ACTION ON EXECUTIVE SESSION ITEMS

J. ADJOURNMENT