
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, JULY 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**

1. CONSIDER A MOTION APPROVING **ORDINANCE NO. 1456** AMENDING SECTION 1-6-6(E) OF THE VILLAGE OF BEECHER CODE AS IT RELATES TO STANDING COMMITTEES.
2. CONSIDER A MOTION APPROVING THE LIST OF APPOINTMENTS OF THE VILLAGE PRESIDENT.

VI. VILLAGE CLERK'S REPORT

1. REPORT ON 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 PAYMENT OF THE LIST OF BILLS TOTALING **\$171,353.73.**
3. CONSIDER A MOTION APPROVING **RESOLUTION NO. 2026-07** ADOPTING AN AMENDED PERSONNEL MANUAL.

B. PUBLIC BUILDINGS AND PROPERTIES COMMITTEE

Trustee Diachenko (Chair) and Trustee Kraus

1. DISCUSSION AND CONSIDERATION REGARDING LIONS PARK WALKING PATH.
2. DISCUSSION AND CONSIDERATION REGARDING DAMAGE TO FIREMEN'S PARK AFTER THE FESTIVAL.

C. PLANNING, BUILDING, AND ZONING COMMITTEE

Trustee Stacey (Chair) and Trustee Smith

1. THE BUILDING DEPARTMENT MONTHLY REPORT is enclosed.
2. CONSIDER A MOTION APPROVING **ORDINANCE NO. 1457** GRANTING A VARIANCE FROM THE MAXIMUM LOT COVERAGE REQUIREMENTS OF THE R-1A SINGLE-FAMILY RESIDENCE DISTRICT TO INCREASE LOT COVERAGE FROM 40% TO 49% FOR THE INSTALLATION OF A CONCRETE SIDEWALK AND THE EXPANSION OF AN EXISTING PATIO OF THE PROPERTY COMMONLY KNOWN AS 313 ASPEN DRIVE.
3. CONSIDER A MOTION APPROVING **ORDINANCE NO. 1458** GRANTING A VARIANCE FROM THE MINIMUM SPACING REQUIREMENTS BETWEEN DETACHED BUILDINGS, AS SET FORTH IN THE LOT COVERAGE REGULATIONS OF THE B-3 GENERAL BUSINESS AND SERVICE DISTRICT, TO REDUCE THE REQUIRED MINIMUM SEPARATION BETWEEN DETACHED BUILDINGS FROM TWENTY (20) FEET TO APPROXIMATELY THREE (3) FEET FOR THE INSTALLATION OF A SHED AT THE PROPERTY COMMONLY KNOWN AS 613 DIXIE HWY.
4. CONSIDER A MOTION APPROVING **ORDINANCE NO. 1459** GRANTING A VARIANCE FROM THE SIGN REQUIREMENTS OF THE VILLAGE OF BEECHER ZONING ORDINANCE FOR THE INSTALLATION OF A POLE SIGN AT THE PROPERTY COMMONLY KNOWN AS 744 W INDIANA.
5. THE NEXT PLANNING, BUILDING, AND ZONING COMMITTEE MEETING IS SCHEDULED FOR JULY 23, 2026. To date, there are no agenda items.

D. PUBLIC SAFETY COMMITTEE

Trustee Tieri (Chair) and Trustee Gardner

1. THE POLICE DEPARTMENT MONTHLY REPORT is enclosed.
2. THE EMERGENCY MANAGEMENT AGENCY MONTHLY REPORT is enclosed.
3. THE CODE ENFORCEMENT MONTHLY REPORT is enclosed.
4. CONSIDER A MOTION APPROVING **RESOLUTION NO. 2026-08** DESIGNATING BEECHER VILLAGE HALL AND BEECHER POLICE DEPARTMENT AS WARMING AND COOLING CENTERS.

E. PUBLIC WORKS COMMITTEE

Trustee Gardner (Chair) and Trustee Stacey

1. THE PUBLIC WORKS MONTHLY REPORT is enclosed.
2. THE WASTEWATER TREATMENT PLANT MONTHLY REPORT is enclosed.

F. ECONOMIC DEVELOPMENT AND COMMUNITY EVENTS COMMITTEE

Trustee Smith (Chair) and Trustee Tieri

1. CONSIDER A MOTION DIRECTING THE VILLAGE ATTORNEY TO DRAFT AN ORDINANCE AMENDING THE FOOD TRUCK ORDINANCE.

G. OTHER BUSINESS

H. ADJOURN TO EXECUTIVE SESSION: Review Minutes of Executive Session 2(c)(21) and Discuss Matters of Personnel 2(c)1.

I. ACTION ON EXECUTIVE SESSION ITEMS

1. CONSIDER A MOTION TO APPROVE THE EXECUTIVE SESSION MINUTES AS SUBMITTED (OR AMENDED).
2. CONSIDER A MOTION ADOPTING **RESOLUTION NO. 2026-09** AUTHORIZING THE RELEASE OF CERTAIN EXECUTIVE SESSION MINUTES AS APPROVED BY THE BOARD IN EXECUTIVE SESSION.
3. CONSIDER A MOTION APPROVING **ORDINANCE NO. 1460** AUTHORIZING AN EMPLOYMENT AGREEMENT WITH THE VILLAGE ADMINISTRATOR. This ordinance authorizes the Village President and Village Clerk to execute the agreement.

J. ADJOURNMENT