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, AUGUST 3, 2026 AT 6:00 P.M.
BEECHER VILLAGE HALL
625 DIXIE HWY, BEECHER, IL

NOTICE AND AGENDA

The Regular Meeting of the President and Board of Trustees originally scheduled for July 27, 2026, was cancelled due to severe weather and was rescheduled to the date and time listed above.

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. DISCUSSION OF RESIDENT COMPLAINT.

2. CONSIDER A MOTION DIRECTING THE VILLAGE ATTORNEY TO DRAFT AN ORDINANCE DISSOLVING THE VILLAGE OF BEECHER YOUTH COMMISSION BY REPEALING CHAPTER 5 OF TITLE 2 OF THE VILLAGE CODE AND MAKING ANY NECESSARY CONFORMING AMENDMENTS TO THE VILLAGE CODE.

3. CONSIDER A MOTION APPROVING A REQUEST FROM THE KNIGHTS OF COLUMBUS TO HOLD THEIR ANNUAL INTELLECTUAL DISABILITIES (ID) FUND DRIVE IN BEECHER FROM FRIDAY, SEPTEMBER 18TH THROUGH SUNDAY, SEPTEMBER 20TH.

VI. VILLAGE CLERK'S REPORT

VII. COMMITTEE REPORTS

A. FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE
Trustee Kraus (Chair) and Trustee Smith

1. CONSIDER A MOTION APPROVING THE TREASURER'S REPORT.

2. CONSIDER A MOTION APPROVING PAYMENT OF THE LIST OF BILLS IN THE AMOUNT OF **$155,060.12**.

3. CONSIDER A MOTION APPROVING **ORDINANCE NO. 1461** AMENDING SECTIONS 6-8-1, 6-8-3, AND 6-8-4 OF THE VILLAGE OF BEECHER CODE RELATING TO FOOD TRUCKS.

B. PUBLIC PROPERTIES AND EVENTS COMMITTEE
Trustee Diachenko (Chair) and Trustee Kraus

1. COMMITTEE UPDATE.

C. PLANNING, BUILDING, AND ZONING COMMITTEE
Trustee Tieri (Chair) and Trustee Diachenko

1. THE NEXT PLANNING AND ZONING COMMISSION MEETING IS SCHEDULED FOR THURSDAY, AUGUST 27, 2026 AT 6:00PM.

D. PUBLIC SAFETY COMMITTEE
Trustee Stacey (Chair) and Trustee Tieri

1. CONSIDER A MOTION AUTHORIZING THE CHIEF OF POLICE, ON BEHALF OF THE VILLAGE OF BEECHER, TO EXECUTE THE ORGANIZED RETAIL CRIME GRANT PROGRAM GRANT AGREEMENT NO. 27-0960ORC AND ACCEPT THE GRANT AWARD IN THE AMOUNT OF $22,500.

E. PUBLIC WORKS COMMITTEE
Trustee Gardner (Chair) and Trustee Stacey

1. COMMITTEE UPDATE.

F. ADMINISTRATION AND GOVERNMENT AFFAIRS COMMITTEE
Trustee Smith (Chair) and Trustee Gardner

1. CONSIDER A MOTION APPROVING A PROPOSAL FROM TIMECLOCK PLUS, LLC, FOR TIMECLOCK PLUS TIME AND ATTENDANCE AND ALADTEC SCHEDULING SOFTWARE INCLUDING, AN INITIAL PAYMENT OF $7,125 AND AN ANNUAL RENEWAL COST OF $2,295 THEREAFTER, AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE THE NECESSARY AGREEMENT. This purchase is being made through the OMNIA Partners Cooperative Purchasing Contract (R250903) and will be funded through the FY2026/2027 General Fund. A staff report is enclosed with additional information.

G. OTHER BUSINESS

H. ADJOURN TO EXECUTIVE SESSION PURSUANT TO SECTIONS 2(C)1 AND 2(C)(11) OF THE ILLINOIS OPEN MEETINGS ACT TO DISCUSS MATTERS OF PERSONNEL AND PENDING LITIGATION.

I. ACTION ON EXECUTIVE SESSION ITEMS

1. CONSIDER A MOTION APPROVING THE APPOINTMENT AND COMPENSATION OF THE DEPUTY TREASURER.

J. ADJOURNMENT