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, JULY 27, 2026 AT 6:00 PM
BEECHER VILLAGE HALL
625 DIXIE HWY, BEECHER, IL

AGENDA

CANCELLED

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.

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 THE PROPOSAL FROM TIMECLOCK PLUS, LLC FOR TIMECLOCK PLUS TIME AND ATTENDANCE AND ALADTEC SCHEDULING SOFTWARE IN THE AMOUNT OF $7,125 THROUGH THE OMNIA PARTNERS COOPERATIVE PURCHASING CONTRACT (R250903) AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE THE NECESSARY AGREEMENT. Staff report enclosed for 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

CANCELLED