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, SEPTEMBER 14, 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 CLERK'S REPORT

1. REPORT ON TAX REVENUE RECEIVED IN THE PREVIOUS MONTH.

VI. VILLAGE PRESIDENTS' REPORT

VII. REPORTS OF VILLAGE COMMISSIONS

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

VIII. COMMITTEE REPORTS

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

1. VARIANCE REPORT FOR THE PREVIOUS MONTH is enclosed.

2. CONSIDER A MOTION APPROVING PAYMENT OF THE LIST OF BILLS

3. CONSIDER A MOTION TO APPROVE **RESOLUTION 2026-10**, AUTHORIZING THE EXECUTION OF A PUBLIC SERVICE AGREEMENT BY AND BETWEEN THE VILLAGE OF BEECHER, ILLINOIS, AND THE BEECHER YOUTH COMMISSION. This provides for a $9,000 contribution to the Beecher Youth Commission.

4. CONSIDER A MOTION TO APPROVE **RESOLUTION 2026-11** ADOPTING THE 5-YEAR FINANCIAL PLAN

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

1. CONSIDER A MOTION APPROVING **ORDINANCE #1463** AUTHORIZING A WATER TOWER LEASE AGREEMENT AND EXECUTION OF ALL NECESSARY DOCUMENTS TO EFFECTUATE SUCH LEASE AGREEMENT WITH SURF AIR WIRELESS, LLC AND THE VILLAGE OF BEECHER, WILL COUNTY, ILLINOIS

2. THE SPLASH PAD WILL CLOSE FOR THE SEASON ON MONDAY, SEPTEMBER 28TH

3. DISCUSSION ON CHRISTMAS TREE LIGHTING EVENT

4. UPDATE ON VILLAGE HALL EXTERIOR RENOVATION - The Superintendent will provide

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

1. BUILDING DEPARTMENT MONTHLY REPORT is enclosed.

2. THE NEXT PLANNING AND ZONING COMMISSION MEETING IS SCHEDULED FOR THURSDAY, SEPTEMBER 24, 2026 AT 6:00PM.

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

1. POLICE DEPARTMENT MONTHLY REPORT is enclosed.

2. EMERGENCY MANAGEMENT MONTHLY REPORT is enclosed.

3. CODE ENFORCEMENT MONTHLY REPORT is enclosed.

4. CONSIDER A MOTION TO APPROVE A BLOCK PARTY in the 600 Block of Dunbar St on Saturday September 19th, 2026 from 4:00 - 11:00 PM. The application is attached for your review

5. BEECHER NIGHT OUT AT FIREMEN'S PARK is scheduled for Tuesday, September 29, 2026 from 5:00PM until 8:00PM.

6. CONSIDER A MOTION APPROVING **ORDINANCE #1464** AUTHORIZING THE PRESIDENT AND CLERK TO EXECUTE AN AMENDED INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BEECHER AND THE COUNTY OF WILL, ILLINOIS, REGARDING THE USE OF THE WILL COUNTY RIGHT OF WAY FOR PLACEMENT OF LICENSE PLATE READING CAMERAS.

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. PUBLIC WORKS WILL MAKE ITS LAST PASS FOR REGULAR BRUSH COLLECTION ON TUESDAY SEPTEMBER 29TH. Please have all brush to the street before then to assure pickup

5. CONSIDER A MOTION APPROVING A CONCRETE BID FROM KRT CONCRETE IN THE AMOUNT OF $16,700.00. This is for the replacement of sidewalk and curb work at various locations around town determined by the Assistant Superintendent. The Village went out to bid on August 26th and held bid opening on September 9th, at 10:00

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

1. ILLINOIS MUNICIPAL LEAGUE CONFERENCE WILL BE HELD FROM SEPTEMBER 17TH THRU THE 19TH - Trustee Smith and Superintendent Conner are both attending the Conference this year.

G. OTHER BUSINESS

H. ADJOURN TO EXECUTIVE SESSION: Discuss Matters of Personnel 2(c)1.

I. ADJOURNMENT