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, SEPTEMBER 28, 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 TO CHANGE THE DATE OF THE NEXT REGULAR MEETING OF THE VILLAGE BOARD TO TUESDAY, OCTOBER 13, 2026 DUE TO THE HOLIDAY.

2. EXECUTIVE SESSION WILL BE REQUESTED AT THE END OF THE MEETING TO DISCUSS CONTRACT APPROVALS

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.

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

1. CONSIDER A MOTION TO APPROVE A PROPOSAL FROM ASSA ABLOY DOOR SYSTEMS IN THE AMOUNT OF $5,985.00 FOR THE REPAIR OF THE FENCE GATE AT THE POLICE STATION. The fence gate was severely damaged by the high wind events. This item will be turned into insurance for reimbursement.

C. PLANNING, BUILDING, AND ZONING COMMITTEE

Trustee Tieri (Chair) and Trustee Diachenko

1. CONSIDER A MOTION TO DIRECT THE VILLAGE ATTORNEY TO DRAFT AN ORDINANCE FOR A SPECIAL USE TO OPERATE A PARAMEDICAL TATTOO BUSINESS IN THE B-3 BUSINESS DISTRICT AT THE PROPERTY COMMONLY KNOWN AS 715 DIXIE HIGHWAY. The PZC held a Public Hearing at its last meeting and voted unanimously to proceed to the Village Board for final authorization.

2. CONSIDER A MOTION TO DIRECT THE VILLAGE ATTORNEY TO DRAFT AN ORDINANCE FOR A VARIATION TO THE FENCE REQUIREMENTS OF THE ZONING ORDINANCE TO PERMIT A FENCE WITHIN THE FRONT YARD AREA OF A CORNER LOT IN THE R-1A RESIDENTIAL DISTRICT AT THE PROPERTY COMMONLY KNOWN AS 1569 SAWGRASS. The PZC held a Public Hearing at its last meeting and voted unanimously to proceed to the Village Board for final authorization.

3. CONSIDER A MOTION APPROVING **ORDINANCE NO. 1464** ALLOWING FOR A VARIATION FROM THE MINIMUM FLOOR COVERAGE REQUIREMENTS OF THE ZONING ORDINANCE FOR CONSTRUCTION OF 1,499-SQUARE-FOOT HOMES IN THE R-1A RESIDENTIAL DISTRICT AT THE PROPERTIES COMMONLY KNOWN AS 648 & 652 PENFIELD STREET. The PZC held a Public Hearing at its last meeting and voted 6-1 to proceed to the Village Board for final authorization.

4. DISCUSSION AND CONSIDER A MOTION AUTHORIZING THE CODE ENFORCEMENT OFFICER TO GIVE WARNINGS AND CITATIONS FOR NON-COMPLIANT BUSINESSES FOR FIRE INSPECTIONS. The board shall determine the amount the fines shall be for each non-compliance notice.

5. THE NEXT PLANNING AND ZONING COMMISSION MEETING IS SCHEDULED FOR OCTOBER 22, 2026.

D. PUBLIC SAFETY COMMITTEE

Trustee Stacey (Chair) and Trustee Tieri

1. TRICK OR TREAT HOURS ARE FROM 3:00 PM UNTIL 7:00 PM ON SATURDAY, OCTOBER 31, 2026.

E. PUBLIC WORKS COMMITTEE

Trustee Gardner (Chair) and Trustee Stacey

1. CONSIDER A MOTION TO APPROVE A PROPOSAL FROM AUSTGEN ELECTRIC IN THE AMOUNT OF $50,949.00 FOR THE REPLACEMENT OF BROKEN STREET LIGHT POLES IN THE NANTUCKET COVE SUBDIVISION. There are 4 lights that were broken at the base during the August windstorms and need to be replaced. This item will be turned into insurance for reimbursement.

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

1. IML Conference update – Both Superintendent Conner as well as Trustee Smith attended the Conference. Superintendent Conner was only able to attend the Thursday Sessions, most of his day was spent on T.I.F. District courses as well as an Illinois Comptroller Course. Trustee Smith attended all 3 day's and will provide an update.

G. OTHER BUSINESS

H. ADJOURN TO EXECUTIVE SESSION PURSUANT TO SECTION 2(C)1 OF THE ILLINOIS OPEN MEETINGS ACT TO DISCUSS MATTERS OF PERSONNEL.

I. ACTION ON EXECUTIVE SESSION ITEMS

1. CONSIDER A MOTION APPROVING **ORDINANCE NO. 1465**, AUTHORIZING THE EXECUTION OF AN EMPLOYMENT AGREEMENT WITH THE VILLAGE ADMINISTRATOR

2. CONSIDER A MOTION APPROVING **ORDINANCE NO. 1466**, AUTHORIZING THE EXECUTION OF AN EMPLOYMENT AGREEMENT WITH THE PUBLIC WORKS SUPERINTENDENT.

3. CONSIDER A MOTION TO APPROVE AN M.O.U. FOR THE ASSISTANT TO THE VILLAGE ADMINISTRATOR

J. ADJOURNMENT