MINUTES OF THE REGULAR MEETING OF THE PRESIDENT & BOARD OF TRUSTEES OF THE VILLAGE OF BEECHER HELD AT THE BEECHER VILLAGE HALL, 625 DIXIE HIGHWAY, BEECHER, ILLINOIS SEPTEMBER 14, 2026 -- 6:00 P.M.

All present joined in the Pledge to the Flag.

President Meyer called the meeting to order.

ROLL CALL
PRESENT: President Meyer and Trustees Tieri, Smith, Kraus, Diachenko, Stacey and Gardner.
ABSENT: None.

STAFF PRESENT: Clerk Denise Abbink, Administrator Charity Mitchell, Public Works Superintendent Matt Conner, Public Works Assistant Superintendent Adam Held, Chief John Galvin, Code Enforcement Officer Dave Harrison, Treasurer Donna Lippelt and Attorney Tim Kuiper

GUESTS: George Schuitema, The Nicosia Family, Jim and Teri Amsden

APPROVAL OF MINUTES

President Meyer asked for consideration of the minutes of the August 24, 2026, Board meeting. Trustee Kraus made a motion to approve the minutes as written. Trustee Tieri seconded.
AYES: (5) Trustees Tieri, Smith, Kraus, Stacey and Gardner.
NAYS: (0) None
ABSTAIN: (1) Trustee Diachenko
Motion carried.

RECOGNITION OF AUDIENCE – Orchard Lane resident, Jim Amsden, addressed the board regarding an update on 282 Orchard. Administrator Mitchell stated that she had spoken with the owner, who hopes to have the property under roof by winter. When asked about inspections, Administrator Mitchell stated that she would need to inquire further. The resident stated that, to his knowledge, no inspections had been approved and noted that no fines had been issued despite the foundation remaining open for approximately seven months. The adjacent lot was also discussed, including whether permits had been obtained to build on the property. Orchard resident George Schuitema added comments on the condition of the property and the proposed square footage of the home. Concerns were also raised regarding whether the builders were properly licensed and bonded.

Beecher resident Samantha Nicosia spoke on behalf of her husband, Mario Nicosia, regarding their property at 522 Dunbar. A letter, which was read to the Board, and photographs were provided. The resident stated that there is a failed section of pavement in front of their property and that there

is uncertainty as to whether the Village or the homeowner is responsible for its maintenance. Nicosia requested that the Public Works Committee direct the Public Works Department to complete the repair by winter. The Village President stated that she would forward the information to the Public Works Committee.

VILLAGE CLERK REPORT

Total tax revenue received in August was $290,285.25

VILLAGE PRESIDENT'S REPORT -No Report.

REPORTS OF VILLAGE COMMISSIONS

No report was provided by the 4th of July Commission.

Trustee Gardner reported the next Historic Preservation meeting is scheduled for September 16th.

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE

Variance reports were provided in the packet for review.

Trustee Kraus made a motion to approve payment of the list of bills in the amount of $382,711.25 and payroll since the last meeting. Seconded by Trustee Smith.
AYES: (6) Trustees Tieri, Smith, Kraus, Diachenko, Stacey and Gardner.
NAYS: (0) None
Motion carried.

RESOLUTION #2026-10- A resolution authorizing the execution of a public service agreement by and between the Village of Beecher, Illinois and the Beecher Youth Commission. Trustee Kraus made a motion to adopt Resolution #2026-10. Seconded by Trustee Smith.
AYES: (6) Trustees Tieri, Smith, Kraus, Diachenko, Stacey and Gardner.
NAYS: (0) None
Motion carried.

RESOLUTION #2026-11- A resolution adopting the 5-Year Financial Plan. Trustee Kraus made a motion to adopt Resolution #2026-11. Seconded by Trustee Diachenko.
AYES: (6) Trustees Tieri, Smith, Kraus, Diachenko, Stacey and Gardner.
NAYS: (0) None
Motion carried.

PUBLIC PROPERTIES AND COMMUNITY EVENTS COMMITTEE

Trustee Diachenko discussed the final Concert in the Park event, held last Saturday, September 12, featuring SouthTown Soul and Groove. He thanked Public Works for preparing the park, as well as the other trustees and community officials who attended. Trustee Diachenko said the

weather and turnout were great and that the concert series was a great event for the community this summer.

ORDINANCE #1463- Trustee Diachenko made 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. Seconded by Trustee Stacey.
AYES: (6) Trustees Tieri, Smith, Kraus, Diachenko, Stacey and Gardner.
NAYS: (0) None
Motion carried.

The Splash Pad will close for the season on Monday, September 28th.

After a short discussion, a date was set for the Christmas tree lighting event which will be held on the Sunday after Thanksgiving on November 29th.

Superintendent Conner gave an update on the Village Hall exterior renovation. Irwin Construction remeasured last week and hopes to begin construction within the next month. The windows are currently on backorder and are expected to be available soon.

PLANNING, BUILDING AND ZONING COMMITTEE

The Building Department monthly report was provided for review.

The next Planning and Zoning Commission meeting is scheduled for Thursday, September 24, 2026 at 6:00pm. There are 3 hearing set for that date.

PUBLIC SAFETY COMMITTEE

The Police Department, EMA and Code Enforcement monthly reports were provided for review.

Trustee Stacey made a motion to approve a block party in the 600 block of Dunbar St. on Saturday, September 19, 2026 from 4:00 p.m. to 11:00 p.m. Seconded by Trustee Diachenko. The block party will comply with the noise ordinance.
AYES: (6) Trustees Tieri, Smith, Kraus, Diachenko, Stacey and Gardner.
NAYS: (0) None
Motion carried.

Beecher Night Out at Firemen's Park is scheduled for Tuesday, September 29, 2026 from 5:00PM until 8:00PM. Chief Galvin stated that he was looking forward to the event to engage with the community.

Chief Galvin thanked the community for the success of the ice cream social held at Thirsty Turtle on Saturday, September 12th.

ORDINANCE #1464- Trustee Stacey made 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. Seconded by Trustee Tieri. Attorney Kuiper informed the Board that the only changes to the agreement are in paragraph 21. The paragraph addresses any new regulations adopted by Will County related to the right-of-way or Flock cameras. If new regulations are adopted, the Village will have 90 days to comply from the date of the County Executive's signature.
AYES: (6) Trustees Tieri, Smith, Kraus, Diachenko, Stacey and Gardner.
NAYS: (0) None
Motion carried.

PUBLIC WORKS COMMITTEE

The Public Works, Water Department and Wastewater Treatment Plant monthly reports were provided for review.

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. The remaining storm pickup will continue with the Village's Public Works crew.

Trustee Gardner made a motion to approve 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. Seconded by Trustee Stacey.
AYES: (6) Trustees Tieri, Smith, Kraus, Diachenko, Stacey and Gardner.
NAYS: (0) None
Motion carried.

ADMINISTRATION AND GOVERNMENT AFFAIRS COMMITTEE

Illinois Municipal League conference will be held from September 17-19, 2026. Trustee Smith and Superintendent Conner are both attending the Conference this year.

OTHER BUSINESS

ADJOURN TO EXECUTIVE SESSION

There being no further business to discuss in regular session, Trustee Smith made a motion to adjourn into Executive Session at 6:21 p.m. to discuss personnel. Trustee Stacey seconded.
AYES: (6) Trustees Tieri, Smith, Kraus, Diachenko, Stacey and Gardner.
NAYS: (0) None.
Motion carried.

Trustee Gardner made a motion to return from Executive Session at 7:03 p.m. Trustee Tieri seconded.
AYES: (6) Trustees Tieri, Smith, Kraus, Diachenko, Stacey and Gardner.
NAYS: (0) None.

Motion carried.

There being no further business, President Meyer asked for a motion to adjourn. Trustee Kraus made a motion to adjourn the meeting. Trustee Smith seconded.
AYES: (6) Trustees Tieri, Smith, Kraus, Diachenko, Stacey and Gardner.
NAYS: (0) None.
Motion carried.

Meeting adjourned at 7:04 p.m.

Respectfully submitted by:

/s/ Denise Abbink_____
Denise Abbink
Village Clerk