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President
Marcy Meyer
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Denise Abbink
Administrator
Matthew Conner
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, NOVEMBER 9th, 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

1. **DISCUSSION AND MOTION TO IMPLEMENT A NEW BEER AND WINE ONLY CATEGORY FOR CLASS D LIQUOR LICENSE WITH INCLUDED PROVISIONS AS STATED IN THE WRITTEN ORDINANCE**. IE: One license per each 4,000 citizens and must be in connection with a golf simulator business.

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 THE LIST OF BILLS AND PAYROLL.

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

1. UPDATE ON HOLIDAY CELEBRATION: There was a finalization meeting held on Wednesday November 4th. Christmas tree lighting event and lighted parade scheduled for Sunday, November 29th from 5PM-7PM at Fireman's Park.

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

1. BUILDING DEPARTMENT MONTHLY REPORT is enclosed.

2. **CONSIDER A MOTION TO APPROVE A SPECIAL USE PERMIT TO OPERATE A DAY CARE CENTER IN THE B-3 BUSINESS DISTRICTAT THE PROPERTY COMMONLY KNOWN AS 394 W. INDIANA AVE**. This request was brought to the PZC for a public hearing and passed with a 4-0 vote.

3. **PUBLIC HEARING:** This is for permanent non-conforming status in the R-1 residential district. This is for the addresses of 534 Indiana Ave as well as 531 Oak Park Ave. These are both 2-flat rental properties. *The Public Hearing must be opened with a motion as well as closed with a motion*

4. **CONSIDER A MOTION TO APPROVE A PERMAMANENT NON-CONFORMING STATUS FOR THE PROPERTIES COMMONLY KNOWN AS 534 INDIANA AVE AND 531 OAK PARK AVE.** A Public Hearing was held prior to this motion. The Zoning Administrator will prepare and issue the documents needed to the property owner pending the board's vote.

5. THE NEXT PLANNING AND ZONING COMISSION MEETING IS SCHEDULED FOR THURSDAY, NOVEMBER 19, 2026, AT 6:00PM. SUBJECT TO CANCELLATION DUE TO A LACK OF AGENDA ITEMS.

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.

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

1. PUBLIC WORKS MONTHLY REPORT is enclosed.

2. WATER DEPARTMENT MONTHLY REPORT is enclosed.

3. WASTEWATER TREATMENT PLANT MONTHLY REPORT is enclosed.

4. **LEAF COLLECTION BEGAN ON WEDNESDAY NOVEMBER 4TH**. Please have leaves raked close to the curb without having them in the roadway or drainage areas. Do not have your leaf piles mixed with grass clippings or branches/sticks.

5. **CONSIDER A MOTION DECLARING BOTH THE 2004 CHEVROLET 3500 FLATBED WITH PLOW AND SALT SPREADER AS WELL AS THE 1999 CHEVROLET SUBURBAN AS SURPLUS PROPERTY.** The 2004 snowplow unit will be sold at a minimum bid price of $4,000.00 and the 1999 unit will be sold at a minimum bid price of $2,000.00

6. **CONSIDER A MOTION TO APPROVE THE PROPOSAL FROM BLUDERS TREE SERVICE IN THE AMOUNT OF $125,000.00 FOR THE REMOVAL OF HAZARDOUS TREES AND STUMPS RESULTING FROM THE 2026 STORMS.** Since the storms that occurred in July and August, certified arborists have been conducting assessments of trees located throughout the Village rights-of-way to identify hazardous and damaged trees requiring removal. Of the total expenditure, $40,000.00 will be funded through Motor Fuel Tax (MFT) Funds, with the remaining $85,000.00 to be funded through General Fund reserves or future line-item budget transfers at the end of the fiscal year.

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

1. **CONSIDER A MOTION TO APPROVE THE TRADE-IN OF THE 2025 FORD F-150 TO DRALLE CHEVROLET TOWARD THE PURCHASE OF A NEW 2027 CHEVROLET EQUINOX, WITH AN ADDITIONAL PAYMENT OF $537.63 TO BE PAID TO DRALLE CHEVROLET FROM THE PUBLIC WORKS CESFA ACCOUNT.** The vehicle will be utilized by Village Hall staff as well as Village Trustees for out-of-town meetings, conferences, and other Village-related events. The Public Works CESFA account has sufficient funds available to cover the purchase. Additionally, the Public Works Department plans to sell two vehicles from its fleet this fall, which will provide additional revenue to the fund.

G. OLD BUSINESS

H. ADJOURN TO EXECUTIVE SESSION PURSUANT TO SECTION 5ILCS120/2(c) OF THE ILLINOIS OPEN MEETING ACT TO DISCUSS SECURITY PROCEDURES.

I. ACTION ON EXECUTIVE SESSION ITEMS

1. **CONSIDER A MOTION TO APPROVE A SERVICE AGREEMENT WITH QUALITY INDUSTRIAL SOLUTIONS, AS DISCUSSED IN EXECUTIVE SESSION, TO PROVIDE INFORMATION, TECHNOLOGY SERVICES AND SUPPORT FOR THE VILLAGE.** This agreement will establish a new working relationship with an IT service provider to assist with the Village's ongoing technology needs, system support, and overall IT operations.

J. NEW BUSINESS

K. ADJOURNMENT