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
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 23, 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 APPROVING ORDINANCE NO. _____ AMENDING SECTION 3-4-6(D) OF THE VILLAGE CODE PERTAINING TO CLASS D LIQUOR LICENSES.** This amendment would authorize the sale of beer and wine for consumption at the premises at establishments with a minimum of two golf simulators. One licenses per 4,000 citizens.

VI. VILLAGE CLERK'S REPORT

1. PETITION UPDATE.
   Trustee petitions were required to be returned Monday, November 23, 2026.

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. **REMINDER**: HOLIDAY CELEBRATION/CHRISTMAS TREE LIGHTING CEREMONY. The tree lighting ceremony, lighted parade and other events are scheduled November 29th, 2026, from 5:00 – 7:00 pm in Firemen's Park. Registration forms for the lighted parade and house decorating contest are available at the Village Hall or on the Village website.

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

1. **ASSIGN ORDINANCE NO. 1470 TO THE PREVIOUSLY APPROVED ORDINANCE GRANTING A SPECIAL USE PERMIT TO OPERATE A DAY CARE CENTER IN THE B-3 BUSINESS DISTRICT AT THE PROPERTY COMMONLY KNOWN AS 394 W. INDIANA AVENUE.** This special use permit was approved by the Village Board by a 6-0 vote at the previous meeting. Ordinance No. 1470 is being assigned to formalize that approval.

2. THE NEXT PLANNING AND ZONING COMMISSION MEETING IS TBD DUE TO THE DATE FALLING ON A HOLIDAY.
   Update on next date will be posted when confirmed.

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

1. **DISCUSSION AND MOTION TO APPROVE PURCHASE OF LEADS-ON-LINE/NIGHTHAWK WITH THE IPRF GRANT IN THE AMOUNT OF $5,300.00.**
   This is being purchased from the Illinois Public Risk Fund grant program. This is a yearly grant that rotates between the Police Department and Public Works. Chief Galvin will provide more information.

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

1. **CONSIDER A MOTION APPROVING THE ROAD SALT BID FROM MORTON SALT IN THE AMOUNT OF $54,748.50 FOR 425 TONS.** The Village went out to bid and held the bid opening on November 18th at 10:00AM.

2. **CONSIDER A MOTION APPROVING A SUPPLEMENTAL RESOLUTION FOR MAINTENANCE OF VILLAGE STREETS WITH MOTOR FUEL TAX (MFT) FUNDS UNDER THE ILLINOIS HIGHWAY CODE.** This resolution appropriates an additional $2,200.00 in MFT funds and reflects revisions to the FY26/27 General Maintenance Program. The revised documents are enclosed for review and submission to IDOT.

3. UPDATE ON THE VILLAGE'S PARKWAY TREE REMOVAL AND REPLACEMENT PROGRAM. Superintendent Held will provide an overview of the program, including the replacement process, planting arrangements, and funding limitations that prevent all removed trees from being replaced immediately.

4. Leaf Collection will continue as weather permits.

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

1. The new Village Hall vehicle has been purchased from Dralle's and will be available for Trustees that are attending Village related conferences/meetings/classes.

2. Trustee Smith will be attending the Will County CED Annual Report to Investors event on December 4th, 2026 and will report back with updates.

G. OTHER BUSINESS

H. ADJOURN TO EXECUTIVE SESSION- If needed.

I. ACTION ON EXECUTIVE SESSION ITEMS- If needed.

J. ADJOURNMENT