

**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 23, 2024 -- 7:00 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, Kraus, Gardner and Diachenko.

ABSENT: Trustees Stacey and Weissbohn.

STAFF PRESENT: Clerk Janett McCawley, Administrator Charity Mitchell, Public Works Superintendent Matt Conner, Chief Terry Lemming and EMA Director Bob Heim.

GUESTS: George Schuitema.

APPROVAL OF MINUTES

President Meyer asked for consideration of the minutes of the September 9, 2024 Board meeting. Trustee Tieri made a motion to approve the minutes as written. Trustee Gardner seconded.

AYES: (4) Trustees Tieri, Kraus, Gardner and Diachenko.

NAYS: (0) None.

Motion carried.

RECOGNITION OF AUDIENCE – None.

VILLAGE CLERK REPORT

Clerk McCawley provided a report on things learned at the Illinois Municipal League Conference she attended the previous week.

VILLAGE PRESIDENT REPORT

President Meyer said Asplundh Tree Service is out trimming trees for ComEd starting this week. The Village is not involved in the trimming.

Trustee Kraus made a motion to cancel the Board meeting on October 14th due to the Columbus Day holiday and hold the Board meeting on Tuesday, October 15th. Trustee Diachenko seconded.

AYES: (4) Trustees Tieri, Kraus, Gardner and Diachenko.

NAYS: (0) None.

Motion carried.

FINANCE AND ADMINISTRATION COMMITTEE

Trustee Kraus made a motion to approve payment of the list of bills in the amount of \$114,847.63 and payroll since the last meeting. Trustee Tieri seconded.

AYES: (4) Trustees Tieri, Kraus, Gardner and Diachenko.

NAYS: (0) None.

Motion carried.

PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION COMMITTEE

– No report.

PLANNING, BUILDING AND ZONING COMMITTEE

Trustee Gardner made a motion to approve a professional services agreement with Safebuilt to add zoning services in the amount of \$95 per hour to verify spot surveys for new homes. Trustee Tieri seconded.

AYES: (4) Trustees Tieri, Kraus, Gardner and Diachenko.

NAYS: (0) None.

Motion carried.

ORDINANCE #1411 – An Ordinance granting a special use permit for 759 W. Indiana Avenue under the Zoning Ordinance of the Village of Beecher to allow a U-Haul rental business in a B-1 Historic Downtown District. Trustee Gardner made a motion to approve Ordinance #1411. Trustee Kraus seconded.

AYES: (3) Trustees Kraus, Gardner and Diachenko.

NAYS: (1) Trustee Tieri.

Motion carried.

The next Planning and Zoning Commission meeting is on Thursday, September 26, 2024 at 7 p.m.

PUBLIC SAFETY COMMITTEE – No report.

PUBLIC WORKS COMMITTEE

The Water billing register for July and August 2024 was provided in the packet for review.

ECONOMIC DEVELOPMENT AND COMMUNITY RELATIONS COMMITTEE

– No report.

OLD BUSINESS

An update was provided by Chief Lemming on the new public safety facility. Most of the trusses have been put up and the roof is expected to be completed in October, which will allow them to continue work in the colder weather. The project is ahead of schedule. Projected completion date is April, 2025.

NEW BUSINESS

Superintendent Conner reported that the final brush collection will be Tuesday, October 1st.

Superintendent Conner reported that leaf pickup will begin the week of October 14th.

There being no further business, President Meyer asked for a motion to adjourn. Trustee Diachenko made a motion to adjourn the meeting. Trustee Tieri seconded.

AYES: (4) Trustees Tieri, Kraus, Gardner and Diachenko.

NAYS: (0) None.

Motion carried.

Meeting adjourned at 7:17 p.m.

Respectfully submitted by:



Janett McCawley
Village Clerk