
Village of Beecher

625 Dixie Highway
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Beecher, Illinois 60401
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www.villageofbeecher.org

**President**

Marcy Meyer

Clerk

Janett McCawley

Administrator

Charity Mitchell

Treasurer

Donna Lippelt

Trustees

Todd Kraus
Joe Tieri
Roger Stacey
Erik Gardner
David Weissbohn
Brian Diachenko

REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
MONDAY, NOVEMBER 25, 2024 AT 7:00 PM
BEECHER VILLAGE HALL
625 DIXIE HIGHWAY

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***
- VI. VILLAGE PRESIDENT'S REPORT***
- VII. COMMITTEE REPORTS***
 - A. FINANCE AND ADMINISTRATION COMMITTEE - Todd Kraus, Chair and David Weissbohn***
 1. CONSIDER A MOTION APPROVING THE LIST OF BILLS AND PAYROLL.
 2. CONSIDER AN ORDINANCE ADOPTING A TAX LEVY FOR 2024 COLLECTIBLE IN 2025.
 3. CONSIDER A LOCAL PUBLIC AGENCY RESOLUTION OF INTENT AUTHORIZING THE USE OF MFT FUNDS TO REPAY THE LOAN FOR THE PENFIELD STREET IMPROVEMENT PROJECT IN THE AMOUNT OF \$793,786.80. A resolution to approve repayment of the loan in the amount of \$650,000 was approved on 12/8/2023, however, loan interest in the amount of \$143,786.80 was not included in the original resolution and the auditor has requested a new or amended resolution.
 - B. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION COMMITTEE - Brian Diachenko, Chair and Todd Kraus***
 1. UPDATE ON PROGRESS OF PUBLIC SAFETY FACILITY.
 2. UPDATE ON HOLIDAY CELEBRATION, PARADE OF LIGHTS, AND TREE LIGHTING.

C. PLANNING, BUILDING AND ZONING COMMITTEE - Erik Gardner, Chair and Joe Tieri

1. DISCUSS MORATORIUM ON THE COLLECTION OF NEW RESIDENTIAL BUILDING PERMIT FEES. This was discussed at the last meeting and the Administrator will have additional information available for discussion.
2. STATUS OF ORDINANCE UPDATING THE PERMIT FEE SCHEDULE. An update will be provided by the Administrator.

D. PUBLIC SAFETY COMMITTEE - Joe Tieri, Chair and Roger Stacey

1. CONSIDER A MOTION AUTHORIZING THE CHIEF OF POLICE TO SIGN A MEMORANDUM OF UNDERSTANDING WITH STEGER, CRETE, AND MONEE POLICE DEPARTMENTS FOR THE COORDINATION OF CELLEBRITE EQUITABLE SHARING. Each police department will pay \$1,200 towards the annual subscription fee for the Cellebrite system. Additional information will be provided by the Chief.
2. BEECHER BLESSINGS UPDATE will be provided.

E. PUBLIC WORKS COMMITTEE - Roger Stacey, Chair and Erik Gardner

1. COMMITTEE UPDATE if any.

**F. ECONOMIC DEVELOPMENT AND COMMUNITY RELATIONS COMMITTEE
- David Wiessbohn, Chair and Brian Diachenko**

1. WILL COUNTY CENTER FOR ECONOMIC DEVELOPMENT is holding their Annual Report to Investors on December 6, 2024. Staff will be attending.

G. OLD BUSINESS

H. ADJOURN TO EXECUTIVE SESSION if necessary.

I. NEW BUSINESS

J. ADJOURNMENT

**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
NOVEMBER 12, 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 Stacey, Tieri, Kraus, Gardner, Diachenko and Weissbohn.

ABSENT: None.

STAFF PRESENT: Clerk Janett McCawley, Administrator Charity Mitchell, Public Works Superintendent Matt Conner, EMA Director Bob Heim, Treasurer Donna Lippelt, Code Enforcement Officer David Harrison and Sargent Aaron DaCorte.

GUESTS: George Schuitema, Vic Reato and Attorney Jey Claudio.

APPROVAL OF MINUTES

President Meyer asked for consideration of the minutes of the October 28, 2024 Board meeting. Trustee Kraus made a motion to approve the minutes as written. Trustee Tieri seconded.

AYES: (6) Trustees Stacey, Tieri, Kraus, Gardner, Diachenko and Weissbohn.

NAYS: (0) None.

Motion carried.

RECOGNITION OF AUDIENCE – None.

VILLAGE CLERK REPORT

A report was provided on tax revenue received in October, 2024.

VILLAGE PRESIDENT REPORT

President Meyer reported on a Will County CED class for economic development training that she, Administrator Mitchell and Trustee Diachenko attended last week.

REPORTS OF VILLAGE COMMISSIONS

Trustee Kraus reported that the next Fourth of July Commission meeting will be held on Tuesday, December 3rd at 6:30 p.m.

Trustee Weissbohn provided a Youth Commission report. The next meeting will be Tuesday, November 19th at the Village Hall.

Trustee Gardner reported that the next Historic Preservation Commission meeting will be held on Wednesday, November 20th.

PLANNING, BUILDING AND ZONING COMMITTEE

The Building Department monthly report was provided in the packet for review.

ORDINANCE #1413 – An Ordinance granting a Special Use Permit for 759 W. Indiana Avenue under the Zoning Ordinance of the Village of Beecher for a tobacco store and vape shop in a B-1 Historic Downtown District. Trustee Gardner made a motion to approve Ordinance #1413. Trustee Kraus seconded.

AYES: (6) Trustees Stacey, Tieri, Kraus, Gardner, Diachenko and Weissbohn.

NAYS: (0) None.

Motion carried.

FINANCE AND ADMINISTRATION COMMITTEE

Treasurer Lippelt was present and provided the Treasurer's report. Trustee Kraus made a motion to approve the Treasurer's report. Trustee Stacey seconded.

AYES: (6) Trustees Stacey, Tieri, Kraus, Gardner, Diachenko and Weissbohn.

NAYS: (0) None.

Motion carried.

Variance reports for the previous month were provided in the packet for review.

Trustee Kraus made a motion to approve payment of the list of bills in the amount of \$148,534.81 and payroll since the last meeting. Trustee Weissbohn seconded.

AYES: (6) Trustees Stacey, Tieri, Kraus, Gardner, Diachenko and Weissbohn.

NAYS: (0) None.

Motion carried.

PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION COMMITTEE

An update was provided by Trustee Weissbohn on the holiday celebration, parade of lights and tree lighting. Next meeting is scheduled for November 25th at 6 p.m. Pages for the holiday events and application forms have been shared on social media.

Trustee Weissbohn made a motion to approve executing a small project agreement with Definitive Resources Inc. in the amount of \$129,545.13 for a surveillance system at the new public safety facility. Trustee Kraus seconded.

AYES: (6) Trustees Stacey, Tieri, Kraus, Gardner, Diachenko and Weissbohn.

NAYS: (0) None.

Motion carried.

The Board discussed whether to extend the moratorium on building permit fees that expires at the end of the year. The Board discussed what previous fees were based on. Staff is to look into what our actual costs are based on current conditions and provide more information to the Board.

Trustee Gardner made a motion directing the Village Attorney to draft an ordinance updating the schedule for permit fees. Trustee Tieri seconded.

AYES: (6) Trustees Stacey, Tieri, Kraus, Gardner, Diachenko and Weissbohn.

NAYS: (0) None.

Motion carried.

PUBLIC SAFETY COMMITTEE

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

Trustee Tieri said that volunteers will be at Dunkin from 6 a.m. until noon on Saturday to raise donations for Beecher Blessings.

PUBLIC WORKS COMMITTEE

The Public Works and Wastewater Treatment Plant monthly reports were provided in the packet for review.

Superintendent Conner reported on the bid results for the sale of the leaf machine and mowers. The equipment has already been paid for and he is just waiting for pickup of the leaf machine. The leaf machine was purchased for \$3,817. The mowers were purchased for \$1,007 and \$900.

ECONOMIC DEVELOPMENT AND COMMUNITY RELATIONS COMMITTEE

An update was provided on the holiday lights decorating contest and deadlines were provided.

OLD BUSINESS – None.

ADJOURN INTO EXECUTIVE SESSION

Trustee Weissbohn made a motion to adjourn into Executive Session at 7:26 p.m. to discuss personnel: the appointment, employment, compensation, discipline, performance or dismissal of specific employees. Trustee Diachenko seconded.

AYES: (6) Trustees Stacey, Tieri, Kraus, Gardner, Diachenko and Weissbohn.

NAYS: (0) None.

Motion carried.

Trustee Stacey made a motion to return from Executive Session at 7:33 p.m. Trustee Weissbohn seconded.

AYES: (6) Trustees Stacey, Tieri, Kraus, Gardner, Diachenko and Weissbohn.

NAYS: (0) None.

Motion carried.

NEW BUSINESS – None.

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

AYES: (6) Trustees Stacey, Tieri, Kraus, Gardner, Diachenko and Weissbohn.

NAYS: (0) None.

Motion carried.

Meeting adjourned at 7:33 p.m.

Respectfully submitted by:

Janett McCawley
Village Clerk

ORDINANCE # _____

**VILLAGE OF BEECHER
WILL COUNTY, ILLINOIS**

**AN ORDINANCE FOR THE LEVYING AND ASSESSING OF TAXES FOR THE
VILLAGE OF BEECHER, WILL COUNTY, ILLINOIS,
FOR THE FISCAL YEAR OF SAID VILLAGE COMMENCING
MAY 1, 2024 AND ENDING APRIL 30, 2025.**

**Adopted by the Board of Trustees
of the Village of Beecher on _____.**

**Published in Pamphlet form after due notice
and public hearing by the Office of the
Village Clerk on _____.**

ORDINANCE NO. _____

**VILLAGE OF BEECHER
WILL COUNTY, ILLINOIS**

**AN ORDINANCE FOR THE LEVYING AND ASSESSING OF TAXES FOR THE
VILLAGE OF BEECHER, WILL COUNTY, ILLINOIS,
FOR THE FISCAL YEAR OF SAID VILLAGE COMMENCING
MAY 1, 2024 AND ENDING APRIL 30, 2025**

BE IT ORDAINED by the President and Board of Trustees of the Village of Beecher, Will County, Illinois:

Section 1:

For the purpose of defraying all necessary expense and liabilities of the Village for the fiscal year commencing May 1, 2024 and ending April 30, 2025, a tax for the following sums or so much thereof as by law may be authorized, be and the same is hereby levied against all taxable property in the Village according to 65 ILCS 5/8-3-1 for the following purposes, to-wit:

I. **GENERAL CORPORATE PURPOSES**

A. **Village President and Board of Trustees** **Levied**

Departments of Administration & Inspectional Services

Salary of Village President	\$ 1,500.00
Salary of Village Administrator	21,000.00
Salaries of Members of Board of Trustees	4,200.00
Salary of Village Clerk	1,300.00
Salary of Village Treasurer	1,300.00

Accounting	200.00
Full-Time Salaries	11,500.00
License Tags and Permits	300.00
Legal Services	5,500.00
Printing	1,000.00
Office Supplies and Postage	1,200.00
Publication and Dues	500.00
Circuit Court Expenses	100.00
Conventions, Seminars and Meetings	2,000.00
Commissioners and Planning	300.00
Auditing (From Special Tax Levy)	
Bonds	100.00
Contingencies	1,000.00
IMRF and Social Security (from Special Tax Levy)	<u>-0-</u>
Total Department of Administration	\$ 53,000.00

B. DEPARTMENT OF POLICE

Salary of Police Chief	\$ 21,000.00
Salaries of Full-Time Policemen	126,087.10
Overtime of Full-Time Policemen	2,400.00
Salaries of Part-Time Policemen	7,000.00
Uniform Allowance for Police Officers	1,000.00
Maintenance of Police Equipment	2,000.00
Maintenance of Police Squad Cars	3,000.00
Gas and Oil for Squad Cars	4,000.00
Police Communications & Dispatching	23,000.00
Supplies	1,000.00
Training of Police Officers	1,000.00
IMRF & Social Security (from Special Levy)	
	-0-
Health Insurance	15,000.00
Communications and Telephone	<u>1,418.00</u>
Total Department of Police	\$207,905.10

C. DEPARTMENT OF STREETS AND ALLEYS

Full-time Salaries	\$21,000.00
Overtime	1,000.00
Health Insurance	2,000.00
Maintenance of Vehicles and Equipment	2,000.00
Street Lighting	48,000.00
Maintenance Supplies for Streets	10,000.00
Gasoline and Oil	3,000.00
Total Department of Streets and Alleys	\$87,000.00

D. DEPARTMENT OF PUBLIC BUILDINGS & PROPERTY

Maintenance of Village Hall	\$ 1,000.00
Operating Expenses of Village Hall	500.00
Liability, Property, Unemployment & Workmen=s	
Comp. Insurance (From Special Levy)	-0-
Maintenance & Repairs to Village Garage	1,000.00
Supplies	1,000.00
Contingencies	<u>500.00</u>
Total Department of Public Property	\$ 4,000.00

TOTAL GENERAL CORPORATE PURPOSES **\$ 351,905.10**

II FROM SPECIAL TAX LEVIES

A. MUNICIPAL AUDITING TAX

As provided by Illinois Revised Statutes,

65 ILCS 5/8-8-8, For Auditing and

Funds and Accounts of the Village Public Accounts \$ 7,638.00

Total Municipal Auditing Tax **\$ 7,638.00**

A. ILLINOIS MUNICIPAL RETIREMENT FUND & SOCIAL SECURITY

As provided by Illinois Revised Statutes,

40 ILCS 5/7-171, for IMRF & Social Security

For IMRF **\$61,100.00**

For Social Security **\$59,891.00**

C. LIABILITY, PROPERTY DAMAGE, WORKMEN=S

COMPENSATION & UNEMPLOYMENT INSURANCE

Costs of Workmen=s Compensation, Liability,

Property Damage, Unemployment Insurance for the

Village of Beecher, per Illinois Revised Statutes,

745 ILCS 10/9-107:

Cost of Liability, Property Damage, Workmen=s

Compensation and Unemployment Insurance \$39,671.00

Total Liability, Property Damage, Workmen=s

Compensation & Unemployment Insurance **\$39,671.00**

C.	<u>POLICE PROTECTION TAX</u>	
	As provided by 65 ILCS 5/11-1-3 of	
	the Illinois Revised Statutes or Police protection	
	for the Village of Beecher	<u>\$168,362.00</u>
	Total Police Protection Tax	\$168,362.00
D.	<u>EMERGENCY SERVICE AND DISASTER</u>	
	As provided by Illinois revised Statutes,	
	65 ILCS 5/8-3-16:	<u>\$ 1,090.00</u>
	Total Emergency Service and Disaster	\$ 1,090.00
E.	<u>BOND AND INTEREST FUND</u>	
	Bond and Interest	<u>\$337,779.00</u>
	Total Bond and Interest Fund	\$337,779.00

TOTAL BY FUNDS

General Corporate Purposes	\$351,905.10
Municipal Auditing Fund	7,638.00
Illinois Municipal Retirement Fund	61,100.00
Social Security Fund	59,891.00
Liability, Property Damage, Workmen=s	
Compensation & Unemployment Insurance	39,671.00
Police Protection Tax	168,362.00
Emergency Service & Disaster	1,090.00
Bond and Interest Fund	<u>337,779.00</u>
TOTAL ALL FUNDS	\$1,027,436.10

Section 2:

That said sum of One Million Twenty Seven Thousand Four Hundred and Thirty Six Dollars and Ten Cents (\$1,027,436.10) is hereby levied and assessed for the above items which have been heretofore appropriated by ordinance of the President and Board of Trustees of the Village of Beecher.

Section 3:

That this ordinance shall be in full force and effect from and after its passage and approval as provided by law.

Passed this _____ day of _____, 2024.

Ayes:_____ Nays:_____ Absent:_____

Approved:_____ Village President

Attest:

Village Clerk

State of Illinois)

County of Will)

Certification

Village of Beecher)

The undersigned, being duly sworn, deposes and states that she hereby certifies that she is the duly appointed and Acting Village Clerk of the Village of Beecher, Will County, Illinois; that she has the care, custody and control of the records, including ordinances and resolutions passed by said Village.

That the attached is a true, correct and compared copy of the ordinance for the levying and assessing of taxes for the Village of Beecher, Will County, Illinois, for the fiscal year of said Village commencing May 1, 2024 and ending April 30, 2025.

That this certificate is made pursuant to the requirements of law and for the purpose of filing with the County Clerk of Will County, Illinois, for the levy of taxes for the tax year 2024/2025 collectible in 2025.

Witness my hand this _____ day of _____, 2024.

Village Clerk



Local Public Agency Resolution of Intent
MFT/G.O. Bond

Resolution Number [] Bond Section Number 15-00020-00-MB

BE IT RESOLVED, by the President and Board of Trustees of the Village of Beecher Illinois that the following described street(s)/road(s) be improved under the Illinois Highway Code. Work shall be done by contract.

Table with 3 columns: Name of Street(s)/Road(s), Section Number, Description of Improvement. Row 1: Penfield Street, 15-00020-00-FP, Pavement Reconstruction.

BE IT FURTHER RESOLVED, 1. That the proposed improvement(s) shall be financed with the proceeds of a Motor Fuel Tax bond, and that it is the intention of the Village of Beecher to retire all or a portion of such bonds, together with interest thereon, from the Village allotment of the Motor Fuel Tax funds.

2. The total bond issue is over 10 years, and is in the amount of seven hundred ninety three thousand seven hundred eighty six thousand and 80/100 Dollars (\$793,786.80).

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Janett McCawley, Village Clerk in and for said Village of Beecher in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by President and Board of Trustees of Beecher at a meeting held on [] Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this [] Day of [] Month, Year

(SEAL), if required by the LPA

Clerk Signature & Date []

Approved Resident Engineer Signature & Date Department of Transportation []

Instructions for BLR 09112

NOTE: Form instructions should not be included when the form is submitted.

This form shall be used when a Local Public Agency (LPA) proposes to finance a project(s) with the proceeds of a bond issue with the intent to later request Motor Fuel Tax (MFT) funds to retire the indebtedness. The LPA must submit a resolution stating its intent to IDOT pursuant to section 9-1.05 of the Bureau of Local roads and Street Manual (BLRS Manual). For signature requirements, refer to Chapter 2, Section 3.05(b) of the BLRS Manual.

When filling out this form electronically, once a field is initially completed, fields requiring the same information will be auto-populated.

Resolution Number	Enter the resolution number as assigned by the LPA, if applicable.
Bond Section Number	Insert the section number of the improvement the resolution covers.
Governing Body Type	Insert the type of administrative body. Choose Board for County; Council for a City or Town; President and Board of Trustees for a Village or Town.
LPA Type	Insert the LPA body type. Types to choose from are: County, City, Town or Village.
Name of LPA	Insert the name of the LPA.
Name Street/Road	Insert the name of the Street/Road to be improved. Use a separate line for each street/road. For additional locations select "Add".
Section Number	Insert the section number assigned for the construction of this segment of roadway.
Description of Improvement	Insert a brief description of the improvement being done to this segment of roadway.
1. Bond Type	From the drop down list pick the type of bond issue, General Obligation or Motor Fuel Tax
LPA Type	Insert the type of LPA. Types to choose from are: County, City, Town or Village.
Name of LPA	Insert the name of the LPA.
LPA Type	Insert the type of clerk based on the LPA type. Types to choose from are: County, City, Town or Village.
2. Years	Insert the number of years the bond will be repaid in.
Amount of	Insert the dollar value of the bond issue in words followed the same amount in numerical format in the ().
Name of Clerk	Insert the name of the LPA clerk.
LPA Type	Insert the type of clerk based on the LPA type. Types to choose from are: County, City, Town or Village.
Governing Body Type	Insert the type of administrative body. Choose Board for County; Council for a City or Town; President and Board of Trustees for a Village or Town.
Name of LPA	Insert the name of the LPA.
Governing Body Type	Insert the type of administrative body. Choose Board for County; Council for a City or Town; President and Board of Trustees for a Village or Town.
Name of LPA	Insert the name of the LPA.
Date	Insert the date of the meeting.
Day	Insert the day Clerk is signing the document.
Month, Year	Insert the month and year of the clerk's signature.
Seal	The Clerk shall seal the document here, if required. If a seal is required, electronic signatures should not be used.
Clerk Signature	Clerk shall sign here.
Approved	The Department of Transportation shall sign and date here once approved.

A minimum of three (3) certified signed originals must be submitted to the Regional Engineer's District office OR email PDF completed form with electronic signatures to your local District LRS office.

Following IDOT's approval, distribution will be as follows:

Local Public Agency Clerk
Engineer (Municipal, Consultant or County)
District

VILLAGE OF BEECHER, WILL COUNTY, ILLINOIS

ORDINANCE NO. 1386

AN ORDINANCE EXTENDING THE MORATORIUM ON THE COLLECTION OF CERTAIN NEW RESIDENTIAL BUILDING PERMIT FEES IN THE VILLAGE OF BEECHER, WILL COUNTY, ILLINOIS UNTIL DECEMBER 31, 2024

WHEREAS, the Corporate Authorities of the Village of Beecher, Will County, Illinois, adopted Ordinance No. 1317 on October 15, 2019, which authorized a moratorium on the collection of certain residential building permit fees for new residential construction in the Village of Beecher and such original moratorium under the Ordinance expires on October 31, 2021, and the adopted Ordinance No. 1341 on December 21, 2020, extending the moratorium until December 31, 2023;

WHEREAS, the Corporate Authorities of the Village of Beecher, Will County, Illinois, has been advised by the Finance Committee that current circumstances require the Village to continue to take action to preserve property values, to increase residential building activity, and to increase the tax base in the Village;

WHEREAS, the Corporate Authorities of the Village of Beecher, Will County, Illinois, still consider a temporary moratorium on the collection of certain fees paid to the Village when applying for building permit to be a catalyst to encourage and stimulate new residential building construction on existing improved lots within the Village;

WHEREAS, the Corporate Authorities of the Village of Beecher, Will County, Illinois, have been advised that new residential construction on existing improved lots will enhance the tax base of the Village and benefit all taxing bodies; and

WHEREAS, the Corporate Authorities of the Village of Beecher, Will County, Illinois, now concur that it is advisable, necessary, and in the best interests of the residents of the Village of Beecher that the Village impose a moratorium on the collection of certain fees paid when applying for a new residential building permit until December 31, 2024.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BEECHER, WILL COUNTY, ILLINOIS, AS FOLLOWS:

SECTION ONE: That for any type of new residential building permit, the Village will only charge a \$1,750.00 inspection permit fee per residential unit and hereby waives the collection of any other fees or charges for a new residential building permit fee until December 31, 2024. Specifically, the Village is imposing a moratorium on the collection of the following fees on new residential building permits: Water Tap-in and Inspection Fee (\$2,059), Sewer Tap-in and Inspection Fee (\$4,283), Sidewalk Inspection Fee (\$50), Contractor Use of Water Fee (\$25), Certificate of Occupancy Fee (\$25), Cash in lieu of land for parks (\$2,225), and cash in lieu of land for school fee (based upon number of bedrooms).

SECTION TWO: That the Village Administrator, Village Clerk, and Village Treasurer are hereby authorized and directed to administer this Ordinance.

SECTION THREE: That all existing ordinances and Village Code provisions, or parts thereof, in conflict with the provisions of this Ordinance, are hereby deemed null, void, and of no legal effect, and are specifically repealed.

SECTION FOUR: If any section, clause, provision or portion of this Ordinance shall be held to be invalid or unconstitutional by any Court of competent jurisdiction, such decision shall not affect any other section, clause, provision or portion of this Ordinance, and the Village Board hereby expressly acknowledges that it would have enacted this Ordinance even with the invalid portion deleted.

SECTION FIVE: That this Ordinance shall be effective January 1, 2024, after its passage by the Village Board, its approval by the President, and its publication as required by law.

PASSED and APPROVED this 13th day of March, 2023.

Yeas: 6
Nays: 0
Abstain: 0
Present: 0

Marcy Meyer
Marcy Meyer, Village President

ATTEST:

Janet McCawley
Janet Conner, Village Clerk
McCawley

MEMORANDUM OF UNDERSTANDING
BETWEEN THE
STEGER POLICE DEPARTMENT, BEECHER POLICE DEPARTMENT, CRETE
POLICE DEPARTMENT AND THE MONEE POLICE DEPARTMENT
COORDINATION OF CELLEBRITE EQUITABLE SHARING

This Memorandum of Understanding (“MOU”) was made on this 4th day of November, 2024, by and between the Police Department of the Village of Steger, an agency and instrumental of the State of Illinois (the “SPD”), the Village of Beecher Police Department, an agency and instrumental of the State of Illinois (the “BPD”), the Village of Crete Police Department, an agency and instrumental of the State of Illinois (the “CPD”), and the Village of Monee Police Department, an agency and instrumental of the State of Illinois (the “MPD”). THE SPD, BPD, CPD, and MPD are collectively referred to herein as “the Parties” and each as “Party”.

RECITALS

WHEREAS, IN THE State of Illinois, there exists constitutional and statutory provisions enabling and supporting the formation of intergovernmental agreements on matters such as law enforcement Mutual Aid, towit, the Constitution of the State of Illinois)Ill. Const. Art. VII, § 10), the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*), the Local Governmental and Governmental Employees Tort Immunity Act (745 ILCS 10/7-101 *et seq.*) and the Illinois Municipal Code (65 ILCS 5/11-1-2.1), and;

WHEREAS, the Parties are committed to their communities, providing professional law enforcement services to their citizens. The Parties realize and agree that it is in the best interest of the corresponding communities and in the furtherance of their respective goals to coordinate and cooperate in their particular law enforcement activities.

WHEREAS, the Parties realize and agree the sharing of resources and equipment is beneficial in the furtherance of their respective goals and objectives. The parties identify the cooperative and economical purchase of the “Cellebrite” system. Each Party agrees to pay a fair and equitable (25%) share of the annual subscription fee.

WHEREAS, The SPD agrees to maintain and provide all parties access to the “Cellebrite” system. Normal operations shall commence Monday through Friday, 8:00 am to 4:00 pm. Other options will be available after hours by appointment.

WHEREAS, Each Party agrees to provide a certified “Cellebrite” technician for their individual case assignment.

WHEREAS, the Parties agree that the Recitals are hereby made a part of the MOU.

Definitions. The following definitions apply to the MOU (the plural version of any defined term meaning two or more instances of the defined term).

Physical Extraction Subscription – Annual Cellebrite Invoice – Item S-UFD-15-100

Physical Analyzer Subscription – Annual Cellebrite Invoice – Item S-UFD-15-098

Cellebrite Certified Operator + Physical Analyst – U-TRN-03-022

A. Term of MOU

This MOU is effective upon the days and date last signed and executed by the duly authorized representatives of the parties to this MOU and the governing bodies of the parties' respective municipalities and shall remain in full force and effect for no longer than three (3) years.

B. Termination of Participation

- a. Any Signatory Public Agency to this MOU has the right to terminate its participation in this MOU upon ninety (90) days' notice to the remaining Signature Public Agencies.

C. Amendment / Modification

- a. Any and all amendments or modifications to this MOU shall be in writing and executed pursuant to applicable laws and regulations governing this Memorandum of Understanding.

D. Multiple Copies

- a. This MOU shall be executed in any number of copies and each copy shall be deemed an original.

E. Notices

- a. All notices, requests, or other communications under this MOU shall be in writing and given (i) by delivery in person, (ii) by registered mail or certified mail, postage prepaid, to the address of the party specified in the MOU. All notices shall be in effect upon receipt by the party to which notice was given.

IN WITNESS WHEREOF, the parties hereby evidence their agreement to the above terms and conditions by having the Memorandum of Understanding to be executed and delivered as of the date first above written.

Police Department of the Village of Beecher

By: _____

Name: Terrence Lemming

Title Chief of Police

Date: _____

Police Department of the Village of Crete

By: _____

Name: Scott Pieritz

Title: Chief of Police

Date: _____

Police Department of the Village of Monee

BY: _____

Name: Scott Koerner

Title: Chief of Police

Date: _____

Police Department of the Village of Steger

By: _____

Name: Gregory D. Smith

Title: Chief of Police

Date: _____