

**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

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, FEBRUARY 24, 2025 AT 6:00 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 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF ELECTRICITY FROM THE LOWEST COST ELECTRICITY PROVIDER FOR THE PURPOSES OF COMMERCIAL ACCOUNTS THROUGH THE NORTHERN ILLINOIS MUNICIPAL ELECTRIC COLLABORATIVE BID PROCESS. This is a contract for electricity at Village facilities.
  - B. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION COMMITTEE - Brian Diachenko, Chair and Todd Kraus***
    1. CONSIDER A MOTION APPROVING THE PROPOSAL FROM DEFINITIVE RESOURCES FOR THE INSTALLATION OF AUDIO-VISUAL EQUIPMENT IN THE NEW PUBLIC SAFETY FACILITY COMMUNITY ROOM IN THE AMOUNT OF \$8,948.25.
    2. CONSIDER A MOTION APPROVING THE PROPOSAL FROM MGM EXCAVATING FOR EXCAVATION OF BLACK DIRT AT THE NEW PUBLIC SAFETY FACILITY PARKING LOT IN THE AMOUNT OF \$5,675.00.

3. CONSIDER A MOTION APPROVING THE PROPOSAL FROM MATTHEW PAVING FOR THE INSTALLATION OF STONE AND ASPHALT AT THE NEW PUBLIC SAFETY FACILITY PARKING LOT IN THE AMOUNT OF \$12,550.

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

1. THE NEXT PZC MEETING IS SCHEDULE FOR FEBRUARY 27, 2025 AT 7:00 PM

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

1. CONSIDER A MOTION AUTHORIZING THE POLICE DEPARTMENT TO PURCHASE A 2025 DODGE RAM 1500 SSV FROM THOMAS DODGE IN THE AMOUNT OF \$43,562. Thomas Dodge was awarded the co-op contract by the Southwest Conference of Mayors. Lead time on the vehicle is 10-12 weeks. This purchase will be made from the Police CESFA Fund in the FY 25/26 budget.

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

1. CONSIDER A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR PARTICIPATION IN THE ILLINOIS PUBLIC WORKS MUTUAL AID NETWORK (IPWMAN).

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

1. COMMITTEE UPDATE if any.

***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  
FEBRUARY 10, 2025 -- 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 Stacey, Tieri, Kraus, Gardner, Diachenko and Weissbohn.

ABSENT: None.

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

**GUEST:** Pete Iosue.

**APPROVAL OF MINUTES**

President Meyer asked for consideration of the minutes of the January 27, 2025 Board meeting. Trustee Kraus made a motion to approve the minutes as written. Trustee Diachenko 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 January, 2025.

**VILLAGE PRESIDENT REPORT**

**ORDINANCE #1416** – An Ordinance authorizing a moratorium on the collection of certain new residential building permit fees. The moratorium is only for cash in lieu of land for parks and cash in lieu of land for schools from February 10<sup>th</sup> until May 1, 2025. Trustee Gardner made a motion to approve Ordinance #1416. Trustee Tieri seconded.

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

NAYS: (0) None.

Motion carried.

## **REPORTS OF VILLAGE COMMISSIONS**

Trustee Kraus provided a 4<sup>th</sup> of July Commission report.

Trustee Weissbohn provided a Youth Commission report. The BYC held the Daddy-Daughter dance over the weekend and it was well-attended. The next meeting is scheduled for Tuesday, February 18<sup>th</sup>.

Trustee Gardner reported that the next Historic Preservation Commission meeting will be held Wednesday, February 19<sup>th</sup> at the Depot.

## **PLANNING, BUILDING AND ZONING COMMITTEE**

The Building Department monthly report was provided for review.

Pete Iosue, Village Planner from Teska Associates, was present and provided a report on the revised Zoning Ordinance and map. Committee meetings were held over the course of the last year to go through the ordinance to update and make changes. No major changes were made to the Zoning Ordinance. Revisions were needed to take into account new laws and to integrate all changes made over the last 20 years. The Zoning Ordinance will be codified and be available on-line. The PZC held a public hearing on January 23, 2025. They reviewed the ordinance, made some minor modifications, and voted unanimously to recommend approval of the proposed Zoning Ordinance with the changes made. Trustee Gardner made a motion authorizing the Village Attorney to draft an ordinance adopting the proposed Zoning Ordinance and amending the Zoning District map. Trustee Tieri seconded.

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

NAYS: (0) None.

Motion carried.

Trustee Gardner thanked Pete Iosue and all who served on the committee for their help and many meetings for this ordinance redraft.

## **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 for review.

Trustee Kraus made a motion to approve payment of the list of bills in the amount of \$72,214.57 and payroll since the last meeting. Trustee Diachenko seconded.

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

NAYS: (0) None.

Motion carried.

## **PUBLIC BUILDINGS AND PROPERTIES**

Trustee Tieri provided a report on the construction of the new public safety facility. Contractors started putting up drop ceiling cabinets and framing according to Trustee Tieri. Chief Lemming reported that there is an area within the fence that was proposed to be grass, but looking into getting it paved for more parking and less maintenance. Public Works may be able to remove the dirt depending on what's underground.

## **PUBLIC SAFETY COMMITTEE**

The EMA and Code Enforcement monthly reports were provided for review. The Police Department monthly report was not yet available and will be provided at the next meeting.

ORDINANCE #1417 – An Ordinance authorizing the execution of an intergovernmental agreement between the Illinois Office of the Comptroller and the Village of Beecher regarding access to the Comptroller's Local Debt Recovery Program. Trustee Tieri made a motion to approve Ordinance #1417. Trustee Stacey seconded.

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

NAYS: (0) None.

Motion carried.

Trustee Tieri reported on a Laraway Dispatch meeting he attended last week. He provided a report of call volumes for fire and police.

## **PUBLIC WORKS COMMITTEE**

The Public Works Department, Water Department, Wastewater Treatment Plant and water billing register reports were provided in the packet for review.

## **PARKS AND RECREATION AND COMMUNITY EVENTS COMMITTEE**

An update was provided on the Summer Concert series. Trustee Weissbohn said the Committee is securing food vendors for the three events. Bands have been booked and he announced the bands and times.

## **OLD BUSINESS**

Trustee Kraus reported that on July 3<sup>rd</sup> the Village concert series will sponsor All American Throwbacks during the festival and that will be the day Board members would work in the beer stand.

Trustee Kraus said he met with one of the banks in town to get information on Village accounts and will be scheduling a meeting with the other bank to discuss the same in the next couple weeks.

## **ADJOURN TO EXECUTIVE SESSION**

There being no further business to discuss in regular session, Trustee Gardner made a motion to adjourn into executive session at 6:26 p.m. to discuss personnel. Trustee Weissbohn seconded.

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

NAYS: (0) None.

Motion carried.

Trustee Diachenko made a motion to return from executive session at 6:37 p.m. Trustee Weissbohn seconded.

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

NAYS: (0) None.

Motion carried.

**NEW BUSINESS** – None.

## **ADJOURNMENT**

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

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

NAYS: (0) None.

Motion carried.

Meeting adjourned at 6:37 p.m.

Respectfully submitted by:

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Janett McCawley  
Village Clerk

**VILLAGE OF BEECHER, WILL COUNTY, ILLINOIS**

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF ELECTRICITY FROM THE LOWEST COST ELECTRICITY PROVIDER FOR THE PURPOSES OF COMMERCIAL ACCOUNTS THROUGH THE NORTHERN ILLINOIS MUNICIPAL ELECTRIC COLLABORATIVE BID PROCESS**

**WHEREAS**, the Village of Beecher, Will County, Illinois (“Village”) has previously joined the Northern Illinois Municipal Collaborative (NIMEC) for the purpose of procuring electricity through a cooperative pool in order to receive a more competitive bid price on electricity. NIMEC’s membership consists of 160+ northern Illinois governmental organization;

**WHEREAS**, the Village through its participation in the NIMEC bid process has previously entered into contracts with the lowest bidder for electricity for the Village’s facilities;

**WHEREAS**, Commonwealth Edison no longer offers a fixed rate for only smaller sized accounts. ComEd prices larger sized accounts on a floating market rate that changes every hour. It is not possible to predict those rates for the following 12 months, as they are dependent upon weather, usage and other market factors. Fixed rates for medium and large sized accounts are only available from suppliers other than ComEd; and

**WHEREAS**, because commodity pricing is volatile, the Village Administrator will need to have the authority to sign a contract with the electricity provider which is deemed most favorable for the Village on the same day that bids are presented by NIMEC, and determine if the desired contract should be for a one, two or three-year term; and

**WHEREAS**, the Corporate Authorities of the Village of Beecher, Will County, Illinois, now deem it advisable, necessary, and in the best interests of the residents of the Village of Beecher to authorize the Village Administrator to sign the contract with the lowest bidder on the day that bids are received by NIMEC.

**NOW THEREFORE BE IT RESOLVED by the President and Board of Trustees of the Village of Beecher, Will County, Illinois, as follows:**

**Section One:** That, in light of the time constraints applicable to the acceptance of a competitive bid for a supply of electricity, once the bids are received by NIMEC, the Village Administrator, Charity Mitchell, is hereby authorized to sign the contract with the lowest bidder. Further, said contract shall be placed on the first available Village Board meeting following the execution thereof by the Village Administrator for ratification by the Village Board.

Passed and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

Yeas: \_\_\_\_\_

Nays: \_\_\_\_\_

Abstain: \_\_\_\_\_

Present: \_\_\_\_\_

\_\_\_\_\_  
Marcy Meyer, Village President

**ATTEST:**

\_\_\_\_\_  
Janett McCawley, Village Clerk



# ESTIMATE

Definitive Resources, Inc.  
8040 Iroquois  
Tinley Park, IL 60477

accounting@defres.com  
+1 (708) 934-4400  
www.defres.com



DEFINITIVE  
resources  
Your Technology Experts

**Bill to**  
Beecher Police Department

**Ship to**  
Beecher Police Department

## Estimate details

Estimate no.: 1260  
Estimate date: 02/05/2025

#	Date	Product or service	Description	Qty	Rate	Amount
1.			Beecher Police Department Community Room Audio Visual System			
2.			Note: There are no televisions included in this quote. It is our understanding that the Village will be providing 2 televisions that will be mounted on walls in this room.			
3.		<b>Sales</b>	PTZ Video camera	1	\$513.00	\$513.00
4.		<b>Sales</b>	Balun and cabling for front of room	1	\$81.00	\$81.00
5.		<b>Sales</b>	Commercial Audio 123 Watt Mixer Amplifier - 70 volt	1	\$391.50	\$391.50
6.		<b>Sales</b>	2x2 Drop In Plenum Ceiling Speaker 8 Inch, 100 Degree Coverage Angle 15 Watts Each	6	\$222.75	\$1,336.50
7.		<b>Sales</b>	8 Channel Wireless Microphone System - Portable VHF Cordless Audio Mic Set - Includes 8 Table Top Mics, Rack Mountable	1	\$310.50	\$310.50
8.		<b>Sales</b>	9U Wall Mount IT Rack Enclosure Lockable Door and Side Panels Black Glass Door	1	\$202.50	\$202.50
9.		<b>Sales</b>	UPS, 700VA/400W, 6 Outlets	1	\$418.50	\$418.50
10.		<b>Sales</b>	Cabling, connectors supplies for audio system	1	\$236.25	\$236.25

11.	<b>Sales</b>	4K 1x4 HDMI extender splitter over CAT6/7 ethernet cable	2	\$222.75	\$445.50
12.	<b>Sales</b>	HDMI Extender Over Ethernet, Extender Balun Over Cat6/Cat7	2	\$128.25	\$256.50
13.	<b>Sales</b>	Optical SPDIF/Coaxial Digital to RCA L/R Analog Audio	2	\$20.25	\$40.50
14.	<b>Sales</b>	Cabling, connectors supplies for video system	1	\$216.00	\$216.00
15.	<b>Sales</b>	Labor to install and program system		\$4,500.00	\$4,500.00
<b>Total</b>					<b>\$8,948.25</b>

Accepted date

Accepted by



RE: BEECHER POLICE

250 WEST CHURCH ROAD , BEECHER

SCOPE:

INCLUSIONS:

1. Excavate planter on west side of building to parking lot subgrade 2,236 ft<sup>2</sup>
2. Pile material on existing stockpile on site
3. Provide layout for our work
4. Include 1 mobilizations

EXCLUSIONS:

1. Geogrid by others
2. F/I stone by others
3. No undercutting what soever
4. Geotechnical/environmental analysis
5. No permits
6. No bond

Total

\$ 5,675.00

Any questions or concerns call Chris Cappelletti 219-613-5367 or [Capp@Mgmexcavating.com](mailto:Capp@Mgmexcavating.com)

# MATTHEW PAVING

INC

5505 W. 109th Street, Oak Lawn, IL 60453

P: 708-907-5784

F: 708-907-5436

matthewpavinginc@aol.com

ATTN:  
JMA Architects

2/18/2025

## EXTRA WORK PROPOSAL - Beecher Police Station

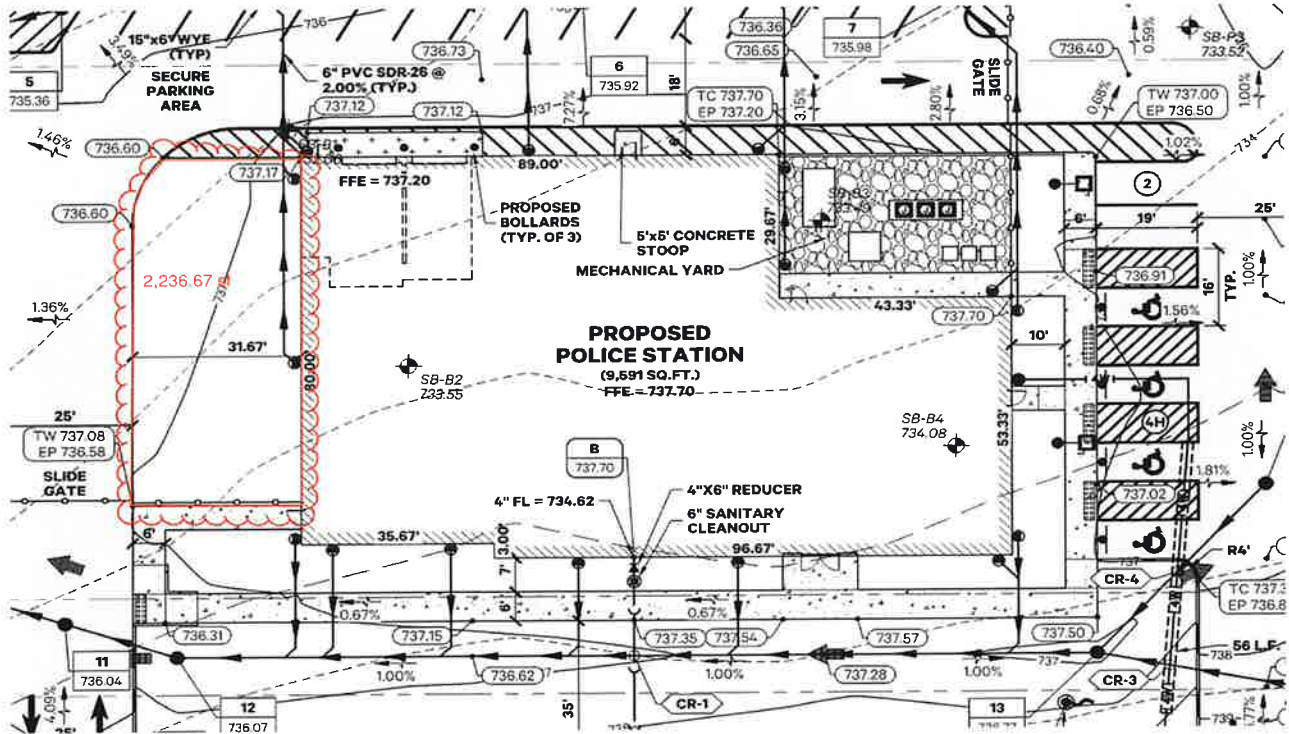
We hereby propose to complete the following work.

### Additional stone and asphalt on west side of building

Area totaling 2,236 Square Feet

- \* Supply and install 10" inches of CA-6 Stone & Compact
- \* Install 4" inches of asphalt.
- \* Roll and compact

PAVING TOTAL \$ 12,550.00



All work figured in 1 Mobilizations (same time as the rest of the paving)

NOTE: Proposal Excludes Permits, Bonds, And Testing

**We Propose Hereby to Furnish Material and Labor: Completed in accordance with above specifications. Payment to be made as follows: Upon Completion.**

**NOTE: THIS PROPOSAL MAY BE WITHDRAWN IF NOT ACCEPTED WITHIN 30 DAYS.**

**AUTHORIZED SIGNATURE:**

Edward Bulow

**ACCEPTANCE SIGNATURE:**

\_\_\_\_\_



6701 South Archer Road  
Bedford Park, Illinois 60501

P: 708-701-2232  
F: 708-458-2079

## Southwest Conference of MAYORS

Village of Alsip  
Village of Bedford Park  
City of Blue Island  
Village of Bridgeview  
City of Burbank  
Village of Chicago Ridge  
Village of Crestwood  
Village of Evergreen Park  
City of Hickory Hills  
City of Hometown  
Village of Justice  
Village of Lemont  
Village of Merrionette Park  
Village of Oak Lawn  
Village of Orland Hills  
Village of Orland Park  
City of Palos Heights  
City of Palos Hills  
Village of Palos Park  
Village of Willow Springs  
Village of Worth

August 16, 2023

Mr. Nick Pash  
Thomas Dodge-Chrysler-Jeep  
9604 Indianapolis Blvd.  
Highland, IN 46322

Dear Mr. Pash:

This letter is to inform you that the Southwest Conference of Mayors has awarded you the co-op contract for vehicles as listed. The contract will be for two years starting on September 1, 2023 with an option to renew for two years if deemed in the best interest of the Southwest Conference of Mayors (SCM). Vendor may withdraw discontinued models or add new equal models. Pricing may be adjusted for inflation using the CPI schedule with the Chicago-Racine-Gary area as a base, but this does not limit the SCM from using a broader state regional schedule. Award includes the police sedan-Charger and the police SUV-Durango. In the future, if possible, an additional multi-purpose vehicle can be added.

Pricing submitted is available to all state agencies and political subdivisions within the state and the SCM Membership. Prices will be published accordingly through mail and/or [www.dodgecopcars.com](http://www.dodgecopcars.com).

All orders shall be processed directly through Thomas Dodge dealership, reference SCM, and Thomas Dodge will invoice the agency directly.

If you have any questions or need further assistance, please contact me at (708)701-2232.

Sincerely,

Vicky Smith  
Executive Director

Gerald R. Bennett  
President  
Mayor, City of Palos Hills

David R. Brady  
Vice President  
President, Village of  
Bedford Park

Robert S. Straz  
Vice President  
Mayor, City of Palos Heights

Rhonda Hyde  
Treasurer  
Treasurer, Village of  
Bedford Park

Victoria A. Smith  
Executive Director

Thomas Dodge Chrysler Jeep of Highland, Inc.  
 9604 Indianapolis Blvd  
 Highland, IN 46322

Village of Beecher  
 625 Dixie Highway  
 Beecher, IL 60401

Quote

Date	Quote #
2/13/2025	01BQY-T

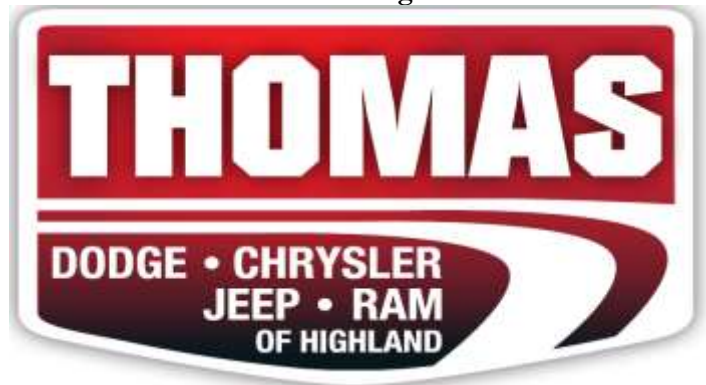
Make/Model	Year
Ram 1500 Tradesman SSV 4x4	2025

Customer Phone	Customer Email		Attn:		
(708) 231-2020	<a href="mailto:adacorte@beecherpolice.org">adacorte@beecherpolice.org</a>		Sgt. Aaron DaCorte		
Item	Qty	Description	MSRP	Ext. Price	Total
DT6L98	1	2025 Ram 1500 SSV 3.6L SSV Crew Cab 4x4	\$48,870.00	\$41,447.00	\$41,447.00
PXJ	1	Diamond Black Crystal Pearl Coat	\$245.00	N/C	\$0.00
RDT-KAAPA1	1	SSV Conversion Kit	\$2,350.00	\$2,115.00	\$2,115.00
			<b>Total</b>	<b>\$43,562.00</b>	
Phone	Contact Email		Contact		
(219) 924-3000	<a href="mailto:nicholasp@thomasautogroup.com">nicholasp@thomasautogroup.com</a>		Nick Pash		

Dealer Signature



Customer Signature



# Special Services Prep Group (AH6)

Image not available at this time. Please try again later.

## Details:

- Steering Gear Skid Plate (XJ2)
- Black Vinyl Floor Covering (CKJ)
- 400W Inverter (XHR)
- Mopar 4 Adjust. Cargo Tie Down Hooks (CL2)
- Pick-Up Box Lighting (LPL)
- Delete Front Center Seat (CJT)
- Mopar Spray in Bedliner (XMF)
- 115V Auxiliary Power Outlet (JKV)
- Full Size Spare Tire (TBB)
- Tow Hooks (XEA)
- Mopar Bed Step - Deployable (MDN)
- Transfer Case Skid Plate (XEF)
- Fuel Tank Skid Plate (XEE)
- Exterior 115V AC Outlet (XBE)