MINUTES OF THE REGULAR MEETING OF THE PRESIDENT & BOARD OF TRUSTEES OF THE VILLAGE OF BEECHER HELD AT THE WASHINGTON TOWNSHIP CENTER, 30200 TOWN CENTER ROAD, BEECHER, ILLINOIS DECEMBER 12, 2006 -- 7:00 P.M.

All present joined in the Pledge to the Flag.

President Lohmann called the meeting to order.

ROLL CALL

PRESENT: President Lohmann and Trustees Rehborg, Kuhlman, Wehling and Peterson.

ABSENT: Trustees Ahrendt and Heldt.

STAFF PRESENT: Clerk Janett Conner, Administrator Robert Barber, Chief Jeffrey Weissgerber, Treasurer Nelson Collins, Superintendent of Public Works Bud Cowger, Engineer Ray Koenig and Attorney Tim Kuiper.

GUESTS: Terry Gatlin from the Beecher Herald, Bill Byrns from the Daily Journal, Jack Mayher of MGM Development, Duane Linden, Bill Thompson, Jerry Huot, Milt Pappas, Mike Hughes, Betty Nicks, Tom Stluka, Stephanie Loftin, Brian and Danna Neville, David Laster, Mike and Patty Burns, Tom and Pam Stipanich, Mitch Cadwallader, David Serafin, Christina and Tim Smith, Kathy Rago, Maria and James Crews, Bob and Vickie Polarek, Roberta Patzer and Todd Bergsdorf.

President Lohmann asked for consideration of the minutes of the November 28, 2006 Board meeting and Public Hearing. Trustee Rehborg made a motion to approve the minutes as written. Trustee Wehling seconded the motion.

AYES: (4) Trustees Rehborg, Kuhlman, Wehling and President Lohmann.

NAYS: (0) None.

ABSTAIN: (1) Trustee Peterson.

Motion Carried.

CLERK'S REPORT: 1) A report on income received since the last meeting was provided. 2) A bill was presented for the Beecher Beautification Commission. Trustee Rehborg made a motion to approve the bill for \$60.14 as listed on the Clerk's Report. Trustee Kuhlman seconded the motion.

AYES: (4) Trustees Rehborg, Kuhlman, Wehling and Peterson.

NAYS: (0) None.

Motion Carried.