

**MINUTES OF A SPECIAL MEETING OF THE PRESIDENT
& BOARD OF TRUSTEES OF THE VILLAGE OF BEECHER
HELD AT THE WASHINGTON TOWNSHIP CENTER,
30200 TOWN CENTER DRIVE, BEECHER, ILLINOIS
MAY 30, 2007 -- 7:00 P.M.**

JOINT TAXING BODY MEETING

All present joined in the Pledge to the Flag.

The meeting was called to order.

ROLL CALL:

PRESENT: President Lohmann (arrived 7:30 p.m.) and Trustees Kuhlman, Gardner, Szymanski, Ahrendt and Cleary.

ABSENT: Trustee Wehling.

All other taxing bodies called roll.

STAFF PRESENT: Administrator Robert Barber and Don Thomas from Baxter & Woodman.

A joint taxing body meeting was held to share information relating to each taxing body. The Village, School District, Fire District, Library District and Township representatives present discussed various issues.

An update from the School District on the new Junior High School was provided. There still remains a punch list for items needing to be completed or corrected. A pre-open house will be held on June 24, 2007 at 2:00 p.m. There was also some discussion on placement of a storage shed on school property.

An update was given on Firemen's Park, Prairie Park, Nantucket Cove Park and Welton Stedt Park improvements.

There was discussion regarding the future of parks and recreation for the Beecher Community as was discussed at the April 30th Township meeting.

An update was provided on development interest in properties north of the Village relating to the Centerpoint Development.

The other taxing bodies were asked their interest in providing economic incentives to for future business park development.

The taxing bodies also discussed the level of interest in providing business retention.

Updates were provided on the Illiana Expressway and Third Airport.

Beecher Library representatives reported on their Summer reading program and volunteer program.

Beecher Fire District reported that they are looking for property for a second fire station.

Washington Township reported on possibly getting a grant for setting up a recycling center for Washington Township residents.

The Village reported on the progress of the joint facilities plan and FPA expansion.

The next Joint Taxing Body meeting was scheduled for August 29, 2007 at 7:00 p.m. at Washington Township Center.

Trustee Ahrendt made a motion to adjourn the meeting. Trustee Szymanski seconded the motion.

AYES: (5) Trustees Kuhlman, Gardner, Szymanski, Ahrendt and Cleary.

NAYS: (0) None.

Motion Carried.

Meeting adjourned at 9:00 p.m.

Respectfully submitted by:

Robert Barber, Clerk Pro-Tem