

**MINUTES OF A COMMITTEE OF THE WHOLE MEETING OF THE  
PRESIDENT & BOARD OF TRUSTEES OF THE VILLAGE OF BEECHER  
HELD AT THE BEECHER VILLAGE HALL,  
724 PENFIELD STREET, BEECHER, ILLINOIS  
OCTOBER 1, 2007 -- 6:00 P.M.**

**ROLL CALL**

PRESENT: Trustees Cleary, Szymanski, Gardner, Kuhlman and Wehling.

ABSENT: President Lohmann and Trustee Ahrendt.

**STAFF PRESENT:** Clerk Janett Conner, Administrator Robert Barber and Treasurer Nelson Collins.

**GUESTS:** Auditor Curt Dykstra.

Curt Dykstra, the Village's new auditor provided the board with a report on the Fiscal Year 2006/07 audit. He explained the concerns and recommendations in the audit letter to the Village. The Board discussed the changes in procedures staff will implement to comply with the new auditor's recommendations. The formal audit will be presented at the next regular board meeting.

Board members considered a proposed ordinance re-establishing a tree board and tree regulations for the Village. The previous Tree Board Ordinance which was eliminated was discussed. There was some disagreement as to the need to have a tree board. After lengthy discussion it was decided to table the matter indefinitely.

The Board considered a template annexation agreement and listing of proposed impact and/or annexation fees to be provided to interested developers. Board members agreed to set the total impact fee at \$28,991.40. Administrator Barber will re-draft the agreement and bring it to the next Joint Taxing Body meeting on October 30, 2007. Village staff will also draft an architectural agreement to set building standards.

There being no further discussion, Trustee Szymanski made a motion to adjourn the meeting. Trustee Cleary seconded the motion.

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

NAYS: (0) None.

Motion Carried.

Meeting adjourned at 9:50 p.m.

Respectfully submitted by:

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Janett Conner  
Village Clerk

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