

**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
OCTOBER 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 and Trustees Cleary, Ahrendt, Szymanski, Gardner, Kuhlman and Wehling.

ABSENT: None.

All other taxing bodies called roll.

STAFF PRESENT: Administrator Robert Barber.

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.

Items discussed included a regional wastewater study conducted by the Farsworth Group, a proposed intermodal facility by Trinity Industrial for Beecher and an update on Firemen's Park.

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 9:40 p.m.

Respectfully submitted by:

Robert Barber, Clerk Pro-Tem