SPECIAL MEETING APRIL 1, 2008

MINUTES OF THE SPECIAL MEETING OF THE PRESIDENT & BOARD OF TRUSTEES OF THE VILLAGE OF BEECHER, ILLINOIS HELD AT THE WASHINGTON TOWNSHIP CENTER, 30200 TOWN CENTER ROAD, BEECHER, ILLINOIS BEGINNING AT 6:00 P.M. ON APRIL 1, 2008.

ROLL CALL

PRESENT: President Lohmann and Trustees Cleary, Ahrendt, Szymanski, Gardner, Kuhlman and Wehling. ABSENT: None.

STAFF PRESENT: Administrator Robert Barber, Chief Jeffrey Weissgerber and Public Works Superintendent Harold "Bud" Cowger.

GUESTS: Patricia Peters on behalf of the Washington Township Dial-a-Ride program.

President Lohmann called the meeting to order at 6:00 p.m.

Patricia Peters requested funding for the Dial-a-Ride program. Trustee Szymanski stated that the Board would take this under advisement while reviewing the budget. A budget workshop was then held to review the proposed budget for fiscal year 2008/09. Budget packets were provided to all Board members and the audience for review. Administrator Barber provided an overview of the budget with detailed explanations of the proposed budget and projected revenues and expenses. The Board members went over each department line item by line item and held much discussion. Some adjustments were made to the document and it was the consensus of the Board to direct staff to put the budget in its final form for a public hearing on April 28, 2008.

When there was no further discussion, President Lohmann asked for a motion to adjourn the meeting. Trustee Wehling made a motion to adjourn the meeting at 11:10 p.m. Trustee Kuhlman seconded the motion. AYES: (6) Trustees Cleary, Ahrendt, Szymanski, Gardner, Kuhlman and Wehling. NAYS: (0) None.

Motion Carried.

Respectfully submitted by:

Robert Barber, Village Administrator Clerk Pro-Tem