

**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
JANUARY 29, 2009 -- 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, Szymanski and Kuhlman.

ABSENT: Trustees Ahrendt, Gardner and Wehling.

All other taxing bodies called roll.

STAFF & OTHERS PRESENT: Clerk Janett Conner, Administrator Robert Barber and Planner Don Thomas.

Introductions of all those present were made.

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 had representatives present.

A presentation on Washington Township's Open Space initiative and upcoming referendum was provided by Architect (and Open Space Committee member) Mike Stanula.

Planner Don Thomas from LGS facilitated a discussion on survey results and establishment of a strategic plan for the Beecher community. Administrator Barber will come up with a draft plan for consideration at the next meeting based on the survey and what was said at the meeting.

The next Intergovernmental Committee meeting was set for March 31, 2009 at 7:00 p.m.

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

AYES: (3) Trustees Cleary, Szymanski and Kuhlman.

NAYS: (0) None.

Motion Carried.

Meeting adjourned at 9:05 p.m.

Respectfully submitted by:

Janett Conner, Village Clerk