

**SPECIAL MEETING
MARCH 30, 2009**

MINUTES OF THE SPECIAL MEETING OF THE PRESIDENT & BOARD OF TRUSTEES OF THE VILLAGE OF BEECHER, ILLINOIS HELD AT THE WASHINGTON TOWNSHIP COMMUNITY BUILDING, 673 PENFIELD STREET, BEECHER, ILLINOIS BEGINNING AT 6:00 P.M. ON MARCH 30, 2009.

ROLL CALL

PRESENT: President Lohmann and Trustees Cleary, Ahrendt, Szymanski, Gardner, Kuhlman and Wehling.

ABSENT: None.

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

GUESTS: None.

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

A budget workshop was held to review the proposed budget for fiscal year 2009/10. Budget packets were provided to all Board members for review. Administrator Barber provided an overview of the budget with detailed explanations of the 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.

When there was no further discussion, President Lohmann asked for a motion to adjourn the meeting. Trustee Gardner made a motion to adjourn the meeting at 10:10 p.m. Trustee Wehling 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