

**WORKSHOP MEETING  
JANUARY 14, 2009**

MINUTES OF THE WORKSHOP MEETING OF THE PRESIDENT & BOARD OF TRUSTEES OF THE VILLAGE OF BEECHER, ILLINOIS HELD AT THE BEECHER VILLAGE HALL, 724 PENFIELD STREET, BEECHER, ILLINOIS BEGINNING AT 6:30 P.M. ON JANUARY 14, 2009.

**ROLL CALL:**

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

ABSENT: None.

**STAFF PRESENT:** Administrator Robert Barber and Public Works Superintendent Bud Cowger.

**GUESTS:** Jim Majciewski, Gail Biere and Wayne Bobiak from JMA Architects.

The Board reviewed blueprints for the new public works facility.

Establishing a professional services agreement with developers was discussed. The consensus of the Board agreed to approve the agreement at the next Board meeting as presented.

The five year financial plan was reviewed.

When there was no further discussion, Trustee Gardner made a motion to adjourn 9:40 p.m.. Trustee Szymanski seconded the motion.

AYES: (6) Trustees Cleary, Ahrendt, Szymanski, Gardner, Kuhlman and Wehling.

NAYS: (0) None.

Motion Carried.

Respectfully submitted by:

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Robert Barber,  
Clerk Pro-Tem