

**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  
MARCH 31, 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, Gardner, Kuhlman and Wehling.

ABSENT: Trustee Ahrendt.

All other taxing bodies called roll.

**STAFF & OTHERS PRESENT:** Clerk Janett Conner, Administrator Robert Barber, Economic Development Coordinator Marcy Meyer and Planner Don Thomas.

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.

The Joint Taxing Body members again discussed a community strategic plan based on the results of the previous meeting, the survey, and the framework for the strategic plan which was adopted in 1998. A copy of the strategic plan from 1998 was provided for review. The Taxing Body members present went through the goals and implementation actions derived from the previous meeting which were shown on an overhead projector. Minor changes were made to the wording. Village staff will place the goals and implementation actions in resolution form to be considered for approval by all taxing bodies.

Economic Development Coordinator Marcy Meyer provided a report on the business dinner that was held at the end of February at Maxwells. The business owners expressed an interest in having the taxing bodies do a joint newsletter with advertising space to be made available to the businesses. The ad space would pay for production of the newsletter. An exploratory committee was created to look at this concept. The committee members will be: George Obradovich from the School District, Shirley Biery from the library, Marge Cook from the Fire District, Bob Howard from the Township and Janett Conner from the Village.

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

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

AYES: (5) Trustees Cleary, Szymanski, Gardner, Kuhlman and Wehling.

NAYS: (0) None.

Motion Carried.

Meeting adjourned at 8:50 p.m.

Respectfully submitted by:

---

Janett Conner, Village Clerk