

**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
AUGUST 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, Kuhlman and Wehling.

ABSENT: Trustees Ahrendt, Szymanski and Gardner.

All other taxing bodies called roll.

STAFF & OTHERS PRESENT: Administrator Robert Barber.

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.

An update on the community newsletter concept was provided.

The community strategic plan was discussed. The Fire District has approved the strategic plan but still needs to return a copy to the Village. The Township still has some concerns about the wording and will discuss it further with their Board.

Participation in next year's business expo at the lion's beef roast was discussed. The different taxing bodies showed interest in having a booth next year.

An update on the illiana expressway was provided.

An update on the south suburban airport was provided.

A community response to a swine flu outbreak if it occurs, was discussed. The School District provided their plan for responding.

Placing sports achievement signs at the entrances to town was discussed. Village Trustee Wehling suggested placing a maximum of six signs on the outskirts of town and as new ones are put up, the oldest

ones would come down.

The taxing bodies also discussed the Township tax base and an ethanol plant reported to be built in Indiana.

The next Intergovernmental Committee meeting was set for March 29, 2010 at 7:00 p.m.

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

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

NAYS: (0) None.

Motion Carried.

Meeting adjourned at 9:00 p.m.

Respectfully submitted by:

Robert Barber, Clerk Pro-Tem