SPECIAL MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES INTERGOVERNMENTAL COMMISSION THURSDAY, OCTOBER 30, 2014 AT 7:15 P.M. WASHINGTON TOWNSHIP CENTER 30200 TOWN CENTER ROAD

The meeting was called to order by President Szymanski at 7:15 p.m.

Present: President Szymanski, Trustees Cleary, Kypuros, Wehling, and Meyer.

Introductions of each member of the taxing bodies was made.

Steve Schilke, IDOT Special Projects, provided a thorough update of the Illinana Expressway project. Concerns were expressed by several members regarding compensating emergency response and public safety needs for those agencies which have to provide service to the roadway. Quick take vs. eminent domain processes were also discussed.

Mike Hoffman from Teska then gave the taxing bodies a briefing on the process to be followed for updating the Village's land use plan and how the various taxing bodies can provide input into this process. The next meeting will be dedicated to this cause.

The Village President then explained to the group that the Beecher Village Board was going to pass a resolution in opposition to Senate Bill 16 which would redistribute state education funding resulting in a loss of \$412,000 to the school district. The school district was also aware of this bill.

The next meeting of the intergovernmental committee was set for Wednesday, April 29th at 7:00 p.m.

Motion by Cleary, second by Kypuros to adjourn the meeting at 8:33 p.m. Motion passed.

Robert O. Barber Clerk Pro-Tem