December 9th, 2008 Public Hearing to Approve Proposed Tax Levy Increase

December 9th, 2008 Public Hearing to Approve A Proposed Property Tax Levy Increase Meeting Minutes

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Ted Mueller at 6:30 p.m.

Clerk Kathy Metzler took roll call. The following Officials were present: Mayor Ted Mueller, Trustees

Walkington, Barrett, Tiffany, Bonds and Gottsacker

Also present were: Village Clerk Kathy Metzler and Treasurer Kelly Hensley

Absent: Trustee Stilz, Public Works Supervisor Jeff Gately, Building Official Russ Kraly and Village Attorney Julie Tappendorf

Attorney Julie Tappendorf participated via phone due to the bad weather.

Establishment of quorum

Agenda Approval

Trustee Barrett motioned to approve the agenda; seconded by Trustee Walkington.

Roll Call:

Ayes: Trustees Walkington, Barrett, Bonds, Tiffany and Gottsacker

Absent: Trustee Stilz Motion carried.

Proposed Tax Levy Ordinance for the Fiscal Year May 1st 2008 and Ending April 30th, 2009

Treasurer Kelly Hensley explained the proposed Property Tax Levy Increase.

Trustee Bonds motioned to adjourn the December 9th, 2008 Public Hearing to Approve a Proposed

Property Tax Levy Increase Meeting; seconded by Trustee Walkington.

Roll Call:

Ayes: Trustees Walkington, Barrett, Bonds, Tiffany and Gottsacker.

Absent: Trustee Stilz

Motion carried.

There was no public presence for comment.

The December 9th, 2008 Public Hearing to Approve a Proposed Property Tax Levy Increase Meeting adjourned at 6:34 p.m.

Respectfully submitted,

Kathy Metzler, RMC, CMC

Village Clerk