

SPECIAL BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
THURSDAY, DECEMBER 23, 2010

CALL TO ORDER AND ROLL CALL

President Nunamaker called the meeting to order at 1:00 p.m. in the Municipal Center. Present at roll call were Trustees Blohm, Figurski, Ireland, Menzel and Tuman. Also present were Administrator Osten and Village Clerk Brouder. Trustee Knar was absent.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

OPEN PUBLIC HEARING : 2010 TAX LEVIES

President Nunamaker opened the Public Hearing at 1:00 p.m. There were no comments. The Public Hearing closed at 1:02 p.m.

~ Trustee Menzel made a motion to adopt an ordinance providing for the levy, assessment and collection of taxes for the fiscal year beginning May 1, 2010 and ending April 30, 2011.

Trustee Blohm seconded. The motion was approved by a roll call of five yes votes. This will be Ordinance 2010-40.

~ Trustee Menzel made a motion to adopt an ordinance for the levy, assessment and collection of taxes for the Gardner Terrace Special Service Area of the Village of Fox River Grove, Lake and McHenry Counties, Illinois, for the fiscal year beginning May 1, 2010 and ending April 30, 2011. Trustee Ireland seconded. This is for \$5,000. It was approved by a roll call of five yes votes. This will be Ordinance 2010-41.

~ Trustee Menzel made a motion to adopt an ordinance for the levy, assessment and collection of taxes for the Picnic Grove Special Service Area of the Village of Fox River Grove, Lake and McHenry Counties, Illinois, for the fiscal year beginning May 1, 2010 and ending April 30, 2011. Trustee Blohm seconded. This is for \$1,000. It was approved by a roll call of five yes votes. This will be Ordinance 2010-42.

~ Trustee Menzel made a motion to adopt an ordinance providing for the levy, assessment and collection of taxes for the Hunters Farm Special Service Area of the Village of Fox River Grove, Lake and McHenry Counties, Illinois, for the fiscal year beginning May 1, 2010 and ending April 30, 2011. Trustee Tuman seconded. This is for \$5,000. It was approved by a roll call of five yes votes. This will be Ordinance 2010-43.

~ Trustee Menzel made a motion to adopt an ordinance providing for the levy, assessment and collection of taxes for the Talon Subdivision Special Service Area of the Village of Fox River Grove, Lake and McHenry Counties, Illinois, for the fiscal year beginning May 1, 2010 and ending April 30, 2011. Trustee Figurski seconded. It was approved by a roll call of five yes votes. This will be Ordinance 2010-44.

ADJOURNMENT

~ Trustee Menzel made a motion to adjourn the Special Village Board meeting at 1:08 p.m. Trustee Ireland seconded. All were in favor.

Robert J. Nunamaker, Village President

Date Approved

Donna M. Brouder, Village Clerk