

SPECIAL MEETING DECEMBER 22, 2008

A Special Meeting of the Village Board was called to order by President Hoerchler at 7:00 p.m. at Village Hall. **Present:** Trustees Brandmeyer, Malina, Linthicum, Gloeckner, Mayor Hoerchler. **Absent:** Swank and Fiedler. **Staff Members Present:** Clerk Crane and Administrator Nielsen.

Prior to the Special Meeting, a Public Hearing was held to hear comments from the Public. No one from the Public attended the Hearing.

The purpose of this meeting was to approve Ordinance #722: An Ordinance providing for the Annual Tax Levy upon all Real Estate and Personal Property Situated within the Corporate limits of the Village of New Baden, Clinton and St. Clair Counties, Illinois, Subject to taxation, for the Fiscal Year Commencing on the First Day of May, 2008 and Ending on the Last Day of April, 2009.

A motion was made by Trustee Brandmeyer and seconded by Trustee Gloeckner to approve Ordinance #772.

Ayes: Brandmeyer, Malina, Linthicum, Gloeckner.

Nays: None.

A majority of the Council voting aye, the motion carried.

There being no further items on the agenda, a motion was made by Trustee Brandmeyer and seconded by Gloeckner to adjourn the meeting.

Ayes: Brandmeyer, Malina, Linthicum, Gloeckner

Nays: None

A majority of the Council voting aye, the motion carried and the meeting was adjourned at 7:04 p.m.

Respectfully submitted,

Teri L Crane
Village Clerk

Approved: January 5, 2009

Timothy J. Hoerchler
Village President