

# VILLAGE OF MACKINAW

## PRESIDENT AND BOARD OF TRUSTEES SPECIAL MEETING MINUTES

APRIL 1, 2011

Village President Craig Friend called the meeting to order at 5:00 P.M.  
This was a specially scheduled meeting of the Village of Mackinaw.

### I. ROLL CALL

**Present:** Village President Craig Friend and Trustees Mike DeChaney, Carolyn Elmore, Tom Goings, Jerry Peterson, Lynn Rudin, and Jesse Watkins

**Also Present:** Village Clerk/Collector Lisa Spencer, Attorney Mark McGrath, and Village Treasurer Scott Eidenmiller

### II. PLEDGE OF ALLEGIANCE

III. 2010-2011 SUPPLEMENTAL TAX LEVY - Attorney McGrath explained to the board that due to a software change Tazewell County will now be calculating the "street and bridge" portion of the Village's tax levy differently. This will reduced the amount receive in the "street and bridge" portion of the 2010-2011 Village's tax levy by \$13,324.13. In order for the Village to not receive less in tax money, the Board will need to pass a supplemental tax levy ordinance to add \$13,324.13 to "corporate purposes" of the Village of Mackinaw 2010-2011 tax levy. This will not change the total amount of the prior levy.

IV. ORDINANCE #823 SUPPLEMENT TAX LEVY - Trustee Elmore moved, seconded by Trustee Goings to adopt ordinance #823 regarding supplemental tax levy. On a roll call, the vote was:

AYES: 6 - Trustees DeChaney, Elmore, Goings, Peterson, Rudin, and Watkins  
NAYS: 0  
ABSENT: 0

There being six affirmative votes, the motion carried.

V. ADJOURNMENT @ 5:20 P.M.: There being no further business to come before the Board, President Friend declared the meeting adjourned, motion carried.

I, Lisa Spencer, Village Clerk/Collector of the Village of Mackinaw, Illinois do hereby certify that the foregoing minutes are a true and correct copy of the regular meeting held on the above date, as the same appears on the records of the Village now in my custody and keeping.



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Lisa Spencer, Village Clerk/Collector Posted: 4/12/11