DECEMBER\_2006 MINUTES of the BOARD OF TRUSTEE'S PUBLIC HEARING Property Tax Levy Increase DATE: December 4, 2006 TIME: 7:00 p.m. PLACE: Collinsville Memorial Public Library Center's Board Meeting Room

Call to Order President McChristian presided and called the meeting to order.

Roll Call

Members present: Mrs. Patricia McChristian Mr. Howard Dartt Mr. Norman Schiller Mr. Gary Keller Mrs. Mary Ellen Fedder Mrs. Alice Hayes

Members absent: Ms. Laura Herr

Others present: Mrs. Barbara Rhodes, Director

There were no public present for comments or discussion on the proposed property tax increase.

Adjournment A motion was made by Mr. Schiller, seconded by Mrs. Hayes, to: WITH NO FURTHER BUSINESS, ADJOURN THE PUBLIC HEARING. Motion carried.

MINUTES of the BOARD OF TRUSTEE'S SPECIAL MEETING December 4, 2006

Call to Order President McChristian presided and called the meeting to order.

Roll Call

Members present: Mrs. Patricia McChristian Mr. Howard Dartt Mr. Norman Schiller Mr. Gary Keller Mrs. Mary Ellen Fedder Mrs. Alice Hayes

Members absent: Ms. Laura Herr

Others present: Mrs. Barbara Rhodes, Director

Action Items A motion was made by Mr. Schiller, seconded by Mr. Keller, to: REPEAL THE TAX LEVY ORDINANCE 06-06 AND TO REPLACE IT WITH THE TAX LEVY ORDINANCE 06-08. A roll call vote was taken. Mrs. McChristian Yes Mr. Schiller Yes Mrs. Fedder Yes Ms. Herr Absent Mrs. Hayes Yes Mr. Keller Yes Mr. Dartt Yes Motion carried.

Adjournment

A motion was made by Mr. Schiller, seconded by Mr. Keller, to: WITH NO FURTHER BUSINESS, ADJOURN THE SPECIAL BOARD MEETING OF DECEMBER 4, 2006. Motion carried.