

Village of Montgomery  
1300 South Broadway  
Montgomery, Illinois 60538

Special Village Board Meeting  
March 18, 2008

Village President Michelini called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

**Roll Call**

Trustee Felten	Absent	Trustee Keck	Yea
Trustee Mattingly	Yea	Trustee Watermann	Yea
Trustee Lee	Yea	Trustee Heinz	Yea

Also present: Village Manager Anne Marie Gaura, Director of Finance Jeff Zoepfel, Director of Community Development Jane Tompkins, Director of Building Tim Brophy, Director of Public Works Michael Pubentz, Chief of Police Dennis Schmidt, Assistant to the Village Manager Mera Johnson, Deputy Village Clerk Helen Prester, Village Attorney Steve Andersson, Village Engineer Peter Wallers, Members of the Press and others.

**Public Participation**

There was no Public Participation this evening.

**Consent Agenda**

There were no Items on the Consent Agenda this evening.

**Items for Separate Action**

***A. Ordinance 1360 Providing for the Abatement of the 2007 Tax Levy on General Obligation Waterworks System Alternative Revenue Source Refunding Bonds, Series 2007 (Waiver of First and Passage on Second Reading).***

Director Zoepfel explained that during a routine review of Ordinances and Abatements, it was discovered that with the refunding of the 1999B Bond issue in December, an additional abatement would be required to make sure that all the levies were fully abated. Staff has confirmed with the County that with the passage of Ordinance 1360 all levies have now been fully abated.

Trustee Heinz **to Waive First and Pass on Second Reading Ordinance 1360 Providing for the Abatement of the 2007 Tax Levy on General Obligation Waterworks System Alternative Revenue Source Refunding Bonds, Series 2007.** Trustee Watermann seconded this motion.

5 Yea. 0 No. 1 Absent. Trustee Heinz, Keck, Mattingly, Watermann, Lee voting yea. Trustee Felten absent.

**Items for Discussion**

There were no Items for Discussion this Evening.

**New or Unfinished Business**

There was no New or Unfinished Business to come before the Board this evening.

**Executive Session**

There was no Executive Session this Evening.

**Adjournment – 7:05 PM**

Seeking no further business to come before the Board, it was moved by Trustee Heinz and seconded by Trustee Mattingly **to adjourn the meeting.**

5 Yea. 0 No. 1 Absent. Motion Carried. Trustee Heinz, Keck, Mattingly, Watermann, Lee voting yea. Trustee Felten absent.

Barbara G. Argo  
Village Clerk