

**Lost Lake Utility District Public Hearing
On Adoption of Proposed Annual Budget and Appropriation Ordinance
106 Woodland Drive, Dixon, Illinois
January 5, 2010**

I. Call the Hearing to Order and Roll Call: Nadine Portner called the meeting to order at 7:00 pm. Trustees Present: Joe Olliges, Jerry Pohlman, Ron Berger, and Dave Shaw. Also present: Susan Steffens, Secretary and Sheila Warner, Treasurer. Absent: Bill Weronko and George Kersten. No members of the community were present.

II. Pledge of Allegiance Tabled (no flag)

III. Presentation of Proposed Budget and Appropriation

(No public attendance after 55 minutes)

IV. Adjournment: Joe made a motion to close the Public Hearing and go into Special Meeting. Dave seconded the motion. The motion was approved by unanimous roll-call vote (1-5-10-1)

V. Special Meeting call to Order: Joe called the meeting to order at 7:59 pm.

Second reading Proposed Combined Annual Budget and Appropriation Ordinance 04-09 of the Lost Lake Utility District of Ogle County, Illinois for the Fiscal year 2010 beginning January 1, 2010 and Ending December 31, 2010. Susan read into record Ordinance 04-09.

Joe made a motion to approve the Combined Annual Budget and Appropriation Ordinance 04-09 of the Lost Lake Utility District for fiscal year 2010. Ron seconded the motion. The motion was approved by unanimous roll-call vote (1-5-10-2)

Executive Session: Tabled

VI. Adjournment: Dave made a motion to adjourn the meeting. Jerry seconded the motion. The motion was approved by unanimous roll-call vote (1-5-10-3).

1-5-10-1 Adjournment
1-5-10-2 Approve budget
1-5-10-3 Adjournment