

Lost Lake Utility District Special Meeting  
404 Lake Court, Dixon Illinois  
November 23, 2009

**I. Call to Order and Roll Call:** Nadine called the meeting to order at 7:00 pm. Trustees present: Nadine Portner, Bill Weronko, Joe Olliges, Ron Berger, and George Kersten. Absent: Jerry Pohlman and Dave Shaw. Also present: Sheila Warner, Treasurer; and Susan Steffens, Secretary.

**II. Pledge of Allegiance**

**III. Approval of the Agenda:** Joe made a motion to approve the amended agenda with the addition of an Executive Session 5ILCS 120/2 (c)(1) employment matters. Ron seconded the motion. The motion was approved by unanimous roll-call vote (11-23-09-1).

**New Business: 2009/2010 Budget**

Sheila presented expected expenses and suggested changes in the 2009 budget. Discussion was held by the Board. The 2010 proposed budget was presented. Discussion was held by the Board.

Bill read into record: AN ORDINANCE CONCERNING THE ADOPTION OF THE COMBINED ANNUAL BUDGET AND APPROPRAITION ORDINANCE FOR FISCAL YEAR 2010 IN THE LOST LAKE UTILITY DISTRICT OF OGLE COUNTY, ILLINOIS ORDINANCE NO 04-09

Bill read into record: PUBLIC NOTICE Public Notice is hereby given that the 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 will be available for public inspection at 106 Woodland Drive, Second Floor, Dixon, Illinois, from and after January 5, 2010.

Notice is further given that a public hearing on the adoption of said proposed Combined Annual Budget and Appropriation Ordinance will be held at 404 Lake Court Center, Dixon, Illinois on January 5, 2010 at 7:00 pm Lost Lake Utility District of Ogle County, Illinois. Susan Steffens, District Secretary.

**IV. Recess into Executive Session: 5ILCS/120 (c) (1) employee matters 8:13 pm.**

**V. Guest/Public Opinion: No persons were in attendance**

**VI. Adjournment:** George made a motion to adjourn the meeting. Bill seconded the motion. The motion was approved by unanimous vote (11-23-09-2). The next scheduled meeting will be December 15, 2009.

11-23-09-1 Approval of the Agenda

11-23-09-2 Adjournment