

**Lost Lake Utility District Public Hearing  
On Adoption of Proposed Budget and Appropriation Ordinance  
404 Lake Court, Dixon, Illinois  
February 26, 2009**

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

**(after a 15 minute wait)**
- IV. Adjournment:** Bill 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 (2-26-09-1)
- V. Special Meeting call to Order:** Joe called the meeting to order.

Second reading Proposed Combined Annual Budget and Appropriation Ordinance 03-09 of the Lost Lake Utility District of Ogle County, Illinois for the Fiscal year 2009 Beginning January 1, 2009 and Ending December 31, 2009. Susan read into record Ordinance 03-09.

Sheila presented the budget with changes in personnel expense increase of \$600 for increase to health insurance policy, Services to maintain water system increase of \$6000 to pay Jaeglee Trucking, Snow removal and mowing expense was increased \$500, Commodities expense increase \$376 for billing software maintenance expense.

Bill made a motion to approve the Combined Annual Budget and Appropriation Ordinance 03-09 of the Lost Lake Utility District for fiscal year 2009. Nadine seconded the motion. The motion was approved by unanimous roll-call vote (2-26-09-2)

Fee for performing Utility System Facility Plan by Fehr-Graham & Associates not to exceed \$15,320. Bill made a motion to approve Utility Facility Plan, the fee not to exceed \$15,320. Dave seconded the motion. The motion was approved by unanimous roll-call vote (2-26-09-03).

**VI.** Adjournment: Dave made a motion to adjourn the meeting. Ron seconded the motion. The motion was approved by unanimous roll-call vote (2-26-09-4). The meeting ended at 7:27 pm.

- 2-26-09-1 Adjournment
- 2-26-09-2 Approve budget
- 2-26-09-3 Approve Fehr-Graham Fee
- 2-26-09-4 Adjournment