

LOST LAKE UTILITY DISTRICT SPECIAL MEETING  
THURSDAY, OCTOBER 6, 2011  
7:00 PM  
404 LAKE COURT CENTER  
DIXON, IL

- I **CALL TO ORDER AND ROLL CALL:** Tom called the meeting to Order at 7:00 pm. Trustees present: Tom Wendling, Nadine Portner, and Toni Vella. Also Present: Susan Steffens, Secretary; Sheila Warner, Treasurer; and a member of the community
  
- II **PLEDGE OF ALLEGIANCE**
  
- III **APPROVAL OF THE AGENDA:** Toni made a motion to approve the Agenda. Nadine seconded the motion. The motion was approved by unanimous vote (10-6-11-1).
  
- IV **NEW BUSINESS Rate and Budget Planning:** Each line of the budget was discussed to present at the next Regular Board Meeting. Rates were not discussed at this time.
  
- V **ADJOURNMENT:** Tom made a motion to adjourn the meeting. Nadine seconded the motion. The motion was approved by unanimous vote (10-6-11-2).

10-6-11-1 Approval of the Agenda  
10-6-11-2 Adjournment