

**Lost Lake Utility District Special Meeting  
404 Lake Court, Dixon, Illinois**

**August 21, 2006 7:00 pm**

- I. Call to Order and Roll Call:** Joe Olliges called the meeting to order at 7:00 pm. Present: Jerry Pohlman, Ron Berger, George Kersten, Nadine Portner, Bill Weronko, George Kersten and Susan Steffens. Roger Asplund arrived late
  
- II. Pledge of Allegiance**
  
- III. Adjourn Special Meeting:** Bill called motion to close Special Meeting to go into Executive Session (5 ILCS 120/2 (c1) and (c5)). Jerry seconded the motion. The motion was approved by unanimous trustee roll-call vote of Joe Olliges, Bill Weronko, Jerry Pohlman, Ron Berger, George Kersten and Nadine Portner.
  
- IV. Executive Session:**
  
  
- V. Adjourn Executive Session:** Roger made a motion to adjourn executive session. Bill seconded the motion. The motion was unanimously approved by the trustees by roll-call vote.
  
- VI. Adjourn Special meeting:** Nadine made a motion to adjourn special meeting. Bill seconded the motion. The motion was unanimously approved by the trustees by roll-call vote. Meeting adjourned at 8:13 pm

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