

# **WAUKEGAN TOWNSHIP TOWN PUBLIC HEARING**

## **March 10, 2011**

The Town Public Hearing Meeting of the Board of Trustees of Waukegan Township, County of Lake, of the State of Illinois was held at Supervisor's Office located at 149 S. Genesee Street, Waukegan, Illinois on Thursday, March 10, 2011.

The meeting was called to order at 5:35 p.m. by Supervisor Patricia Jones.

**ROLL CALL:** Trustee Rothwell-Francis, Trustee Percy L. Johnson, Trustee Jeff McBride, Trustee Charles "Chuck" Willms, Clerk Rose M. Staben, Supervisor Patricia Jones. **ALSO PRESENT:** Attorney John Joanem, Highway Commissioner Mike Hewitt, Deputy Clerk Demond D. Edwards. **Absent:** Assessor Pat Morris.

Supervisor Jones called for a motion to approve the Agenda for the March 10, 2011 Waukegan Township Town Public Hearing. Motion by Trustee Francis, seconded by Trustee Johnson. **Ayes:** Trustee Francis, Trustee Johnson, Trustee McBride, Trustee Willms, Supervisor Jones.

Supervisor Jones called for Clerk Staben to read the Notice of Public Hearing on Township Budget. Said notice was read.

Supervisor Jones acknowledged citizens present; None

Supervisor Jones asked Nancy Netherton, Financial Manager to address the Board with regards to the Town Budget & Appropriation for the Fiscal Year beginning March 1, 2011 and ending February 29, 2012. Mrs. Netherton distributed a Budget & Appropriation Ordinance Township Ordinance No. 11-01 packet. She reviewed several carry over balance changes. The General Town Fund beginning balance on page 2 now shows \$1,600,000.00 amount. The I.M.R.F. and F.I.C.A. Fund beginning balance on page 6 now shows \$325,000.00 amount. The General Assistance Fund beginning balance on page 7 now shows \$260,000.00 amount. These are all beginning balances as of March 1, 2011. There was also a change with the Senior Services Fund line item operating expenditures for the Gift Shop on page 11 is now \$1,000.00 amount.

Supervisor Jones called for a motion to adjourn the Public Hearing on Township Budget of March 11, 2011 at 5:44 p.m. Motion by Trustee Johnson, seconded by Trustee Willms. **Ayes:** Trustee Francis, Trustee Johnson, Trustee McBride, Trustee Willms, Supervisor Jones. **Nays:** None. **Motion carried.**

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**PATRICIA JONES, Township Supervisor**

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**ROSE M. STABEN, Township Clerk**