

WAUKEGAN TOWNSHIP TOWN PUBLIC HEARING FEBRUARY 26, 2015

The Town Public Hearing for “Town Budget and Appropriations for the fiscal year beginning March 01, 2015 and ending February 28, 2016” of Waukegan Township, County of Lake, of the State of Illinois was held at Waukegan Township’s Supervisor’s Office located at 149 South Genesee Street, Waukegan, Illinois on Thursday, February 26, 2015.

The meeting was called to order at 5:10 p.m., by Waukegan Township Supervisor Patricia Jones.

ROLL CALL: Trustee Katherine Rothwell-Francis, Trustee Jeff McBride, Trustee Charles “Chuck” Willms, Clerk Rose M. Staben, Assessor Mark Stricklin and Supervisor Patricia Jones. **Also Present:** Attorney Torrie M. Newsome, Nancy Netherton/Finance Manager and Tammy Springs/Supervisor Assistant/Deputy Clerk. **Excused:** Highway Commissioner Mike Hewitt.

Supervisor Jones requested a motion to approve the **Agenda for the February 26, 2015** Town Public Hearing as presented. Motion by Trustee Francis, second by Trustee McBride. **Ayes:** Trustee Francis, Trustee McBride, Trustee Willms, Supervisor Jones. **Nays:** None. **Motion carried.**

Supervisor Jones called for Clerk Staben to read the “Notice of Public Hearing on Township Budget”. Said notice was read by Clerk Staben, see attached copy.

Supervisor Jones requested a motion to accept the “Notice of Public Hearing on Township Budget” with date correction in first paragraph, last sentence says February 26, 2014 and should say February 26, 2015 as presented. Motion by Trustee McBride, second by Trustee Francis. **Ayes:** Trustee Francis, Trustee McBride, Trustee Willms, Supervisor Jones. **Nays:** None. **Motion carried.**

Supervisor Jones acknowledged citizens present, there were none present.

Trustee Johnson was seated at 5:23 p.m.

Supervisor Jones asked Nancy Netherton/Finance Manager to address the Board with regards to the “Town Budget and Appropriations for the fiscal year beginning March 01, 2015 and ending February 28, 2016.” Mrs. Netherton referred to the “Line Item Transfers to Budget for Year Ending 02/28/14” sheets she distributed to the Board Members several weeks ago. She said a correction was made on page 3, item Capital Outlay, listed office equipment and building improvements figures were in reverse and are now shown correctly. The Town budget remaining in the total of \$5,316,700.00 as presented several weeks ago.

Supervisor Jones requested a motion to adjourn the “Town Public Hearing for Appropriations for the fiscal year beginning March 01, 2015 and ending February 28, 2016” at 5:23 p.m. Motion by Trustee McBride, second by Trustee Francis. **Ayes:** Trustee Francis, Trustee Johnson, Trustee McBride, Trustee Willms, Supervisor Jones. **Nays:** None. **Motion carried.**

PATRICIA JONES, Township Supervisor

ROSE M. STABEN, Township Clerk

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