

**PUBLIC HEARING MEETING MINUTES
WAUCONDA ROAD DISTRICT
BUDGET ORDINANCE # 05-19-10-02
MAY 19, 2010**

Supervisor Swanson called the budget meeting to order at 6:30 p.m., Wauconda Township Hall, County of Lake, State of Illinois.

Roll call was taken. Answering present were Trustee Amrich, Trustee Ringel, Trustee Schorr, Trustee Thompson, and Supervisor Swanson.

Also present were Highway Commissioner Munson, Assessor Oaks, Attorney Ridgway, and Administrator Marioreillo.

Supervisor Swanson asked the Trustees for any discussion in regards to the Road District Budget.

Trustee Ringel asked about the changes on the new budget from the draft she was given. Different line items that were moved or changed from the original draft were discussed.

Trustee Schorr asked about the capital outlay items for office equipment. The Administrator stated that it was put there to distribute the monies received from the county. There are no plans for any purchases. Trustee Schorr stated that it is a \$4,000 line item and doesn't like it to be put in a place where it is not going to be used. Administrator Maioriello stated that Jerry from the Highway department helps the Commissioner with the budget and he has been earmarking money for a new building. Highway Commissioner stated that the building needed a new roof.

Trustee Thompson asked about the road project increases. Hwy. Commissioner Munson stated that there are a lot of road improvements planned. Trustee Thompson stated that he would like a monthly update and report on the projects and on the progress of how many is being done. Hwy. Commissioner stated that he is putting a whole bid package together in hopes of getting a better price. Hwy. Munson also stated that he is looking at computers for the snow plow trucks to distribute the salt evenly. Trustee Thompson also asked about the contractual agreement with the engineer. Hwy. Commissioner Munson stated that he is being consulted to keep everything legal.

Supervisor Swanson asked if there were any comments from the public. Dave Guzzardo, Winding Lane, asked about the monies in the general fund and permanent road fund. Supervisor Swanson stated it is the way the money is collected. Mr. Guzzardo asked about the grant money item. Hwy. Commissioner stated that is stimulus money from the ERPR (Emergency Repair Pavement Road) which will be used for Fischer Road. Mr. Guzzardo asked about the increase in disposal funds. It is for items that get collected off the roadways like tires and couches. Mr. Guzzardo asked about the plans for the Township's involvement in the resurfacing of Elmcrest subdivision. Hwy. Commissioner stated that they will doing just repairs. If they run into anything more, they will contact Devry, because it will fall under warranty from the previous project.

Dolores Jarchow, Kane Dr., thanked the Highway Department for their help during the last storm.

Trustee Amrich motioned and Supervisor Swanson seconded to adjourn. All were in favor. Meeting was adjourned.

Respectfully submitted: June 16, 2010.

SUPERVISOR

CLERK

TRUSTEES
