

Official Proceedings of the Washington Township Board of Trustees
Washington Township Center
30200 Town Center Road, Beecher, IL
June 2, 2008

Public Hearing to consider and approve the proposed Fiscal Year 2008 – 2009 Budget and Appropriation Ordinance #08-02 for Road purposes of Washington Township. Agenda and sign-in sheet are attached.

Call to order at 6:45 pm by Supervisor Howard.

Roll call:

Present: Supervisor Howard. Trustees: Dennis Koehn, Dan Waterman and Ted Deery. Absent: Elmer Becker (Arrived 6:54 pm)

Officials Present:

Clerk Joe Burgess and Road Commissioner Jerry Meyer.

MOTION:

Trustee Deery made a motion to open the Public Hearing. Trustee Waterman seconded the motion. There was no discussion. Roll call vote: Deery – yes, Waterman – yes, Koehn – yes, Howard - yes. **Motion passed 4-0.**

Budget Presentation:

Commissioner Meyer presented the 2008–2009 Budget and Appropriation Ordinance #08-02 for Road purposes of Washington Township. Supervisor Howard called for public comment.

Public Commentary:

There was no public commentary.

Approval of Ordinance:

MOTION:

Trustee Waterman made a motion to approve Budget and Appropriation Ordinance #08-02 as presented. Trustee Deery seconded the motion. There was no discussion on the motion. Roll call vote: Waterman – yes, Deery – yes, Koehn – yes, Becker – yes, Howard – yes.

Motion passed 5-0.

Motion to Close Hearing:

MOTION:

Trustee Koehn made a motion to close the Public Hearing. Trustee Waterman seconded the motion. There was no discussion. Motion passed unanimously by voice vote.

Public Hearing adjourned at 6:58 pm.

Respectfully submitted,

Joseph Burgess – Town Clerk

Approved by Board of Trustees Date: _____