

Official Proceedings of the Washington Township Board of Trustees
Washington Township Center
30200 Town Center Road, Beecher, IL
June 3, 2019

Public Hearing to allow for commentary and to consider and approve the proposed 2019-20 Budget and Appropriation Ordinance #19-02 for Road purposes of Washington Township. Agenda and sign-in sheet are attached. Supervisor Stanula called the Hearing to order at 6:35 pm.

Roll call:

Present: Supervisor Stanula / Trustees: Mark Herlitz, George Obradovich, Paul Goldrick

Absent: Trustee Tracy Heldt

Officials Present:

Clerk Joe Burgess and Road Commissioner Jerry Meyer

Supervisor Stanula asked for a motion to open the Public Hearing.

MOTION:

Trustee Herlitz made a motion to open the Public Hearing. Trustee Goldrick seconded the motion. There was no discussion. **Motion passed 4-0.**

Budget Presentation:

Commissioner Meyer presented the 2019-20 Road District Budget and Appropriation Ordinance #19-02.

Trustees Goldrick & Herlitz questioned Commissioner Meyer regarding \$70,000 being allocated for "Equipment" in the budget. Meyer said he might buy a new pickup truck because the current truck has 170,000 miles on it and the transmission was just repaired. The truck would be purchased through the state's "bid" program and the old truck could be traded. Trustee Goldrick asked what type of truck Meyer was considering and why there was \$70,000 allocated for a pickup truck. Meyer said he was looking for a basic truck with just a few options, such as power windows and seats, and the budget number included other equipment he may need and it was not just for a pickup. Goldrick recommended if Meyer was considering buying a new vehicle, he could save money by buying a base model truck and said he preferred that Meyer would look for a clean used truck with low miles. Goldrick offered to help locate a used truck when the Road District was ready to start the process.

The budget also included a \$100,000 increase for road repairs compared to last years budget. Meyer said the additional \$100,000 could be used to tar & chip approximately 5 miles of roads along with other repairs, as needed.

Public Commentary:

None

Approval of Road & Bridge Budget Ordinance #19-02

Supervisor Stanula asked if there were any questions or discussion on the proposed budget, being none, Stanula asked for a motion to approve the budget ordinance.

MOTION:

Trustee Goldrick made a motion to approve Road & Bridge Budget and Appropriation Ordinance #19-02 as presented. Trustee Herlitz seconded the motion.

Discussion: Trustee Herlitz recommended that Commissioner Meyer strongly consider pricing a good used pickup before buying a new vehicle.

Roll call vote:

Goldrick yes, Herlitz – yes, Obradovich – yes, Stanula - yes. **Motion passed 4-0.**

Being no other items of business, Supervisor Stanula asked for a motion to close the Public Hearing.

MOTION:

Trustee Herlitz made a motion to close the Public Hearing. Trustee Obradovich seconded the motion. There was no discussion. **Motion passed 4-0.**

Public Hearing adjourned at 6:50 pm.

Respectfully submitted,



Joseph Burgess – Clerk



Date Approved by Board of Trustees

Washington Township Road District Budget Hearing
Road District Budget Ordinance #19-02
June 3, 2019 - 6:30 pm
Agenda

1. Call to order / Roll Call
2. Motion to open hearing
3. Presentation of Road & Bridge Budget Ordinance # 19-02
4. Public Commentary
5. Consideration and Approval of Road & Bridge Budget Ordinance # 19-02
6. Motion to close Hearing

Adjournment.

Any disabled person requiring special accommodations should notify Supervisor Mike Stanula at (708) 946-2026 prior to the meeting date to make necessary arrangements.

Official Proceedings of the Washington Township Board of Trustees
Washington Township Center
30200 Town Center Road, Beecher, IL
June 3, 2019

Public Hearing to allow for commentary for the proposed 2019-20 Budget and Appropriation Ordinance #19-01 for Washington Township. Hearing agenda and sign-in sheet are attached.

Supervisor Mike Stanula called the Hearing to order at 6:51 p.m.

Roll call:

Present: Supervisor Stanula / Trustees: Mark Herlitz, George Obradovich, Paul Goldrick

Absent: Trustee Tracy Heldt

Officials Present:

Clerk Joe Burgess and Road Commissioner Jerry Meyer

Supervisor Stanula asked for a motion to open the Public Hearing.

MOTION:

Trustee Herlitz made a motion to open the Public Hearing. Trustee Obradovich seconded the motion. There was no discussion. **Motion passed 4-0.**

Budget Presentation:

Clerk Burgess explained that the budget was revised, per the Board's direction, to increase the allocation for "Parking Lot" repairs to \$65,000 from the previous version of the budget.

Trustee Goldrick said he believed there were other options for repairing the parking lot instead of paving the entire lot for \$65,000. He asked the Board to consider just replacing the blacktop at the bad spots in the lot and having the Road District "tar & chip" the other areas of the lot. Still, other areas of the lot could be seal coated. Goldrick said it may be possible to get the lot repaired for under \$30,000 and use the \$30,000 savings to pay down the building loan. Trustee Herlitz agreed that this could be a viable solution. There were concerns as to how the lot would look with both new blacktop and tar & chip being used in the same area. The discussion ended and will be continued during the budget discussion at the regular Board meeting following this hearing.

Public Commentary:

Supervisor Stanula called for public commentary and there was none. Being no public commentary or discussion, Supervisor Stanula asked for a motion to close the Public Hearing.

Motion:

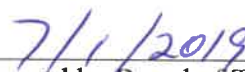
Trustee Herlitz made a motion to close the Public Hearing. Trustee Goldrick seconded the motion. There was no discussion. **Motion passed 4-0.**

Public Hearing adjourned at 7:00 pm.

Respectfully submitted,



Joseph Burgess - Town Clerk



Date Approved by Board of Trustees

Washington Township Budget Hearing
Washington Township Budget Ordinance #19-01
June 3, 2019 – 6:45 pm
Agenda

1. Call to order / Roll Call
2. Motion to open hearing
3. Presentation of Washington Township Budget Ordinance #19-01
4. Public Commentary
5. Motion to close Hearing

Adjournment.

Any disabled person requiring special accommodations should notify Supervisor Mike Stanula at (708) 946-2026 ***prior*** to the meeting date to make necessary arrangements.

