

Official Proceedings of the Washington Township Board of Trustees
Washington Township Center
30200 Town Center Road, Beecher, IL
June 7, 2021

Public Hearing to allow for commentary for the proposed 2021-22 Budget and Appropriation Ordinance #21-01 for Washington Township. Hearing agenda and sign-in sheet are attached.

Roll call:

Present: Supervisor Stanula / Trustees: Mark Herlitz, George Obradovich, Tracy Heldt, Teresa Peterson **Absent:** None

Officials Present:

Clerk Joe Burgess, Assessor Mary Tamez and Road Commissioner Mike Smith

Supervisor Stanula asked for a motion to open the Public Hearing at 7:15 pm.

MOTION:

Trustee Herlitz made a motion to open the Public Hearing. Trustee Peterson seconded the motion. There was no discussion. **Motion passed 5-0.**

Budget Presentation:

Clerk Burgess presented the 2021-22 Town Budget Ordinance #21-01. As per the May 3 Board Meeting, the Capital Expense line item for computer upgrades at the Washington Township Center was reduced from \$15,000 to \$10,000. No other changes were noted.

Public Commentary:

Supervisor Stanula called for public commentary and there was none. Being no public commentary or discussion, Stanula closed Public Commentary.

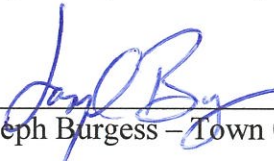
Being no other items of business, Stanula asked for a motion to close the Public Hearing.

Motion:

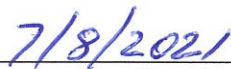
Trustee Heldt made a motion to close the Public Hearing. Trustee Peterson seconded the motion. There was no discussion. **Motion passed 5-0.**

Public Hearing adjourned at 7:20 pm.

Respectfully submitted,



Joseph Burgess – Town Clerk



Date Approved by Board of Trustees

Official Proceedings of the Washington Township Board of Trustees
Washington Township Center
30200 Town Center Road, Beecher, IL
June 7, 2021

Public Hearing to allow for commentary and to consider and approve the proposed 2021-22 Budget and Appropriation Ordinance #21-02 for Road purposes of Washington Township. Agenda and sign-in sheet are attached. Supervisor Stanula called the Hearing to order at 6:33 pm.

Roll call:

Present: Supervisor Stanula / Trustees: Mark Herlitz, George Obradovich, Tracy Heldt, Teresa Peterson **Absent:** None

Officials Present:

Clerk Joe Burgess and Road Commissioner Mike Smith (Arrived at 6:50 pm)

Supervisor Stanula asked for a motion to open the Public Hearing at 6:30 pm.

MOTION:

Trustee Herlitz made a motion to open the Public Hearing. Trustee Heldt seconded the motion. There was no discussion. **Motion passed 5-0.**

Budget Presentation:

Commissioner Smith presented the 2021-22 Road District Budget and Appropriation Ordinance. Revenue was estimated at \$616,560 and expenditures were estimated at \$803,675. Smith explained that the fiscal year deficit was due to an ambitious schedule to tar and chip 4 to 5 miles of roads and repair certain roads to extend their longevity. Smith also indicated Racine maybe improved if an agreement can be established with the Village to pay for a portion of Racine. The deficit of \$187,000 in the 21-22 fiscal year budget will be covered with a portion of the \$377,000 of the Road District's "Cash on Hand" reserve. The Board showed support to the road repair schedule but cautioned Smith to be aware of keeping a healthy "Cash on Hand" fund balance for future budgets.

Smith explained that he also split out "road salt" and "tar & chipping" from the general Road Repairs fund and put them into separate budget line items, which will allow for better tracking on how road funds are spent. Tar and chipping can cost up to \$30,000 per mile, depending on the roads condition and the number of layers applied.

Public Commentary:

Supervisor Stanula called for public commentary and there was none. Being no public commentary or discussion, Supervisor Stanula closed Public Commentary.

Approval of Road & Bridge Budget Ordinance #21-02

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

MOTION:

Trustee Herlitz made a motion to approve Road & Bridge Budget and Appropriation Ordinance #21-02 as presented. Trustee Heldt seconded the motion. There was no discussion on the motion.

Roll call vote: Herlitz - yes, Heldt – yes, Obradovich – yes, Peterson – yes, Stanula - yes.
Motion passed 5-0.

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

MOTION:

Trustee Heldt made a motion to close the Public Hearing. Trustee Obradovich seconded the motion. There was no discussion. **Motion passed 5-0.**

Public Hearing adjourned at 7:14 pm.

Respectfully submitted,



Joseph Burgess – Clerk



Date Approved by Board of Trustees

Washington Township Road District Budget Hearing
Road District Budget Ordinance #21-02
June 7, 2021 - 6:30 pm
Agenda

1. Call to order / Roll Call
2. Motion to open hearing
3. Presentation of Road & Bridge Budget Ordinance # 21-02
4. Public Commentary
5. Consideration and Approval of Road & Bridge Budget Ordinance # 21-02
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.

Washington Township Budget Hearing
Washington Township Budget Ordinance #21-01
June 7, 2021 – 6:45 pm
Agenda

1. Call to order / Roll Call
2. Motion to open hearing
3. Presentation of Washington Township Budget Ordinance #21-01
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.