MINUTES OF THE MAY 3, 2016 BUDGET HEARING OF THE ROAD DISTRICT OF SUGAR GROVE KANE COUNTY, ILLINOIS

PUBLIC HEARING OPENING: Supervisor opened the public hearing at 6:33PM followed by the pledge of allegiance.

ROLL CALL was taken. Present were: Supervisor Tom Rowe, Clerk Phil Silagi, Trustees Lee Drendel, Scott Hester, and Laurene Geary, and Road Commissioner Greg Huggins

BUDGET & APPROPRIATION ORDINANCE #2016-1 FOR THE SUGAR GROVE TOWNSHIP ROAD DISTRICT: Supervisor Rowe asked for comments regarding Ordinance #2016-1 appropriating for all road purposes of Sugar Grove Township Road District, Kane County, Illinois, for the fiscal year beginning April 1, 2016 and ending March 31, 2017. The Ordinance reflects appropriations of \$57,599 in the General Road Fund, \$908,122 in the Permanent Road Fund, \$130,000 in Motor Fuel Tax, and Payroll Service Fee \$250 with total appropriations of \$1,095,971. Commissioner Huggins highlighted the following two major expenditures. The purchase of a 2017 Freightliner Dump Truck to replace a 10 year old vehicle. The purchase price for the new truck is \$147,965 or approximately \$7,000 less than the replacement dump truck purchased last year. The manufacturer discounted the truck so that it could be used as a display demo prior to delivery. The other major expenditure is the asphalt contract, which came in at \$151,584. or \$68,441 less than the engineer's estimate due to lower oil prices. After discussion Supervisor Rowe asked for a motion to approve Budget & Appropriation Ordinance #2016-1 for the Sugar Grove Township Road District which was made by Trustee Drendel and seconded by Trustee Hester. Trustees Drendel, Geary, and Hester and Supervisor Rowe voted ave. 0 nays. Motion carried

CLOSE PUBLIC HEARING: Trustee Geary motioned, seconded by Trustee Drendel to close the Public Hearing. Trustees Drendel, Geary, and Hester, and Supervisor Rowe voted aye. 0 nays. The public hearing closed at 6:45PM.