

SPECIAL MEETING OF THE MILTON TOWNSHIP BOARD

March 28, 2006

A Special Meeting of the Milton Township Board was held in the Board Room of the Milton Town Hall, 1492 N. Main Street, Wheaton, Illinois, on Tuesday, March 28, 2006, at 7:30 p.m.

Board Members Present: Supervisor O. Chris Heidorn - Clerk A. Arlene DeMotte - Trustees James D. Flickinger, Sal Falbo, Robert L. Larsen, and Leonard Sanchez. Board Members Absent: None. Other Elected Officials Present: Assessor Robert Earl. Also Present: *Daily Herald* Reporter Jim Fuller and Ralph Hinkle.

Trustee Sanchez led the Pledge of Allegiance. A quorum was present and acting, and due notice had been mailed.

Chairman Heidorn called the meeting to order at 7:30 p.m. and explained that the purpose of this Special Meeting was to audit Township bills, to make any necessary line-item transfers for FY 2005-2006, and to conduct any other necessary year-end business.

Chairman Heidorn apologized to Trustee Flickinger for a procedural error in last meeting's proceedings where Trustee Flickinger was not allowed to "pass" during a vote. Chairman Heidorn explained that his research confirmed that "pass" votes are allowed and the board member then votes after the other board members have voted.

Having concluded their audit of the Township bills, Trustee Larsen moved, seconded by Trustee Sanchez, that the bills having been audited, be paid and charged to the proper accounts, and the certificates of accounts be filed by the Clerk for the inspection of the inhabitants of the Township. The motion passed on the following roll-call vote: 5 Ayes: Trustees Flickinger, Falbo, Larsen, Sanchez, and Chairman Heidorn. 0 Nays.

Proposed line-item transfers for FY 2005-2006 were presented. Chairman Heidorn moved, seconded by Trustee Flickinger to adopt as presented Resolution No. R-06-1 entitled *Transfer of Appropriations*. Following an explanation of the proposed transfers by Chairman Heidorn, the motion passed on the following roll-call vote: 5 Ayes: Trustees Flickinger (who "passed" then voted Aye), Falbo, Larsen, Sanchez, and Chairman Heidorn. 0 Nays. The resolution is attached and made a part of these minutes.

Trustee Falbo moved, seconded by Trustee Sanchez, to change the date of the public hearings on the budgets to May 9, 2006. The motion passed by voice vote. The Road District Budget Public Hearing will be held at 7:00 p.m. and the Town Budget Public Hearing will be at 7:15 p.m. with the Regular Board Meeting held immediately following the Public Hearings.

There was not any other year-end business.

Trustee Larsen moved, seconded by Chairman Heidorn to meet in Executive Session (7:45 p.m.) to review the minutes of closed sessions as required by law. The motion passed on the following roll-call vote: 5 Ayes: Trustees Flickinger, Falbo, Larsen, and Sanchez, and Chairman Heidorn. 0 Nays.

Concluding discussion in Executive Session (7:55 p.m.), Trustee Flickinger moved, seconded by Trustee Sanchez, to return to Regular Session. The motion passed by voice vote (5 Ayes).

Chairman Heidorn reported that as required by statute, the Board reviewed the minutes of all closed meetings to date.

After review of minutes of all sessions, a determination was made, and it is reported that the need for confidentiality no longer exists as to all or part of the minutes of the Executive Sessions held on September 13, 2005, October 11, 2005, November 8, 2005, and January 10, 2006, and they are available for public inspection. The Board agreed that confidentiality still exists as to all or part of the minutes of the closed session held on February 21, 2006.

There being no further business to come before the Board, Trustee Flickinger moved, seconded by Trustee Larsen, that the meeting stand adjourned. The motion carried by voice vote, and the meeting adjourned at 8:00 p.m.


A. Arlene DeMotte, Town Clerk

Date minutes were approved 4/4/06