SPECIAL MEETING OF THE MILTON TOWNSHIP BOARD

January 29, 2008

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, January 29, 2008, 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: Highway Commissioner Gary Muehlfelt and Assessor Bob Earl. Also Present: Ralph Hinkle and Joe Vanest.

A quorum was present and acting, and due notice had been mailed.

The purpose of this special meeting was to hold a budget workshop on the FY 2008-2009 budgets.

Chairman Heidorn presented to the Board proposed budgets in worksheet form for all Township funds. The budget worksheet was discussed by line item for all funds. The Assessor submitted his proposed budget to Supervisor Heidorn, and the Highway Commissioner presented his budget for the Road District.

No motions were made at this meeting.

The meeting adjourned at 9:30 p.m.

A. Arlene De Motte

A. Arlene DeMotte, Township Clerk

Date minutes were approved