

PUBLIC HEARINGS ON BUDGETS FOR THE ROAD DISTRICT AND THE TOWN FUNDS  
and  
SPECIAL MEETING OF THE MILTON TOWNSHIP BOARD

March 25, 2008

PUBLIC HEARINGS

Public Hearings on the Second Amended FY budget and appropriations for the Road District for FY 2007-2008, the budget and appropriations for the Road District for FY 2008-2009, and the Town, General Assistance, Special Police District, and Mosquito Abatement District Funds for FY 2008-2009 scheduled to begin at 7:15 p.m. were held in the Board Room of the Milton Town Hall, 1492 N. Main Street, Wheaton, Illinois, on Tuesday, March 25, 2008.

The Legal Notices for the Public Hearings on the Road District and the Town Funds were published in the *Daily Herald* on February 19, 2008.

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 Robert Earl. Also Present: Marie Jensen.

The Public Hearing on the Second Amended FY 2007-2008 Road District Budget was called to order by Chairman Heidorn at 7:16 p.m. The Tentative Budget for the second Amended FY 2007-2008 Road District Budget was accepted by the Board on February 12, 2008. Chairman Heidorn moved, seconded by Trustee Larsen, to adopt an ordinance entitled *Milton Township - Second Amended Budget & Appropriation Ordinance for the Road District - FY 2007-2008*. During discussion, Chairman Heidorn explained that this ordinance is no longer needed and recommended a "No" vote. After discussion, the motion to adopt the ordinance entitled *Milton Township - Second Amended Budget & Appropriation Ordinance for the Road District - FY 2007-2008* failed on the following roll-call vote: 0 Ayes. 5 Nays: Trustees Flickinger, Falbo, Larsen, Sanchez, and Chairman Heidorn. There being no further comments or questions, Chairman Heidorn then closed the Public Hearing on the Second Amended FY 2007-2008 Road District Budget.

The Public Hearing on the Road District Budget for FY 2008-2009 was called to order by Chairman Heidorn immediately following the Public Hearing on the Second Amended FY 2007-2008 Road District Budget. The Tentative Budget for the FY 2008-2009 Road District Budget was accepted by the Board on February 12, 2008. Chairman Heidorn moved, seconded by Trustee Sanchez, to amend the following line-items in the Tentative Budget:

Beginning Balance	from \$614,385	to \$793,143
Health Insurance	from \$137,000	to \$135,046
Contract Payment	from \$40,000	to \$ -0-
Road Salt & Calcium Chloride	from \$100,000	to \$75,000
Sub-Totals will change accordingly with		
Total Appropriations changing	from \$1,847,844	to \$1,780,890

The motion to amend the Tentative Budget for the FY 2008-2009 Road District Budget passed on the following roll-call vote: 5 Ayes: Trustees Flickinger, Falbo, Larsen, Sanchez, and Chairman Heidorn. 0 Nays.

Chairman Heidorn moved, seconded by Trustee Larsen, to adopt Ordinance No. O-08-1 entitled *Milton Township Budget & Appropriation Ordinance - Road District - FY 2008-2009* as amended. The motion passed on the following roll-call vote: 5 Ayes: Trustees Flickinger, Falbo, Larsen, Sanchez, and Chairman Heidorn. 0 Nays. There being no further comments or questions, Chairman Heidorn then closed the Public Hearing on the FY 2008-2009 Road District Budget.

The Public Hearing on the Town Funds Budgets for FY 2008-2009 was called to order by Chairman Heidorn immediately following the Public Hearing on the FY 2008-2009 Road District Budget. The Tentative Budget for the FY 2008-2009 Town Funds Budgets was accepted by the Board on February 12, 2008. Chairman Heidorn moved, seconded by Trustee Falbo, to amend the following line-items in the Tentative Budget for the General Town Fund:

Beginning Balance	from \$899,999	to \$904,134
Contractual Services/General Promotion & Advertising	from \$500	to \$13,000
Office Supplies & Postage	from \$500	to \$1,000
CERT Training Expenses	from \$1,200	to -0-
CERT Events	from \$2,200	to -0-
Citizen Corps Grant Expenditures	from \$12,100	to -0-
CERT Supplies (kits)	from \$7,500	to \$10,000
Computer & Peripherals	from \$ -0-	to \$1,000
Sub-Totals will change accordingly with		
Total Appropriations for the Town Fund remaining at	\$1,603,619	

Beginning balances for the General Assistance Fund, the Special Police District Fund, and the Mosquito Abatement District Fund will be changed to reflect the actual ending balances for FY 2007-2008.

The motion to amend the Tentative Budget for the FY 2008-2009 Town Fund Budget passed on the following roll-call vote: 5 Ayes: Trustees Flickinger, Falbo, Larsen, Sanchez, and Chairman Heidorn. 0 Nays.

Trustee Larsen moved, seconded by Trustee Sanchez, to adopt Ordinance No. O-08-2 entitled *Milton Township Budget & Appropriation Ordinance - FY 2008-2009* as amended. The motion passed on the following roll-call vote: 5 Ayes: Trustees Flickinger, Falbo, Larsen, Sanchez, and Chairman Heidorn. 0 Nays.

There being no further comments or questions, Chairman Heidorn closed the Public Hearing on the Town Budgets at 7:38 p.m.

#### SPECIAL MEETING

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 25, 2008, for the audit of town bills followed immediately by a business meeting.

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 and Highway Commissioner Gary Muehlfelt. Also Present: Marie Jensen.

Chairman Heidorn called the meeting to order immediately following the public hearings on the budgets (7:38 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 2007-2008, and to conduct any other necessary year-end business.

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

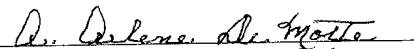
Line-Item Transfers for FY 2007-2008 - Chairman Heidorn presented a proposed resolution listing line-item transfers for the Budget & Appropriation Ordinances for the fiscal year 2007-2008. Chairman Heidorn moved, seconded by Trustee Larsen, to adopt as presented Resolution No. R-08-4 entitled *Transfer of Appropriations*. The motion passed on the following roll-call vote: 5 Ayes: Trustees Flickinger, Falbo, Larsen, Sanchez, and Chairman Heidorn. 0 Nays. The resolution is attached and made a part of these minutes.

Having concluded their audit of the Township bills in the earlier segment of the meeting, Chairman Heidorn 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 inspection by the inhabitants of the Township. Following discussion, the motion passed on the following roll-call vote: 5 Ayes: Trustees Flickinger, Falbo, Larsen, Sanchez, and Chairman Heidorn. 0 Nays.

Other Year-End Business - None.

Chairman Heidorn reminded the Board that the April regular Board Meeting will be next Tuesday, April 1st, and the Annual Meeting will be on Tuesday, April 8th.

There being no further business to come before the Board, Trustee Falbo moved, seconded by Trustee Flickinger, that the meeting stand adjourned. The motion carried by voice vote, and the meeting adjourned at 7:55 p.m.

  
A. Arlene DeMotte, Town Clerk

Date minutes were approved \_\_\_\_\_