

SPECIAL MEETING

A Special Meeting of the Milton Township Board was held in the Board Room of the Milton Township Hall, 1492 N. Main Street, Wheaton, Illinois, on Tuesday, March 25, 2014, for the audit of town bills followed immediately by a business meeting.

Board Members Present: Supervisor O. Chris Heidorn – Clerk Gail P. Hinkle – Trustees Sal Falbo, Marty Keller, Yadav Nathwani, and David Molitor. Also present: Ralph Hinkle, Joe Vanest, Barbara Szeszycki and Dr. Robert Krzyzewski.

Chairman Heidorn called the meeting to order immediately following the Public Hearings on the budgets and explained that the purpose of this Special Meeting was to audit the Township bills, to make necessary line-item transfers for the Budget & Appropriation Ordinance for the fiscal year. A quorum was present and acting, and due notice had been mailed and posted in compliance with the Open Meetings Act.

Line-Item Transfer for FY 2014 – Chairman Heidorn moved, seconded by Trustee Nathwani to adopt as presented Resolution No. R-14-1 entitled *Transfer of Appropriations* for the following funds:

- Town Fund \$71,120.00
- General Assistance Fund \$24,575.00
- Road & Bridge Fund \$110,757.00

The motion carried by voice vote. This Resolution is attached and made a part of these minutes.

Chairman Heidorn read a letter to the Board from Assessor, Chris LeVan, regarding his budgetary adjustments. Mr. LeVan stated; “While my office’s overall expenses for 2013-14 were just under budget, extraordinary adjustments had to be made to accomplish that goal. In particular my payroll budget line was approximately \$22,000.00 over budget; had this office not taken the necessary measures needed to curb these personnel expenses, it would have been closer to \$60,000.00 in the red. I appreciate your line item adjustment made to bring expenses in line, and look forward toward continue efficiencies and productivity in 2014-15.”

Chairman Heidorn congratulated the Highway Commissioner, Gary Muehlfelt, in keeping his expenses under budget especially dealing with the high costs in purchasing salt for the roads and overtime for his men.

Having concluded their audit of the Township bills in the earlier segment of the meeting, Chairman Heidorn moved, seconded by Trustee Falbo 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: Trustees Falbo, Keller, Nathwani, Molitor and Chairman Heidorn. (5 Ayes), (0 Nays).

Chairman Heidorn moved, seconded by Trustee Nathwani to approve the revised Special Police Contract for the fiscal year 2014-2015 at an increase of 16%. The motion passed by voice vote.

Trustee Molitor moved, seconded by Trustee Keller to approve the signage proposal contract in the amount of \$19,100.00. The motion passed by voice vote.

Chairman Heidorn moved, seconded by Trustee Nathwani to appoint Dr. Robert Krzyzewski to the Ethics Commission. After discussion, the motion carried by voice vote.

Year- End Business – Chairman Heidorn commented on the 32nd Annual Township Topics Day to be held in Springfield on April 30, 2014.

Trustee Nathwani moved, seconded by Trustee Molitor to approve the Agenda for the Annual Township Meeting. The meeting will be held on April 8, 2014 at the Wheaton Park District Community Center. The motion carried by voice vote.

The next Regular Board Meeting is scheduled for April 1, 2014.

Chairman Heidorn commented on House Bill 5645. T.O.I. opposes this Bill which would impact Cook, DuPage, Kane, Lake and Will Counties. This Bill would restrict the Township levies to 0% increase. Mr. Heidorn commented that this Bill should cover all taxing bodies, not just the Townships.

There being no further business to come before the Board, Trustee Nathwani moved, seconded by Trustee Keller that the meeting stand adjourned. The motion carried by voice vote, and the meeting adjourned at 7:40 p.m.

Gail P. Hinkle

Gail P. Hinkle, Township Clerk

Date minutes were approved _____