## PUBLIC HEARINGS ON BUDGET FOR THE ROAD AND TOWN FUNDS AND

## SPECIAL MEETING OF THE MILTON TOWNSHIP BOARD

March 24, 2015

## **PUBLIC HEARINGS**

Public Hearings on the FY 2016 Budget and Appropriations for the Road District, and the Town, General Assistance, Special Police and the Mosquito Abatement District Funds 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 24, 2015.

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

The Legal Notices for the Public Hearings on the Road District and the Town Funds were published in the Daily Herald on February 9, 2015 and due notice had been posted in compliance with the Open Meetings Act.

Chairman Heidorn moved, seconded by Trustee Nathwani to amend the Tentative Road District Budget for FY 2015-2016, Ordinance No. O-15-1, to readjust the beginning balance to reflect the actual balance to date, to revise line items, as well as and the revenue estimates based on the County Clerk's levy worksheets. The motion carried by voice vote.

Chairman Heidorn moved, seconded by Trustee Nathwani to adopt the Tentative Amended Road District Budget & Appropriation Ordinance No. O-15-1, totaling \$2,364,298. The motion passed on the following roll-call vote: Trustees Falbo, Nathwani, Keller, Molitor and Chairman Heidorn. (5 Ayes). (0 Nays).

Chairman Heidorn moved, seconded by Trustee Keller to amend the Tentative Milton Township Budget for FY 2015-2016, Ordinance No. O-15-2, to readjust the beginning balance to reflect the actual balance to date in each fund, as well as the revenue estimates based on the County Clerk's levy worksheets for the Budget & Appropriation Ordinance of the General Town Fund, General Assistance Fund, Special Police District Fund and the Mosquito Abatement District Fund. The motion carried by voice vote.

Chairman Heidorn moved, seconded by Trustee Keller, to approve the Tentative Amended Milton Township Budget & Appropriation Ordinance No. O-15-2, totaling \$2,511,882. The motion passed on the following roll-call vote: Trustees Falbo, Nathwani, Keller, Molitor and Chairman Heidorn. (5 Ayes), (0 Nays).

General Town Fund \$1,847,831
General Assistance Fund \$263,926
Special Police Fund \$325,125
Mosquito Abatement District Fund \$75,000

There being no further comments or questions on the Town Budgets, Chairman Heidorn closed the Public Hearings on the Town Budgets at 7:20 p.m.

## **SPECIAL MEETING**

Township Hall, 1492 N. Main Street, Wheaton, Illinois, on Tuesday, March 24, 2015, 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, Yadav Nathwani, Marty Keller, and David Molitor. Also present: Ralph Hinkle.

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.

Chairman Heidorn moved, seconded by Trustee Nathwani to adopt Resolution No. R-15-2 entitled *Transfer of Appropriations* for the following funds:

Town Fund \$53,745.00
 General Assistance Fund \$3,655.00
 Road & Bridge Fund \$177,810.00

The motion carried by voice vote. This 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 Nathwani 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, Nathwani, Keller, Molitor and Chairman Heidorn. (5 Ayes) (0 Nays).

The next Regular Board Meeting is scheduled for April 7, 2015. Sheriff Zaruba has been invited to address the Board regarding the Special Police Contract. There was discussion on taking a survey from the unincorporated areas of Milton Township regarding the Special Police contract.

The Annual Township Meeting will be held on April 14, 2015.

There being no further business to come before the Board, Trustee Nathwani moved, seconded by Chairman Heidorn that the meeting stand adjourned. The motion carried by voice vote, and the meeting adjourned at 7:25 p.m.

Date minutes were approved
----------------------------