

PUBLIC HEARINGS ON BUDGET FOR THE ROAD AND THE TOWN FUNDS

and

SPECIAL MEETING

OF THE MILTON TOWNSHIP BOARD

March 26, 2013

**PUBLIC HEARINGS**

Public Hearings on the FY 2014 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 26, 2013.

Board Members Present: Supervisor O. Chris Heidorn - Clerk Gail P. Hinkle – Trustees Sal Falbo, Marie Jensen and Marty Keller. Board Members absent: James Flickinger. Other Elected Officials present: None. Also Present: Chris Levan, Ralph Hinkle, Marian Tomlinson, Gary Tomlinson, William Adams, Yadav Nathwani, Patrick Kehoe, Mark Kmiecik and Paula McGowen.

The Legal Notices for the Public Hearings on the Road District and the Town Funds were published in the *Daily Herald* on February 21, 2013.

Chairman Heidorn moved, seconded by Trustee Jensen to amend the Tentative Road Budget to update the portion of the Budget & Appropriation Ordinance regarding the beginning balance to \$1,177,026. The motion carried by voice vote.

Chairman Heidorn moved, seconded by Trustee Keller to amend the Tentative Milton Township Budget to update the portion of the Budget & Appropriation Ordinance regarding the beginning balances of the following:

- Town Fund ..... \$568,899
- General Assistance ..... \$207,550
- Special Police ..... \$165,092
- Mosquito Abatement..... \$41,467

The motion carried by voice vote.

The Tentative Budget for FY 2014 for the Road District and the Town Funds were accepted by the Board on February 12, 2013.

Trustee Jensen moved, seconded by Trustee Keller to approve the Tentative, as amended, Road District Budget & Appropriation Ordinance No. 0-13-1 for FY 2014, totaling \$1,985,601. The motion passed on the following roll-call vote: (4 Ayes). (0 Nays): Trustees Falbo, Jensen, Keller and Chairman Heidorn.

Trustee Falbo moved, seconded by Chairman Heidorn to approve the Tentative, as amended, Budget & Appropriation Ordinance No. 0-13-2 for Town Funds: Town, General Assistance, Special Police and Mosquito Abatement District Funds for FY 2014, totaling \$2,334,414. The motion passed on the following roll-call vote: (4 Ayes). (0 Nays): Trustees Falbo, Jensen, Keller and Chairman Heidorn.

The Appropriations for the Town Funds are:

- General Town Fund \$1,746,883
- General Assistance Fund \$270,959
- Special Police District Fund \$241,572
- 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.

## **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 26, 2013, 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, Marie Jensen and Marty Keller. Board Members absent: James Flickinger. Other Elected Officials present: none. Also present; Chris Levan, Ralph Hinkle, Marian Tomlinson, Gary Tomlinson, William Adams, Yadav Nathwani, Patrick Kehoe, Mark Kmiecik and Paula McGowen.

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 Township bills, to make necessary line-item transfer for FY 2012-2013, and to conduct any necessary year-end business. A quorum was present and acting, and due notice had been mailed.

Line-Item Transfer for FY 2013 – Chairman Heidorn presented a proposed resolution listing line-item Transfers for the Budget & Appropriation Ordinance for the fiscal year. Chairman Heidorn moved, seconded by Trustee Jensen, to adopt as presented Resolution No. R-13-1 entitled *Transfer of Appropriations* for the following Funds:

- Town Fund   \$54,660.00
- General Assistance Fund                     \$3,625.00
- Road & Bridge Fund                             \$133,050.00

The motion passed on the following roll-call vote: Trustees Sal Falbo, Marie Jensen, Marty Keller and Chairman Heidorn. (4 Ayes). (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 Jensen that the bills having been audited be paid after the Transfer of Appropriations. The motion passed on the following roll-call vote: (4 Ayes). (0 Nays). Trustees Sal Falbo, Marie Jensen, Marty Keller and Chairman Heidorn.

Other Year-End Business – None.

Trustee Keller moved, seconded by Trustee Falbo to approve the Agenda for the Annual Township Meeting. The meeting will be held on April 16, 2013 at the Wheaton Park District Community Center. The motion carried by voice vote. (4 Ayes). (0 Nays).

The next Regular Meeting of the Board will be on Tuesday, April 9, 2013.

The Annual Township Meeting is scheduled for Tuesday, April 16, 2013.

There being no further business to come before the Board, Trustee Falbo moved, seconded by Trustee Keller, that the meeting stand adjourned. The motion carried by voice vote, and the meeting adjourned at 7:30 p.m.

*Gail P. Hinkle*  
Gail P. Hinkle, Township Clerk

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

