

PUBLIC HEARINGS ON BUDGET FOR THE ROAD AND THE TOWN FUNDS

and

SPECIAL MEETINGS OF THE MILTON TOWNSHIP BOARD

March 27, 2012

PUBLIC HEARINGS

Public Hearings on the FY 2012-2013 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 27, 2012.

Board Members Present: Supervisor O. Chris Heidorn - Clerk Gail P. Hinkle - Trustees James D. Flickinger, Sal Falbo, Christopher Edwards, and Marie Jensen. Other Elected Officials Present: Highway Commissioner Gary Muehlfelt and Assessor Robert Earl. Also Present: Marian Tomlinson, Tom Wendorf, Bob Jacobsen, Chris LeVan, Jack Boepple, Cathy Zinga, Chris Fernald, Karen Corso, David Hess, Loydeen Reichman, Eraj Syed Ahmed, Mark Kmiecik, David Diersen, Dawn Earl, Mary Dickson, Philip Popa and Ralph Hinkle.

The Public Hearing on the Road District was called to order by Chairman Heidorn at 7:20 p.m.

The Legal Notices for the Public Hearings on the Road District and the Town Funds were published in the *Daily Herald* on February 22, 2012.

The Tentative Budget for FY 2012-2013 for the Road District and the Town Funds were accepted by the Board on February 14, 2012.

Trustee Falbo moved, seconded by Trustee Jensen to adopt the Road District Budget & Appropriation Ordinance No. 0-12-1 for FY 2012-2013, totaling \$1,917,484. The motion passed on the following roll-call vote: (5 Ayes). (0 Nays): Trustees Flickinger, Falbo, Edwards, Jensen and Chairman Heidorn.

Trustee Jensen moved, seconded by Trustee Falbo to adopt the Budget and Appropriation Ordinance No. 0-12-2 for Town Funds: Town, General Assistance, Special Police and Mosquito Abatement District Funds for FY 2012-2013, totaling \$2,320,383. The motion passed on the following roll-call vote: (5 Ayes). (0 Nays): Trustees Flickinger, Falbo, Edwards, Jensen and Chairman Heidorn.

The Appropriations for the Town Funds are:

- General Town Fund \$1,754,785
- General Assistance Fund \$264,798
- Special Police District Fund \$225,800
- Mosquito Abatement District Fund \$75,000

There being no further comments or questions on the Town Budgets, Chairman Heidorn closed the Public Hearing on the Town Budgets.

SPECIAL MEETING

A Special Meeting of Milton Township Board was held in the Board Room of the Milton Town Hall, 1492 N. Main Street, Wheaton, Illinois, on Tuesday March 27, 2012, for the audit of town bills followed immediately by a business meeting and an Executive Session.

Board Members Present: Supervisor O. Chris Heidorn - Clerk Gail P. Hinkle - Trustees James Flickinger, Sal Falbo, Christopher Edwards and Marie Jensen. Board Members absent: None. Elected Officials present: Highway Commissioner Gary Muehlfelt and Assessor Robert Earl. Also present: Marian Tomlinson, Tom Wendorf, Bob Jacobsen, Chris LeVan, Jack Boepple, Cathy Zinga, Chris Fernald, Karen Corso, David Hess, Loydeen Reichman, Eraj Syed Ahmed, Mark Kmiecik, David Diersen, Dawn Earl, Mary Dickson, Philip Popa and 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 Township bills, to make any necessary line-item transfers for FY 2011-2012, and to conduct any other necessary year-end business. A quorum was present and acting due notice had been mailed.

Chairman Heidorn moved, seconded by Trustee Jensen, to adopt the Agenda for the Annual Town Meeting as presented including two Resolutions and two Advisory Referendums. Following discussion, the motion passed by voice vote: (5 Ayes). (0 Nays).

Line-Item Transfers for FY2011-2012 – Chairman Heidorn presented a proposed resolution listing line-item Transfers for the Budget & Appropriation Ordinances for the fiscal year 2011-2012. Chairman Heidorn moved,

seconded by Trustee Jensen, to adopt as presented Resolution No. R-12-2 entitled *Transfer of Appropriations*. The motion passed on the following roll-call vote: Trustees Flickinger, Falbo, Edwards, Jensen and Chairman Heidorn. (5 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 with the exception of the Nextel Bill. The motion passed on the following roll-call vote: (5 Ayes): Trustees Flickinger, Falbo, Edwards, Jensen and Chairman Heidorn. (0 Nays).

Trustee Falbo moved, seconded by Chairman Heidorn to approve the Clarke Mosquito contract. The annual contract will total \$58,277.00. This contract is for a three year period. The motion carried by voice vote. (5 Ayes). (0 Nays).

Chairman Heidorn moved, seconded by Trustee Jensen, to appointed Marty Keller, as a Republican alternate Commissioner, to the Ethics Commission. Trustee Flickinger voiced his opinion in choosing a citizen that was not involved in politics. Chairman Heidorn reiterated the fact that the Ordinance calls for Republicans and Democrats to be appointed to the Ethics Commission. It clearly makes it a partisan, politics choice. After discussion the motion passed by voice vote. (4 Ayes). (1 Nay).

Chairman Heidorn moved, seconded by Trustee Falbo, to appoint Connie Sunderhaus, as a Democrat alternate Commissioner to the Ethics Commission. After discussion, the motion passed by voice vote. (5 Ayes). (0 Nays).

Chairman Heidorn moved, seconded by Trustee Jim Flickinger, to approve the appointment of Rick Tarulis, as the Ethics Commission Attorney. The motion passed by voice vote. (5 Ayes). (0 Nays).

Chairman Heidorn announced the Annual Meeting will be held on April 10, 2012, at the Wheaton Park District Community Center.

The next regular Township Board meeting will be held on April 3, 2012 at the Township Hall.

Chairman Heidorn moved, seconded by Trustee Falbo, to recess into Executive Session (8:05 p.m.) to discuss personnel pursuant to 5ILCS 120/2C-1. Trustee Flickinger expressed his concerns regarding Clerk Hinkle attending the Executive Session. He felt that there may be possible problems in partiality regarding the subject matter. Chairman Heidorn expressed the fact that the Clerk records the meetings. Mr. Heidorn commented that the Board does not have the authority to ask the Clerk to leave. Attorney, Mary Dickson, stated that the role of the Clerk, in Executive Session, is the keeper of the Minutes for the Township. She is there to provide an accurate record of the matters that are discussed in the Executive Session. Trustee Flickinger expressed his great concerns, to the public, in allowing Gail P. Hinkle to serve as Clerk in the Executive Session. Mr. Flickinger commented that "the Executive Session discussion could be altered or chilled, frankly by the presence of the spouse of someone that we are discussing in Executive Session". Trustee Falbo stated that the burden is on the Clerk. Whatever happens in closed session stays there until the release of the tape. Trustee Falbo stated that he does not have a problem with the Clerk staying through the Executive Session. Clerk Hinkle expressed her desire to stay and take the minutes during the Executive Session. Trustee Jensen stated that Clerk Hinkle has been professional on her job since she has been elected. She will be able to do the job correctly. The motion passed to recess into Executive Session. (4 Ayes). (1 Nay).

Concluding discussion in Executive Session (9:35 p.m.), Chairman Heidorn moved, seconded by Trustee Jensen, to return to Regular Session. The motion passed by voice vote (4 Ayes). (1 Nay).

Chairman Heidorn moved, seconded by Trustee Jensen, to approve the payment of the Nextel bill. Following discussion, the motion passed by voice vote. (4 Ayes), (1 Nay).

There being no further business to come before the Board, Chairman Heidorn moved, seconded by Trustee Jensen that the meeting stand adjourned. The motion carried by voice vote, and the meeting adjourned at 9:50 p.m.

Gail P. Hinkle

Gail P. Hinkle, Township Clerk

Date minutes were approved _____.