

PUBLIC HEARINGS ON BUDGET FOR THE ROAD AND TOWN FUND

AND

SPECIAL MEETING OF THE MILTON TOWNSHIP BOARD

March 28, 2017

PUBLIC HEARINGS

Public Hearings on the FY 2018 Budget and Appropriations for the Road District and the Town, General Assistance, Special Police and the Mosquito Abatement District Funds scheduled to begin at 6:15 p.m. were held in the Board Room of the Milton Town Hall, 1492 N. Main Street, Wheaton, Illinois, on Tuesday, March 28, 2017. Josh Harks led in the Pledge of Allegiance.

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 and Josh Harks.

The Legal Notices for the Public Hearings on the Road District and the Town Funds were published in The Daily Herald on February 20, 2017 and due notice had been posted in compliance with the Open Meetings Act.

Supervisor Heidorn moved, seconded by Trustee Molitor to amend the Tentative Milton Township Road District Budget to change the beginning balance of \$1,935,962.00. The motion carried by voice vote.

Supervisor Heidorn moved, seconded by Trustee Molitor to amend the Tentative Milton Township Budget; that includes the Town Fund, General Assistance Fund, Special Police Fund and the Mosquito Abatement District Fund, to update the beginning balance of \$994,348.00. The motion carried by voice vote.

Trustee Keller moved, seconded by Trustee Molitor to adopt Milton Township Road District Budget & Appropriation Ordinance No. O-17-1, totaling \$3,538,635. The motion passed on the following roll-call vote: Trustees Falbo, Keller, Nathwani, Molitor and Chairman Heidorn. (5 Ayes), (0 Nays).

Trustee Molitor moved, seconded by Trustee Keller to adopt Milton Township Budget & Appropriation Ordinance No. O-17-2, totaling \$2,560,884. The motion passed on the following roll-call vote: Trustees Falbo, Keller, Nathwani, Molitor and Chairman Heidorn. (5 Ayes), (0 Nays).

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 immediately following the Public Hearings in the Board Room of the Milton Township Hall, 1492 N. Main Street, Wheaton, Illinois, on Tuesday March 28, 2017, for the audit of town bills followed immediately by a business meeting.

Board Members Present: Supervisor O. Chris Heidorn - Clerk Gail P. Hinkle – Trustees Falbo, Keller, Nathwani and Molitor. Also present: Ralph Hinkle, Joe Vanest and Josh Harks.

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 Molitor to adopt Resolution No. R-17-1 entitled *Transfer of Appropriations* for the following funds:

- Town Fund \$11,400.00
- General Assistance Fund \$100.00
- Road & Bridge Fund \$107,000.00

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, Keller, Nathwani, Molitor and Chairman Heidorn.

The next Regular Board Meeting will be on Tuesday, April 4, 2017.

The Annual Township Meeting is scheduled for Tuesday, April 11, 2017 at 7:00 p.m. at the Wheaton Park District Community Center.

There being no further business to come before the Board, Trustee Falbo moved, seconded by Trustee Nathwani that the meeting stand adjourned. The motion carried by voice vote, and the meeting adjourned at 6:35 p.m.


Gail P. Hinkle, Township Clerk

Date minutes were approved: April 4, 2017