

PUBLIC HEARINGS ON BUDGET FOR THE ROAD AND TOWN FUNDS

AND

SPECIAL MEETING OF THE MILTON TOWNSHIP BOARD

March 29, 2016

PUBLIC HEARINGS

Public Hearings on the FY 2017 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 29, 2016.

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

The Legal Notices for the Public Hearings on the Road District and the Town Funds were published in the Daily Herald on February 15, 2016 and due notice had been posted in compliance with the Open Meetings Act.

Supervisor Heidorn moved, seconded by Trustee Keller to amend the Tentative Milton Township Road District Budget to reflect the beginning balance of \$968,318 to a more accurate beginning balance of \$1,288,154. The motion carried by voice vote.

Trustee Molitor moved, seconded by Trustee Nathwani to adopt Milton Township Road District Budget & Appropriation Ordinance No. O-16-1, totaling \$2,466,455. The motion passed on the following roll-call vote: Trustees Falbo, Nathwani, Keller, Molitor and Chairman Heidorn. (5 Ayes), (0 Nays).

Supervisor Heidorn moved, seconded by Trustee Nathwani 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 \$996,205. The motion carried by voice vote.

Trustee Molitor moved, seconded by Trustee Nathwani to adopt Milton Township Budget & Appropriation Ordinance No. O-16-2, totaling \$3,046,119. The motion passed on the following roll-call vote: Trustees Falbo, Nathwani, Keller, 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 at 6:20 p.m.

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 29, 2016, 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, Nathwani, Keller and Molitor. Also present: Barbara Szeszycki.

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.

Trustee Molitor moved, seconded by Trustee Nathwani to adopt Resolution No. R-16-01 entitled *Transfer of Appropriations* for the following funds:

- Town Fund \$33,700.00
- General Assistance Fund \$6,120.00
- Road & Bridge Fund \$78,100.00

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 Molitor 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.

The next Regular Board Meeting will be on Tuesday, April 5, 2016.

The Annual Township Meeting is scheduled for Tuesday, April 12, 2016 at 7:30 p.m. at the Wheaton Park District Community Center.

There being no further business to come before the Board, Chairman Heidorn moved, seconded by Trustee Nathwani that the meeting stand adjourned. The motion carried by voice vote, and the meeting adjourned at 6:30 p.m.

Gail P. Hinkle

Gail P. Hinkle, Township Clerk

Date minutes were approved _____