

PUBLIC HEARINGS ON BUDGETS FOR THE ROAD DISTRICT AND THE TOWN FUNDS
and
SPECIAL MEETINGS OF THE MILTON TOWNSHIP BOARD

March 30, 2010

PUBLIC HEARINGS

Public Hearings on the FY 2010-2011 budget and appropriations for the Road District, and the Town, General Assistance, Special Police District, 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 30, 2010.

Board Members Present: Supervisor O. Chris Heidorn - Clerk Gail P. Hinkle – Trustees James D. Flickinger(arrived late-7:25pm), Sal Falbo, Robert L. Larsen, and Christopher Edwards. Board Members Absent: None. Other Elected Officials Present: Highway Commissioner Gary Muehlfelt and Assessor Robert Earl. Also Present: Ralph G. Hinkle, Jack Boepple, Marie Jensen and Richard Dunn. The Public Hearing on the Road District was called to order by Chairman Heidorn at 7:15 p.m.

The Legal Notices for the Public Hearings on the Road District and the Town Funds were published in the *Daily Herald* on March 1, 2010.

The Tentative Budget for FY 2010-2011 for the Road District was accepted by the Board on February 10, 2010. Chairman Heidorn proposed adding no amendments and to adopt the Tentative Budget as the Budget for the fiscal year 2010-2011 for the Milton Township Road District, Ordinance No.0- 10-2, totaling \$2,518,333.00. Trustee Larsen moved, seconded by Trustee Falbo, to accept Chairman Heidorn’s proposal. The motion passed on the following roll-call vote: 4 Ayes: Trustees, Falbo, Larsen, Edwards and Chairman Heidorn. 0 Nays. 1 Absent for Vote: Trustee Flickinger.

Chairman Heidorn introduced two Tentative Town Budgets for FY 2010-2011 marked “A” and “B”. Budget “A” mirrors the Tentative Budget that was accepted by the Board on February 10, 2010, with the exception of a minor change of \$5,500 line item movement from the Assessor’s Office.

Budget “B” mirrors Budget “A” with the exception that it incorporates a significant amount of our surplus towards the building renovation in the amount of \$661,000. Chairman Heidorn moved, seconded by Trustee Falbo to amend the Tentative Budget to reflect the numbers presented. Discussion followed. The motion passed on the following roll-call vote: 4 Ayes: Trustees Falbo, Larsen, Edwards and Chairman Heidorn. 1 Nay: Trustee Flickinger.

Chairman Heidorn moved, seconded by Trustee Larsen to adopt the Tentative Budget for FY 2010-2011, Budget”B”, for the Town, General Assistance, Special Police District and Mosquito Abatement District, Ordinance No.0-10-3, totaling \$2,891,053. The motion passed on the following roll-call vote: 4 Ayes: Trustees Falbo, Larsen, Edwards and Chairman Heidorn. 1 Nay: Trustee Flickinger.

The appropriations for the Town Funds are:

- General Town Fund \$2,368,345
- General Assistance Fund \$251,486
- Special Police Fund \$210,010.00
- Mosquito Abatement District Fund \$61,212

For Total Appropriations of \$2,891,053

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 30, 2010, for the audit of town bills followed immediately by a business meeting.

Board Members Present: Supervisor O. Chris Heidorn, - Clerk Gail Hinkle - Trustees James D. Flickinger, Sal Falbo, Robert L. Larsen, and Christopher Edwards. Board Members Absent: None. Other elected Officials Present: Highway Commissioner, Gary Muehlfelt and Assessor Robert Earl. Also Present: Ralph G. Hinkle, Jack Boepple, Marie Jensen and Richard Dunn.

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 FY2009-2010, and to conduct any other necessary year-end business. A quorum was present and acting and due notice had been mailed.

Transfer of Appropriations for FY2009-2010 – Chairman Heidorn presented a proposed resolution listing line-item transfers for the Budget & Appropriation Ordinances for the fiscal year 2009-2010. Chairman Heidorn moved, seconded by Trustee Edwards, to adopt as presented Resolution No. R-10-3 entitled *Transfer of Appropriations*. The motion passed by voice vote. 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 Flickinger, 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. The motion passed on the following roll-call vote: 5 Ayes: Trustees Flickinger, Falbo, Larsen, Edwards and Chairman Heidorn. 0 Nays.

Other Year-End Business – None.

There being no further business to come before the Board, Trustee Larsen moved, seconded by Trustee Flickinger that the meeting stand adjourned. The motion carried by voice vote, and the meeting adjourned at 8:10 p.m.

Gail P. Hinkle

Gail P. Hinkle, Town Clerk

Date minutes were approved _____.

