

SPECIAL MEETING OF THE MILTON TOWNSHIP BOARD

February 21, 2006

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, February 21, 2006, at 7:30 p.m.

Board Members Present: Supervisor O. Chris Heidorn - Clerk A. Arlene DeMotte - Trustees James D. Flickinger, Sal Falbo, Robert L. Larsen, and Leonard Sanchez (7:45 p.m. arrival). Board Members Absent: None. Other Elected Officials Present: Assessor Robert Earl and Highway Commissioner Gary Muehlfelt. Also Present: Ken McNatt, Ralph Hinkle, and Richard Dunn.

A quorum was present and acting, and due notice had been mailed.

The purpose of this special meeting was to hold a budget workshop on the FY 2006-2007 budgets.

The Special Police Fund and the Mosquito Abatement Fund tentative budgets were discussed at the January 24th workshop. No changes were presented tonight. The Highway Commissioner and Assessor presented their tentative budgets. No changes were made to either budget nor were changes made to the proposed General Assistance Fund budget.

Chairman Heidorn presented his proposed FY 2006-2007 tentative Town Fund budget. S.A.L.T. Committee Chairman Ken McNatt presented his budget request which is 10% less than his FY 2005-2006 budget. Town Fund deficit spending for the current fiscal year is projected at \$255,000. The Board discussed extensive line-item cuts to balance the Town Fund budget.

Chairman Heidorn moved, seconded by Trustee Larsen to meet in Executive Session (9:10 p.m.) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Township as provided by 5 ILCS 120/2(c)(1). The motion passed on the following roll-call vote: 5 Ayes: Trustees Flickinger, Falbo, Larsen, Sanchez, and Chairman Heidorn. 0 Nays.

Concluding discussion in Executive Session (10:07 p.m.), Trustee Flickinger moved, seconded by Trustee Larsen, to return to Regular Session. The motion passed by voice vote (5 Ayes).

The Board continued to discuss the proposed Town Fund budget line items. Tentative budgets will be presented at the March 14th Regular Meeting.

There being no further business to come before the Board, Chairman Heidorn moved, seconded by Trustee Larsen, that the meeting stand adjourned. The motion carried by voice vote, and the meeting adjourned at 10:45 p.m.


A. Arlene DeMotte, Township Clerk

Date minutes were approved 3/14/06