

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

May 9, 2006

PUBLIC HEARINGS

Public Hearings on the FY 2006-2007 budget and appropriations for the Road District, scheduled to begin at 7:00 p.m., and the Town, General Assistance, Special Police District, and Mosquito Abatement District Funds at 7:15 p.m. were held in the Board Room of the Milton Town Hall, 1492 N. Main Street, Wheaton, Illinois, on Tuesday, May 9, 2006.

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

The Public Hearing on the Road District Budget was called to order by Chairman Heidorn at 7:00 p.m.

The Legal Notices for the Public Hearings on the Road District and the Town Funds were published in the *Daily Herald* on April 5, 2006.

The Tentative Budget for FY 2006-2007 for the Road District was accepted by the Board on March 14, 2006. Chairman Heidorn presented proposed changes to the Tentative Budget. Commissioner Muehlfelt explained the reasons for the proposed changes. Chairman Heidorn moved, seconded by Trustee Flickinger, to amend the Tentative Budget with the proposed changes to the beginning balance, the line item for *Automotive Fuel & Oil*, the line item for *Equipment under Capital Outlay*, and the total expenditures and ending balance. The motion passed on the following roll-call vote: 5 Ayes: Trustees Flickinger, Falbo, Larsen, Sanchez, and Chairman Heidorn. 0 Nays. There were no questions or comments from the public. Trustee Falbo moved, seconded by Trustee Sanchez, to adopt Ordinance No. O-06-1 as amended such ordinance appropriations totaling \$1,825,435.00. The motion passed on the following roll-call vote: 5 Ayes: Trustees Flickinger, Falbo, Larsen, Sanchez, and Chairman Heidorn. 0 Nays. There being no further comments or questions regarding the Road District Budget, Chairman Heidorn closed the Public Hearing at 7:15 p.m.

At 7:16 p.m., Chairman Heidorn opened the Public Hearing on the Tentative Town, General Assistance, Special Police District, and Mosquito Abatement District Funds Budgets for FY 2006-2007, which were accepted by the Board on March 14, 2006. No changes to the Town Budgets have been made since then nor are being proposed tonight. Trustee Flickinger explained his reasons for voting Nay (his objection was for the General Town Fund budget only). Commissioner Muehlfelt showed the Board and guests a copy of County Clerk King's illustration showing the average distribution of real estate taxes to the taxing bodies with the townships receiving only \$1.74 of each \$100.00. Richard Dunn wants the budgets placed on the Township's web site. Following discussion, Trustee Larsen moved, seconded by Trustee Sanchez, to adopt Ordinance No. O-06-2 such ordinance appropriations totaling \$2,062,613.00. The motion passed on the following roll-call vote: 4 Ayes: Trustees Falbo, Larsen, Sanchez, and Chairman Heidorn. 1 Nay: Trustee Flickinger. The appropriations for FY 2006-2007 for the Town Funds are:

General Town Fund	\$1,544,343
General Assistance Fund	277,470
Special Police District Fund	188,000
Mosquito Abatement District Fund	52,800
For Total Appropriations of	\$2,062,613

There being no further comments or questions on the Town Budgets, Chairman Heidorn closed the Public Hearing on the Town Budgets at 7:30 p.m.

REGULAR MEETING

A Regular 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, May 9, 2006, for the audit of town bills followed immediately by a business meeting.

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

The business meeting was called to order by Chairman Heidorn at 7:30 p.m. Ken McNatt led the Pledge of Allegiance. A quorum was present and acting, and due notice had been mailed.

Trustee Flickinger moved, seconded by Trustee Larsen, to approve the agenda as presented. The motion passed by voice vote.

Trustee Sanchez moved, seconded by Trustee Flickinger, that the minutes of the Regular Meeting on April 4, 2006, and the Special Meeting on April 7, 2006, be approved as submitted. The motion passed by voice vote.

Having concluded their audit of the Township bills in the earlier segment of the meeting, Trustee Sanchez moved, seconded by Trustee Larsen, 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: 5 Ayes: Trustees Flickinger, Falbo, Larsen, Sanchez, and Chairman Heidorn. 0 Nays.

Public Forum - Richard Dunn asked for a clarification of what the word "current" means in relation to his requests for information under the Freedom of Information Act.

Chairman's Report:

- General Assistance/Food Pantry - A written report of the General Assistance Department activities was distributed to the Board. Cub Scout Pack 163 held a food drive for the Food Pantry in April, and the U.S. Postal Service is holding a food drive on May 13th.
- Citizen Corps/Homeland Security - A new class with 16 people enrolled has begun.
- Mosquito Abatement District - The first bird this summer infected with the West Nile Virus was found in Illinois. Chairman Heidorn distributed to the Board a newsletter from the Illinois Department of Public Health on mosquito control and prevention of the West Nile Virus.
- Miscellaneous - Chairman Heidorn reported that Office Depot has extended their government rate to Milton Township which will result in a substantial discount on office supplies.

Highway Commissioner Muchfelt, Assessor Earl, and Town Clerk DeMotte did not have reports this month.

Seniors Committee (S.A.L.T.) Chairman Ken McNatt summarized the Committee meeting held yesterday. The Committee is working with Homeland Security. The Committee also is exploring various options to raise funds for the Committee.

Committee on Youth - Chairman Ralph Hinkle reported that his Committee is dividing the Committee's budget into four so money is available for scholarships in each quarter.

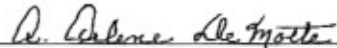
Cemeteries Authority - Bill Kooser read a report on the activities at all three cemeteries. He asked for volunteers to help rid the cemeteries of the invasive weed garlic mustard. Mr. Kooser invited all to attend the Memorial Day service which the Committee is holding at the Jewel Grove Cemetery on Saturday, May 27th, at 2:00 p.m.

Unfinished Business: None.

New Business: TOIRMA Renewal 2006-2007 - TOIRMA's invoice for all the Milton Township insurance except health insurance includes a slight decrease from \$121,715.00 for last year to \$120,498.00 for 2006-2007. Chairman Heidorn moved, seconded by Trustee Larsen, to renew Milton Township's insurance coverage with TOIRMA as billed. The motion passed by voice vote.

Miscellaneous/Other - 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 8:07 p.m.


A. Arlene DeMotte, Town Clerk

Date minutes were approved June 13, 2006.