

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

March 27, 2007

PUBLIC HEARINGS

Public Hearings on the FY 2007-2008 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, March 27, 2007.

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. Also Present: Ralph Hinkle.

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 February 23, 2007.

The Tentative Budget for FY 2007-2008 for the Road District was accepted by the Board on February 13, 2007. Chairman Heidorn proposed amending the Tentative Budget by changing the beginning balance (and the ending balance) to reflect the actual balance to date. No changes to the line items was proposed. Chairman Heidorn moved, seconded by Trustee Sanchez, to amend the Tentative Budget with the proposed changes to the beginning balance and ending balance. The motion passed on the following roll-call vote: 4 Ayes: Trustees Flickinger, Larsen, Sanchez, and Chairman Heidorn. 0 Nays. 1 Absent for Vote: Trustee Falbo. No one was in attendance from the public for the public hearing. Trustee Larsen moved, seconded by Trustee Sanchez, to adopt Ordinance No. O-07-1 as amended such ordinance appropriations totaling \$1,675,143.00. The motion passed on the following roll-call vote: 4 Ayes: Trustees Flickinger, Larsen, Sanchez, and Chairman Heidorn. 0 Nays. 1 Absent for Vote: Trustee Falbo. 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 2007-2008, which were accepted by the Board on February 13, 2007. Chairman Heidorn proposed amending the Tentative Budgets by changing the beginning balances (and the ending balances) to reflect the actual balance to date in each fund. No changes to the line items was proposed. Chairman Heidorn moved, seconded by Trustee Sanchez, to amend the Tentative Budgets with the proposed changes to the beginning balances and ending balances. The motion passed on the following roll-call vote: 4 Ayes: Trustees Flickinger, Larsen, Sanchez, and Chairman Heidorn. 0 Nays. 1 Absent for Vote: Trustee Falbo. No one was in attendance from the public for the public hearing. Trustee Sanchez moved, seconded by Trustee Flickinger, to adopt Ordinance No. O-07-2 such ordinance appropriations totaling \$2,095,455.00. The motion passed on the following roll-call vote: 5 Ayes: Trustees Flickinger, Falbo, Larsen, Sanchez, and Chairman Heidorn. 0 Nays: The appropriations for FY 2007-2008 for the Town Funds are:

General Town Fund	\$1,594,514
General Assistance Fund	252,431
Special Police District Fund	194,000
Mosquito Abatement District Fund	54,510
For Total Appropriations of	\$2,095,455

There being no further comments or questions on the Town Budgets, Chairman Heidorn closed the Public Hearing on the Town Budgets at 7:20 p.m.

SPECIAL MEETING

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, March 27, 2007, 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 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 FY 2006-2007, and to conduct any other necessary year-end business.

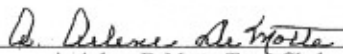
Trustee Falbo led the Pledge of Allegiance. A quorum was present and acting, and due notice had been mailed.

Having concluded their audit of the Township bills in the earlier segment of the meeting, Trustee Falbo 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. Following discussion, the motion passed on the following roll-call vote: 5 Ayes: Trustees Flickinger, Falbo, Larsen, Sanchez, and Chairman Heidorn. 0 Nays.

Line-Item Transfers for FY 2006-2007 - Chairman Heidorn presented a proposed resolution listing line-item transfers for the Budget & Appropriation Ordinance for the fiscal year 2006-2007. Chairman Heidorn moved, seconded by Trustee Sanchez, to adopt as presented Resolution No. R-07-1 entitled *Transfer of Appropriations*. The motion passed on the following roll-call vote: 5 Ayes: Trustees Flickinger, Falbo, Larsen, Sanchez, and Chairman Heidorn. 0 Nays. The resolution is attached and made a part of these minutes.

Other Year-End Business - None.

There being no further business to come before the Board, Trustee Falbo moved, seconded by Trustee Flickinger, that the meeting stand adjourned. The motion carried by voice vote, and the meeting adjourned at 7:25 p.m.



A. Arlene DeMotte, Town Clerk

Date minutes were approved _____.