

PUBLIC HEARINGS ON AMENDED BUDGETS FOR THE ROAD DISTRICT AND THE TOWN FUNDS

and

RESCHEDULED REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

October 16, 2007

PUBLIC HEARINGS

Public Hearings on the amended FY 2007-2008 budget and appropriations for the Road District, scheduled to begin at 7:30 p.m., and the Town, General Assistance, Special Police District, and Mosquito Abatement District Funds at 7:40 p.m. were held in the Board Room of the Milton Town Hall, 1492 N. Main Street, Wheaton, Illinois, on Tuesday, October 16, 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: Highway Commissioner Muehlfelt. Also Present: Gail Hinkle, Ralph Hinkle, Bill Kooser, and Ken McNatt.

The Legal Notices for the Public Hearings on the Road District and the Town Funds were published in the *Daily Herald* on September 14, 2007.

The Public Hearing on the Road District Budget was called to order by Chairman Heidorn at 7:30 p.m.

The Tentative Amended Budget for FY 2007-2008 for the Road District was accepted by the Board on September 11, 2007. Chairman Heidorn explained that unexpected expenses have been incurred because of the cleanup costs resulting from the August storm in Milton Township. \$50,000 is being added to the budget which will reduce the ending balance on March 31, 2008. There were no comments from the public. Trustee Falbo moved, seconded by Trustee Sanchez, to adopt Ordinance No. O-07-4 such ordinance appropriations totaling \$1,725,143.00. The motion passed on the following roll-call vote: 5 Ayes: Trustees Flickinger, Falbo, Larsen, and 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 7:38 p.m.

At 7:40 p.m., Chairman Heidorn opened the Public Hearing on the Tentative Amended Town, General Assistance, Special Police District, and Mosquito Abatement District Funds Budgets for FY 2007-2008, which were accepted by the Board on September 11, 2007. Chairman Heidorn explained that only the Mosquito Abatement District Fund Budget is being changed. \$7,500 is being added to that budget to cover the costs of additional spraying which will reduce the ending balance on March 31, 2008. No changes were proposed for the other Town funds. There were no comments from the public. Chairman Heidorn moved, seconded by Trustee Larsen, to adopt Ordinance No. O-07-5 such ordinance appropriations totaling \$2,102,955.00. 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	62,010
For Total Appropriations of	\$2,102,955

There being no further comments or questions on the Town Budgets, Chairman Heidorn closed the Public Hearing on the Town Budgets at 7:44 p.m.

RESCHEDULED REGULAR MEETING

Immediately following the Public Hearings, a Rescheduled 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, October 16, 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: Highway Commissioner Gary Muehlfelt. Also Present: Bill Kooser, Ralph Hinkle, Gail Hinkle, and Ken McNatt.

The business meeting was called to order by Chairman Heidorn at 7:45 p.m. Ken McNatt led the Pledge of Allegiance. A quorum was present and acting, and due notice had been mailed.

Trustee Larsen moved, seconded by Trustee Sanchez, 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 September 11, 2007, 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, Chairman Heidorn moved, seconded by Trustee Falbo, 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, and Sanchez, and Chairman Heidorn. 0 Nays.

Public Forum - None.

Chairman's Report:

- General Assistance/Food Pantry - The monthly written report was presented to the Board members. Chairman Heidorn reported that his letter to the editor of the *Daily Herald* requesting help for the Food Pantry has resulted in approximately receipts of \$4,000.
- Citizen Corps/Homeland Security - Chairman Heidorn read thank you letters from Sheriff Zaruba and the Winfield Fire Protection District for CERT help. Two classes will be graduating this Thursday.
- Weed Program - The program is slowing down for this year.
- Mosquito Abatement/WNV - A written report from Clarke was distributed to the Board.
- Miscellaneous/Other - (a) The intergovernmental agreement with the County on the pump house is scheduled to be discussed in committee at the end of the month and will be on the agenda for the November County Board Meeting. (b) The Treasurer's Annual Report has been filed and published.

Highway Commissioner Muchfelt reported that his Department has purchased a street sweeper for \$165,000. Comment cards from citizens were mostly positive with the Department's clean-up efforts after the August storm. Commissioner Muchfelt thanked all those who helped with the storm cleanup.

There was no report from the Assessor's office.

Clerk DeMotte commented that this would normally be the time for a review of Executive Session Minutes; however since all have been released, no review is necessary.

There were no reports from CERT or the Youth Committees.

Seniors Committee - S.A.L.T. Chairman McNatt reported on the upcoming Seniors' Fair, the Car Inspection Project on the 27th, and updating the mailing list.

Cemeteries Authority - Bill Kooser reported that the Jewell Grove Cemetery still requires cleanup from damage by the August storm.

Unfinished Business:

- Audit - The audit report and AFR have been received and distributed.
- Ride DuPage:

Chairman Heidorn presented a spreadsheet entitled "*Ride DuPage Policy Targets (August 2007)*" as prepared by Ms. Joan Schouten of the City of Wheaton which has been used in discussions with Wheaton and Glen Ellyn regarding proposed joint participation in the Ride DuPage program for seniors and disabled citizens. He also provided the Board with his budget forecast estimates through 2010. After lengthy discussion, the Trustees informally agreed that Milton Township should participate in the program jointly with Wheaton and Glen Ellyn in order to seamlessly provide service to the whole Township and to take full advantage of the Township's PACE subsidy.

The Trustees agreed that any intergovernmental agreement (IGA) regarding cost allocation should be based on a shared cost divided between the participating entities based on the percentage of estimated volume of rides as shown on the Wheaton spreadsheet after application of PACE subsidy (as opposed to a 1/3rd split). Additionally, Milton Township should have the option to increase its fares independent of the other entities in the event financial circumstances require it.

Chairman Heidorn was informally authorized to work with Wheaton and Glen Ellyn to draft an appropriately detailed IGA incorporating all matters discussed for the Trustees review and approval.

- Miscellaneous/Other - None.

New Business:

- Disability and Dental Insurance Renewal - Nothing to report.
- 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 8:50 p.m.


A. Arlene DeMotte, Town Clerk

Date minutes were approved _____.