

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

March 24, 2009

PUBLIC HEARINGS

Public Hearings on the FY 2009-2010 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 24, 2009.

Board Members Present: Supervisor O. Chris Heidorn - Clerk Gail P. Hinkle - Trustees James D. Flickinger, Sal Falbo, Robert L. Larsen, and (arrived at 7:35 p.m.) Leonard Sanchez. Board Members Absent: None. Other Elected Officials Present: Highway Commissioner Gary Muehlfelt. Elected Officials Absent: Robert Earl. Also Present: Ralph G. Hinkle, Christopher Edwards, Connie Sunderhaus, Phyllis Chapman, Mark Kmiecik, Paula McGowen and Jack Boepple.

The Public Hearing on the Road District was called to order by Chairman Heidorn at 7:15 p.m. Trustee Larsen led The Pledge of Allegiance.

The Legal Notices for the Public Hearings on the Road District and the Town Funds were published in the *Daily Herald* on February 17, 2009.

The Tentative Budget for FY 2009-2010 for the Road District was accepted by the Board on February 10, 2009. Chairman Heidorn proposed adding no amendments and to adopt the Tentative Budget as the Budget for the fiscal year 2009-2010 for the Milton Township Road District, Ordinance No.0- 09-1, totaling \$1,839,588.00. 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 Flickinger, Falbo, Larsen and Chairman Heidorn. 0 Nays. 1 Absent for Vote: Trustee Sanchez.

The Tentative Budget for FY 2009-2010 for the Town, General Assistance, Special Police District, and Mosquito Abatement District was accepted by the Board on February 10, 2009. Chairman Heidorn moved, seconded by Trustee Larsen to adopt the Tentative Budget as the Budget for the fiscal year 2009-2010 for the Milton Township Town, General Assistance, Special Police District and Mosquito Abatement District, Ordinance No.0-09-2, totaling \$2,287,208.00. The motion passed on the following roll-call vote: 4 Ayes: Trustees Flickinger, Falbo, Larsen and Chairman Heidorn. 0 Nays. 1 Absent: Trustee Sanchez. The appropriations for the Town Funds are:

- General Town Fund \$1,744,009.00
- General Assistance Fund \$270,439.00
- Special Police Fund \$210,010.00
- Mosquito Abatement District Fund \$62,750.00

For Total Appropriations of \$2,287,208.00

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 24, 2009, 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 Leonard Sanchez. Board Members Absent: None. Other elected Officials Present: Highway Commissioner, Gary Muehlfelt. Other Elected Officials absent: Robert Earl. Also Present: Ralph G. Hinkle, Christopher Edwards, Connie Sunderhaus, Phyllis Chapman, Mark Kmiecik, Paula McGowen and Jack Boepple.

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 FY2008-2009, and to conduct any other necessary year-end business. A quorum was present and acting and due notice had been mailed.

Line-Item Transfers for FY2008-2009 – Chairman Heidorn presented a proposed resolution listing line-item transfers for the Budget & Appropriation Ordinances for the fiscal year 2008-2009. Chairman Heidorn moved, seconded by Trustee Flickinger, to adopt as presented Resolution No. R-09-1 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. Trustee Falbo had recommended to the Board, that the Trustees should take the time to review throughout the year the expenditures of the various Township Funds.

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, Sanchez and Chairman Heidorn. 0 Nays.

Other Year-End Business – None.

There being no further business to come before the Board, Trustee Flickinger moved, seconded by Trustee Larsen that the meeting stand adjourned. The motion carried by voice vote, and the meeting adjourned at 7:40 p.m.

Gail P. Hinkle

Gail P. Hinkle, Town Clerk

Date minutes were approved _____.

