

**CALL TO ORDER**

The special meeting of the Supervisor and Board of Trustees of Wheeling Township, for May 27, 2011, was held in the Community Room, of the Township of Wheeling, 1616 North Arlington Heights Road, Arlington Heights, Illinois. Supervisor Schroeder called the meeting to order at 7:00 p.m.

**ROLL CALL**

Clerk Ulreich called the roll and the following members were present: Supervisor Michael Schroeder, Trustee Michael Domrzalski, Trustee Ruth O'Connell, Trustee Kathy Penner, and Trustee JoAnne Schultz.

Also in attendance: Wheeling Township Highway Commissioner Scott Saewert; Wheeling Township Attorney Nanci Rogers; and Wheeling Township Administrator Josephine Stellato.

**PLEDGE OF ALLEGIANCE**

Those assembled joined in saying the Pledge of Allegiance.

**PUBLIC HEARINGS**

**TOWN and GENERAL ASSISTANCE** Attorney Nanci Rogers opened the public hearing for the FY2011-12 Town and General Assistance funds, at 7:03 p.m. She announced that the public hearing notices were properly served and asked the public to please feel free to speak. Those who would like to speak, please give his/her name and address before giving any testimony. Asking for and hearing no public comment, the hearing was closed at 7:04 p.m.

**ROAD DISTRICT** Attorney Rogers then opened the public hearing for the FY2011-12 Road District Budget and Appropriation Ordinance at 7:05 p.m. With no comment, the public hearing was adjourned at 7:06 p.m.

The Supervisor and Board moved back to regular session at 7:06 p.m.

**TOWN/GENERAL ASSISTANCE AND ROAD DISTRICT BUDGETS**

The board held final discussion on all FY 2011-2012 proposed budgets prior to this evening's adoption, therefore each was considered and accepted as presented.

**MOTION #1: FY2011-12 TOWN FUND BUDGET ADOPTION**

Motion by Trustee Penner, seconded by Trustee Schultz, to adopt Fiscal Year 2011-12 Budget and Appropriation Ordinance 2011-01, for the Town and General Assistance Fund, for an aggregate of \$3,259,690, which includes \$2,611,990 for the Town Fund and \$647,700 for General Assistance.

ROLL CALL VOTE: AYES: Penner, Schultz, O'Connell, Domrzalski, Schroeder  
NAYS: None...Motion #1 Carried.

**MOTION #2: FY2011-12 ROAD DISTRICT FUND BUDGET ADOPTION**

Motion by Trustee Penner, seconded by Trustee Schultz, to adopt Fiscal Year 2011-12 Budget and Appropriation Ordinance 2011-02, for the Road District, in the amount of \$898,870.

ROLL CALL VOTE: AYES: Penner, Shultz, O'Connell, Domrzalski, Schroeder  
NAYS: None...Motion #2 Carried.

**MOTION #3: ADJOURNMENT**

Motion by Trustee Domrzalski, seconded by Trustee Schultz, to adjourn.

VOICE CALL VOTE: All Ayes...Motion #3 Carried.

The special meeting for Friday, May 27, 2011, was adjourned at 7:08 p.m.

Paula L. Ulreich  
Wheeling Township Clerk