

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

January 8, 2013

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, January 8, 2013, for the audit of town bills followed immediately by a business meeting.

Board Members Present: Supervisor O. Chris Heidorn - Clerk Gail P. Hinkle - Trustees James D. Flickinger, Sal Falbo, Marie Jensen and Marty Keller. Other Elected Officials Present: Highway Commissioner Gary Muehlfelt and Assessor Robert Earl. Also Present: Drew Ellis, Yadav Nathwani, Paula McGowen, Bob Jacobsen, Jack Boepple, Mark Kmiecik, Dave Molitor, Pat Kehoe, William Adams and Richard Dunn.

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

Trustee Keller moved, seconded by Trustee Falbo, to approve the agenda as presented. Following discussion, the motion passed by voice vote.

Trustee Falbo moved, seconded by Trustee Jensen, that the minutes of the Regular Meeting on December 11, 2012, 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 Keller, 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: Trustees Flickinger, Falbo, Jensen, Keller and Chairman Heidorn. (5 Ayes), (0 Nays).

Public Forum – None.

Chairman's Report:

- General Assistance/Food Pantry – Chairman Heidorn reported the Food Pantry assisted with over 400 individuals for the month of December. The General Assistance office continues to receive free weekly supplies of food from different vendors. The current balance in the GA account is \$6,000.
- Citizen Corps/Homeland Security – No Report
- Miscellaneous/Other – No Report

Highway Commissioner – Mr. Muehlfelt reported on the delivery of the last shipment of salt. Chairman Heidorn received a thank you note from the Valley View Subdivision in Glen Ellyn. The residents thanked the Highway Department for their assistance in removing a fallen tree from an entrance to their subdivision.

Assessor – No Report

Clerk Hinkle – No Report.

Seniors Committee - S.A.L.T. Committee – No Report

Cemeteries Authority - Committee Chairman Jacobsen announced the dates of the 2013 cemetery public events:

- May 25, 2013 – Memorial Day Service at the Jewell Grove Cemetery (11:00 AM)
- June 29, 2013 – Family Day at the Pleasant Hill Cemetery (11:00 AM)
- August 31, 2013 – Rededication of tomb stones at the St. Stephen Cemetery

Unfinished Business – None.

New Business – Town Cell Phone Policy. Chairman Heidorn provided to the Board a copy of the DuPage County Technology Resources Use Policy. Chairman Heidorn and Trustee Keller will look over this policy together and provide their input to the Board at the next monthly meeting.

Trustee Falbo commented that Townships have no authority in providing assistance in removing coyotes from the area.

There being no further business to come before the Board, Trustee Jensen moved, seconded by Trustee Keller, 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, Township Clerk

Date minutes were approved 2-12-2013.