

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

June 13, 2006

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, June 13, 2006, 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: Bob Jacobsen, Ralph Hinkle, and David Diersen.

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

Trustee Falbo moved, seconded by Trustee Flickinger, to approve the agenda as presented. The motion passed by voice vote.

Trustee Sanchez moved, seconded by Trustee Flickinger, that the minutes of the Public Hearings and Regular Meeting on May 9, 2006, 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, Trustee Larsen moved, seconded by Trustee Sanchez, 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.

During the public forum section of the Agenda, Trustee Falbo reported that the weeds next to his bowling alley will be cut as soon as possible.

Chairman's Report:

- General Assistance/Food Pantry - A written report of the General Assistance Department activities was distributed to the Board. Donations have increased since the latest appeal for help.
- Citizen Corps/Homeland Security - Ralph Hinkle reported on the recent 13th class graduation.
- Miscellaneous - None.

Highway Commissioner Muehlfelt updated the Board on the Highway Department's most recent projects including straightening out one of the township's roads and help with the Lori Most pedestrian bridge project. He also reported that the Highway Department is using bio-diesel fuel.

Assessor Earl reported that he will need to upgrade the computer equipment for the County link at a cost of approximately \$5,000. He also reported that next year will be the quadrennial assessment year and his department will probably need additional staff, maybe beginning January 1st.

Clerk DeMotte did not have a report nor was there a report from the S.A.L.T. Committee.

Cemeteries Authority - Authority Chairman Jacobsen reported that the past thirty days have been very busy with maintenance, cleanup, special ceremonies, and visitors. Many volunteers have helped with the cleanup. A special memorial service was held at the Pleasant Hill Cemetery and over 100 citizens visited over the three-day Memorial Day Holiday. George Weber toured the Pleasant Hill and Jewell Grove Cemeteries and took pictures of the cemeteries as they are now. Mr. Jacobsen also reported that he was contacted by a relative of both the Jewell and Cooley families who thanked him for cleaning up the Jewell Grove Cemetery. She is planning to send Mr. Jacobsen a history of her family.

Unfinished Business - None.

New Business:

- Termination of DuPage County Children's Center Intergovernmental Agreement - Chairman Heidorn received an invoice from the Children's Center for \$3,500 for Milton Township's contribution. Chairman Heidorn explained that with a tightening of the budget this year, this line item was eliminated from the budget. Therefore, Chairman Heidorn moved, seconded by Trustee Flickinger, to terminate Milton Township's Intergovernmental Agreement with the DuPage County Children's Center. The motion passed by voice vote (5 Ayes).
- Prevailing Wage Ordinance - A Prevailing Wage Ordinance was presented for consideration. Chairman Heidorn moved, seconded by Trustee Falbo, to adopt Ordinance No. O-06-3 entitled "AN ORDINANCE OF MILTON TOWNSHIP, COUNTY OF DuPAGE, ILLINOIS, ASCERTAINING THE PREVAILING RATE OF WAGES FOR

LABORERS, WORKMEN, AND MECHANICS EMPLOYED ON PUBLIC WORKS OF MILTON TOWNSHIP.

The motion passed on the following roll-call vote: 3 Ayes: Trustees Falbo and Sanchez and Chairman Heidorn. 2 Nays: Trustees Flickinger and Larsen.

Miscellaneous/Other - None.

At the request of Trustee Falbo, Chairman Heidorn explained the Township's weed policy. Commissioner Muehlfelt stated that the amount of money required for engineering costs for reviewing plans necessary for entrance bonds is being discussed to determine if a Town ordinance is required. Commissioner Muchlfelt will consult Township Attorney Dickson.

There being no further business to come before the Board, Trustee Flickinger moved, seconded by Trustee Falbo, that the meeting stand adjourned. The motion carried by voice vote, and the meeting adjourned at 8:03 p.m.


A. Arlene DeMotte, Town Clerk

Date minutes were approved July 11, 2006