

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

October 10, 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, October 10, 2006, for the audit of town bills followed immediately by a business meeting.

Board Members Present: Supervisor O. Chris Heidorn - Deputy Clerk Gail P. Hinkle - Trustees James D. Flickinger, Sai Falbo, Robert L. Larsen, and Leonard Sanchez who had arrived at 7:40p.m. Board Members Absent: Town Clerk A. Arlene DeMotte. Other Elected Officials Present: Highway Commissioner Gary Muehlfelt and Assessor Robert Earl. Also Present: Ralph Hinkle, Bill Kooser, and Kasi Steinhilber.

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

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

Trustee Falbo moved, seconded by Trustee Flickinger, that the minutes of the Regular Meeting on September 12, 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 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. Following discussion, the motion passed on the following roll-call vote: 5 Ayes: Trustees Flickinger, Falbo, Larsen, Sanchez, and Chairman Heidorn. 0 Nays.

Public Forum Comments - None.

Chairman's Report:

- General Assistance/Food Pantry - Chairman Heidorn reported that a written report of the General Assistance Department activities was not available tonight as Caseworker Pat Ryan did not have the time to complete a report. Senior Caseworker Jackie Jones will be returning to the Township from her maternity leave on October 16, 2006.
- Citizen Corps/Homeland Security - Ralph Hinkle reported the class at Wheaton College is going well. The final class will be held on October 12, 2006. On October 21, 2006, there is a scheduled CERT Field Training exercise at the DuPage County Forest Preserve.
- Mosquito Abatement & West Nile Virus - Chairman Heidorn reported that the mosquito season is over.
- Miscellaneous/Other - Chairman Heidorn had attended the IMRF Retirement Audit. The Township had filed the AFR annual financial report with the assistance of our accountant, Andy Miriani. The Township's auditor, Bark Associates went missing. The Township Officials of Illinois is marking its 100th anniversary by publishing a hardbound book. They are asking if our Township would like to place an ad in their book. Chairman Heidorn and Town Clerk Ms. DeMotte will put together an ad piece and present it to the Board.

Chairman Heidorn received a letter regarding a family's dissatisfaction with the Dial-A-Ride bus service. Chairman Heidorn will look into the costs of Ride - DuPage County program.

Highway Commissioner Muehlfelt reported on the rainstorm that hit the Township area. There were trees down and flooded streets and basements. The Township Highway Department was very efficient in cleaning up the area and assisting the residents with an extra brush pickup. Chairman Heidorn stated the area was not a declared disaster area and so no Federal funds will be available.

Assessor Earl reported that his department closed their books last month and will begin to work on the quadrennial year. The reassessment will take more than one year to complete. Assessor Earl informed the Board about an employee of the Assessor's office who is concerned about retirement issues. A suggestion had been made to enter into a deferred compensation arrangement with the Township. Chairman Heidorn and Assessor Earl will investigate this matter.

Clerk DeMotte (Deputy Town Clerk Hinkle) did not have a report.

Seniors Committee - S.A.L.T. Committee - No report.

Committee on Youth - No report.

Cemeteries Authority - Mr. Kooser reported on losing several trees at the Jewel Grove Cemetery during the last rainstorm. Friends of Pioneer Cemetery's group was organized on October 3, 2006. There are 96 members.

Unfinished Business - Chairman Heidorn discussed an alternative plan through the Blue Cross/Blue Shield Insurance. The HSA program will save the Township money in the long run. This plan is optional to the employee. This matter will be brought up at the next Board meeting.

New Business - Disability Insurance renewal was not received by Chairman Heidorn so the item was stricken from the agenda.

There being no further business to come before the Board, Trustee Larsen moved, seconded by Trustee Falbo, that the meeting stand adjourned. The motion carried by voice vote, and the meeting adjourned at 8:45 p.m.

A. Arlene DeMotte

A. Arlene DeMotte, Town Clerk

By

Gail Hinkle

Gail Hinkle, Deputy Town Clerk

Date minutes were approved November 14, 2006