

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

November 14, 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, November 14, 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 (arrived at 7:43 p.m.). Board Members Absent: None. Other Elected Officials Present: Assessor Robert Earl and Highway Commissioner Gary Muehlfelt. Also Present: Ralph Hinkle, Bob Jacobsen, Bill Kooser, Geraldine Lollino, Kasi Steinhilber, David DeMotte, and Mike Bielak.

The business meeting was called to order by Chairman Heidorn at 7:33 p.m. Mike Bielak 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 Flickinger moved, seconded by Trustee Larsen, that the minutes of the Regular Meeting on October 10, 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 Falbo moved, seconded by Trustee Flickinger, 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: 4 Ayes: Trustees Flickinger, Falbo, and Larsen, and Chairman Heidorn. 0 Nays. 1 Absent: Trustee Sanchez.

Public Forum Comments - None.

Tentative 2006 Road District Levy - Commissioner Muehlfelt presented his tentative levy for 2006. Chairman Heidorn moved, seconded by Trustee Falbo, to accept the Road District's 2006 Tentative Levy as determined by the Highway Commissioner in the amount of \$2,656,462.00. Following discussion, the motion passed on the following roll-call vote: 4 Ayes: Trustees Flickinger, Falbo, Larsen, and Chairman Heidorn. 0 Nays. 1 Absent: Trustee Sanchez.

Chairman's Report:

- General Assistance/Food Pantry - The monthly written report was presented to the Board. The Sheriff's SWAP team will no longer be helping with the Food Pantry because of budget cuts at the County. We are looking for volunteers to help with the Food Pantry. Chairman Heidorn is looking into the possibility of obtaining food from the Northern Illinois Food Bank more than once a month. Trustee Sanchez arrived during Chairman Heidorn's report (7:43 p.m.).

David DeMotte reported on the Federal and State reporting for the Food Pantry as a tax-exempt corporation, which became tax exempt in 2002. Since that time the amount of contributions has grown from \$800 to \$25,000 a year.

- Citizen Corps/Homeland Security - CERT has not been able to obtain any grants this year.
- Audit - Chairman Heidorn reported that our accountant finished the Township's AFR and submitted it to the State Comptroller when the auditors Bark and Associates failed to do so before the filing deadline, nor did Bark and Associates communicate with the Township. Two weeks after the deadline Chairman Heidorn received a letter from Mr. Bark saying his company had filed the report. Neither Chairman Heidorn nor Clerk DeMotte can understand how he could have done so since the password had been changed when our accountant filed the report. Chairman Heidorn is considering billing Bark and Associates for the added expense of our accountant preparing and submitting the AFR to the State of Illinois.

Clerk DeMotte will contact CPA firms requesting proposals to conduct the audit for FY 2006-2007.

- Miscellaneous - None.

Highway Commissioner Muehlfelt reported on the proposed paving projects for next year. The sweeping program continues along with leaf disposal.

Assessor Earl did not have a report.

Town Clerk DeMotte reported that she has reserved space at the Glen Ellyn Civic Center for the annual meeting next year.

Seniors Committee - No report.

Committee on Youth - No report.

Cemeteries Authority - Bob Jacobsen reported on the activities of the Cemeteries Authority this month. Several visitors have had access, the Friends of the Cemeteries was formed and a newsletter printed and mailed, and a Civil War emblem and an English coin were found buried in the dirt.

Unfinished Business - Health Insurance: Chairman Heidorn moved, seconded by Trustee Larsen, to modify the current health insurance plan with BlueCross/BlueShield, effective January 1, 2007, to the \$250 deductible plan (BC/BS Plan 42323) with an optional health savings account (HSA) plan (BC/BS Plan C1705) discussed at the October Board Meeting and with a uniform employee contribution to their premium of 10%.

Trustee Flickinger moved, seconded by Chairman Heidorn, to amend the motion to provide for a **15%** employee contribution toward their premium. Following discussion, the motion to amend passed by voice vote (5 Ayes). The amended motion to modify the health insurance plan passed on the following roll-call vote: 5 Ayes: Trustees Flickinger, Falbo, Larsen, and Sanchez, and Chairman Heidorn. 0 Nays.

TOI Ad - Chairman Heidorn reported that our Township ad for TOI's 100 years of service was mailed.

New Business: Chairman Heidorn presented the 2006 Tentative Town Levies for the Board's consideration.

Chairman Heidorn moved, seconded by Trustee Sanchez, to approve as presented the 2006 Tentative Levy for the Town Fund in the amount of \$1,458,623.00 and the General Assistance Fund Levy in the amount of \$256,364.00. The total of the General Corporate Levy (Town Fund) and General Assistance Fund Levy is \$1,714,987. Following discussion, the motion passed on the following roll-call vote: 5 Ayes: Trustees Flickinger, Falbo, Larsen, Sanchez, and Chairman Heidorn. 0 Nays.

Trustee Falbo moved, seconded by Trustee Sanchez, to approve as presented the 2006 Tentative Levy for the Special Police District Fund in the amount of \$189,882.00. Following discussion, the motion passed on the following roll-call vote: 5 Ayes: Trustees Flickinger, Falbo, Larsen, Sanchez, and Chairman Heidorn. 0 Nays.

Trustee Falbo moved, seconded by Chairman Heidorn, to approve as presented the 2006 Tentative Levy for the Mosquito Abatement District Fund in the amount of \$53,334.00. Following discussion, the motion passed on the following roll-call vote: 5 Ayes: Trustees Flickinger, Falbo, Larsen, Sanchez, and Chairman Heidorn. 0 Nays.

Chairman Heidorn presented a proposed Resolution listing the 2007 Board Meeting Dates. Trustee Flickinger moved, seconded by Trustee Larsen, to adopt Resolution No. R-06-2 entitled "2007 Milton Township Board Meeting Dates." The motion passed by voice vote (5 Ayes). The Resolution is attached and made a part of these minutes.

Chairman Heidorn presented a proposed Resolution listing the 2007 Township Holiday Schedule. Trustee Larsen moved, seconded by Trustee Sanchez, to adopt as presented Resolution No. R-06-3 entitled "2007 Milton Township Holiday Schedule." The motion passed by voice vote (5 Ayes). The Resolution is attached and made a part of these minutes.

Chairman Heidorn presented a proposed Resolution designating depositories of Township funds. Trustee Sanchez moved, seconded by Trustee Flickinger, to adopt as presented Resolution No. R-06-4 entitled "Designating Depositories of Township Funds." The motion passed by voice vote (5 Ayes). The Resolution is attached and made a part of these minutes.

Chairman Heidorn presented a proposed contract with PACE for our Dial-A-Ride Program for 2007. Chairman Heidorn moved, seconded by Trustee Sanchez, to accept the PACE proposal for 2007 as presented. Following discussion, the motion passed by voice vote (5 Ayes).

There being no further business to come before the Board, Trustee Flickinger moved, seconded by Trustee Sanchez, that the meeting stand adjourned. The motion carried by voice vote, and the meeting adjourned at 9:25 p.m.


A. Arlene DeMotte, Town Clerk

Date minutes were approved _____