

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

January 9, 2007

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 9, 2007, for the audit of town bills followed immediately by a business meeting.

Board Members Present: Supervisor O. Chris Heidorn - Clerk A. Arlene DeMotte - Trustees Sal Falbo, Robert L. Larsen, and Leonard Sanchez (7:40 p.m.). Board Members Absent: Trustee James D. Flickinger. Other Elected Officials Present: Assessor Robert Earl and Highway Commissioner Gary Muehlfelt. Also Present: Ralph Hinkle, Bob Jacobsen, and Ken McNatt.

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

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

Trustee Larsen moved, seconded by Trustee Falbo, that the minutes of the Regular Meeting on December 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, Chairman Heidorn 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: 4 Ayes: Trustees Falbo, Larsen, and Sanchez, and Chairman Heidorn. 0 Nays. 1 Absent.

Public Forum Comments - None.

Chairman's Report:

- General Assistance/Food Pantry - The monthly written report was presented to the Board. We took in 3 1/2 tons of food from the Northern Illinois Food Bank. Volunteers from the CERT Program helped with unloading and putting away the food.
- Miscellaneous/Other - Chairman Heidorn reported that he has been invited to join the Carol Stream Intergovernmental Council.
- Miscellaneous - Pump House - Meetings continue with the County regarding turning the pump house over to the County. All pumps failed last week, and County personnel were able to get the pumps working again to prevent flooding in the area.
- Miscellaneous - Chairman Heidorn reported that he will be attending an orientation at the Philanthropy Center at the College of DuPage. This could be an opportunity to seek funds for the Food Pantry and for other Township programs.

Highway Commissioner Muehlfelt presented a written report for his Department for the calendar year 2006. The department has begun to install "break-away" signs and are straightening those signs which are no longer standing up straight. They continue to trim trees. He invited the Board members to ride one of the snow plows during the next snow storm.

Assessor Earl reported that he has hired a part-time employee who will begin work next week.

Trustee Sanchez arrived during Highway Commissioner Muehlfelt's report. Chairman Heidorn then asked Ralph Hinkle to play a tape of a local TV program which is being shown on cable TV in Wheaton. Wheaton Mayor Carr interviewed Supervisor Heidorn and Ralph Hinkle on Milton Township government including the mandated programs as well as other services provided by Milton Township including CERT.

Town Clerk DeMotte reported that she sent letters to CPA firms requesting proposals for conducting our audit for FY 2006-2007. Proposals will be presented during the February Board Meeting. Clerk DeMotte also asked the Board for permission to hold the Annual Meeting in the Glen Ellyn Civic Center. Trustee Falbo moved, seconded by Chairman Heidorn, to hold the Annual Meeting in the Glen Ellyn Civic Center. The motion passed by voice vote (4 Ayes).

Seniors Committee - S.A.L.T. Committee Chairman McNatt reported on this month's meeting with Assessor Earl as the speaker. The next newsletter is scheduled for distribution in February. The Committee has found a possible source for additional funding.

Committee on Youth - No report.

Cemeteries Authority - Bob Jacobsen thanked the Board for their support of the Cemeteries Authority in 2006. Approximately 850 volunteer hours were used. Mr. Jacobsen recapped the activities of the Cemeteries Authority in 2006.

Unfinished Business - Dental Insurance - Chairman Heidorn presented a proposal to renew the Township dental insurance with MetLife. The proposal includes a 7% premium increase. Following discussion, Chairman Heidorn moved, seconded by Trustee Sanchez, to renew the dental insurance with MetLife as proposed with a 7% increase in premium. The motion passed on the following roll-call vote: 4 Ayes: Trustees Falbo, Larsen, Sanchez, and Chairman Heidorn. 0 Nays. 1 Absent.

New Business:

Audit - Discussed earlier in the meeting.

Mileage Reimbursement Rate for 2007 - The Internal Revenue Service has announced the standard mileage rate of 48.5 cents per mile for the business use of a car beginning January 1, 2007. Chairman Heidorn moved, seconded by Trustee Larsen, that Milton Township pay the rate of 48.5 cents per mile in 2007 for the business use of a car. The motion passed by voice vote (4 Ayes).

Ride DuPage Intergovernmental Agreement - Chairman Heidorn moved, seconded by Trustee Larsen, that Milton Township join with the municipalities of Wheaton and Glen Ellyn as joint municipal sponsors of the Ride DuPage program, in lieu of the current Dial-A-Ride program, but limiting Milton Township's financial responsibility to the currently budgeted amount of \$40,000.00 annually; and subject to the Township attorney's review, the Supervisor is authorized to execute the appropriate intergovernmental agreements with the aforementioned municipalities and with PACE to effectuate the purposes of this motion. Following discussion, the motion passed by voice vote (4 Ayes).

The Board discussed the Sheriff's hire-back hours and the possible use of the Town Hall as an early voting site. Chairman Heidorn explained hire-back hours and Clerk DeMotte explained how early voting sites are chosen by the Election Commission.

There being no further business to come before the Board, Trustee Larsen moved, seconded by Trustee Sanchez, that the meeting stand adjourned. The motion carried by voice vote, and the meeting adjourned at 8:55 p.m.


A. Arlene DeMotte, Town Clerk

Date minutes were approved _____.