

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

May 8, 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, May 8, 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 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, Bill Kooser, Ralph Hinkle, and John Hilbert.

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

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

Trustee Sanchez moved, seconded by Trustee Larsen, that the minutes of the Regular Meeting on April 3, 2007, 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. The motion passed on the following roll-call vote: 5 Ayes: Trustees Flickinger, Falbo, Larsen, and Sanchez, and Chairman Heidorn. 0 Nays.

Public Forum - John Hilbert asked the Board to consider passing a resolution to add a two-year military credit to the IMRF service. Supervisor Heidorn will determine the costs to the Township, and the proposed resolution will be presented next month when the costs are known.

Chairman's Report:

- General Assistance/Food Pantry - The monthly written report was presented to the Board members. Jackie attended the Kiwanis meeting on April 9th and was presented a check for \$318 for the Food Pantry. The yearly Cub Scouts food drive on April 14th collected food from North and South Wheaton. The national Letter Carriers Food Drive will be held on May 12th. The Milton Township Republican Committeemen will be soliciting donations on street corners in Wheaton and Glen Ellyn on May 12th for the Food Pantry.
- Citizen Corps/Homeland Security - A letter was received from the Red Cross thanking the Citizen Corps for their help with the recent emergency situation caused by the microburst in Carol Stream. A new CERT class is starting.
- Miscellaneous/Other - The Township received a tax bill for the Jewell-Grove Cemetery. The Assessor's Office is investigating why we were billed for this property.
- Chairman Heidorn received an Advance IMRF Contribution Rate Notice letter from the Illinois Municipal Retirement Fund (IMRF) stating that the employer rate for 2008 will be 4.66%. Our current rate is 6.21%. The tax-deferred rate for employee members is 4.50%.

Highway Commissioner Muehlfelt reported that the Duntzman Company is midway through this year's resurfacing project.

Assessor Earl reported that real estate sales are down for 2007 but prices are holding steady.

Clerk DeMotte reported that she and her husband David have had considerable correspondence and many telephone conversations with the Illinois Attorney General's Office regarding the Food Pantry. The Attorney General's Office couldn't find any record that our Food Pantry had been registered with their office nor had any reports been filed, and fines would be assessed. The Attorney General's Office did not list the Milton Township Food Pantry in their charitable Database of public charities registered with their office. After much effort through correspondence and telephone calls, the Attorney General's Office found that the Food Pantry is indeed registered with their office and all reports have been properly filed and no fines are due. A letter stating this fact was received from the Attorney General's Office and is filed with our records. In addition, the Milton Township Pantry is now included in their charitable database on their web site.

Trustee Larsen asked if we could send Township Meeting Notices via e-mail rather than regular mail. Clerk DeMotte will check if this is a legal method of notification.

Ken McNatt reported that he has been speaking to groups about the S.A.L.T. Committee. He also reported that the Committee will be meeting Monday with Circuit Court Clerk Chris Kachiroubas as their speaker.

The Committee on Youth - Chairman Heidorn stated that the Committee is doing a good job.

Cemeteries Authority - Chairman Jacobsen reported that volunteers have been busy pulling garlic mustard from the

Jewell-Grove Cemetery. Now that the weeds have been removed, the wild flowers are coming back and are blooming.

Unfinished Business - The Weeks Park Pump House paperwork is not yet completed.

New Business:

- TOIRMA Renewal 2007-2008 - TOIRMA's invoice for all the Milton Township insurance except health insurance remains the same as last year; however, both the Road District and Town received dividends this year. Trustee Falbo moved, seconded by Trustee Sanchez, to renew Milton Township's insurance coverage with TOIRMA as billed. The motion passed by voice vote (5 Ayes).
- IMRF Resolution re Military Service Credit - Postposed until June Board Meeting.
- IMRF Resolution re 1,000 Hour Standard for IMRF Participation - Chairman Heidorn moved, seconded by Trustee Larsen, to adopt the resolution entitled *Resolution to Adopt the Annual 1,000 Hour Standard for IMRF Participation*. The motion passed by voice vote (5 Ayes).

On behalf of the Winfield Fire District, Commissioner Muehlfelt thanked Ralph Hinkle and the CERT team for their training at the Fire District.

Chairman Heidorn gave a letter to the Clerk from the Wheaton Park District regarding the renovation of Northside Park to be posted for the public's information. He also gave her a copy of the *Access DuPage Report to the Community for 2006* for public input.

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 8:25 p.m.



 A. Arlene DeMotte, Town Clerk

Date minutes were approved _____.