

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

June 12, 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, June 12, 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: Bill Kooser and Ralph Hinkle.

The business meeting was called to order by Chairman Heidorn at 7:33 p.m. Commissioner Muehlfelt 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 May 8, 2007, be approved as submitted. The motion passed by voice vote.

Public Forum - None.

Chairman's Report:

- General Assistance/Food Pantry - The monthly written report was presented to the Board members. We received about 2,000 lbs. of food from the Post Office Food Drive. Demand for food is high.
- Citizen Corps/Homeland Security - A new CERT class is starting July 12th. There will be a float in the July 4th parade. Grants are still being sought for the CERT Program. Wal-Mart presented the Food Pantry with a \$1,000 grant.
- Weed Program - 23 complaints have been received so far this summer.
- Miscellaneous/Other - Chairman Heidorn received an inquiry from a resident inquiring if the Township has a noise ordinance. We do not have such an ordinance.
- Chairman Heidorn showed slides from Clark Environmental on mosquito abatement and the West Nile Virus.

Having concluded their audit of the Township bills in the earlier segment of the meeting, Trustee Flickinger moved, seconded by Trustee Larsen, 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.

Highway Commissioner Muehlfelt reported that he is considering an access fee ordinance for new homes in the Township. He also suggested the possibility of the Township limiting the number of waste haulers allowed to pick up waste in the Township. No action was taken on either subject.

Assessor Earl did not have a report.

Clerk DeMotte asked if the Township Meeting Notices and Agendas which she sent via e-mail were delivered to the Board's satisfaction. All Board members liked receiving their notices with attachments via e-mail. Clerk DeMotte received an opinion from the Township Officials of Illinois stating that this method of notification was acceptable. Future notices, agendas, and other documents will be sent to the Board members via e-mail where practicable.

There was no report from the Seniors Committee.

Cemeteries Authority - Bill Kooser reported on the ceremony held at the Jewel Grove Cemetery on Memorial Day weekend. Slides taken at the ceremony were shown by Chairman Heidorn. The Authority is planning a special event at the Pleasant Hill Cemetery for June 30th which will include bands.

Unfinished Business:

- The audit was completed by Mueller & Co. Roy Groesbeck, who is a Partner with the firm, will present a draft of the audit to Clerk DeMotte next week.
- The Weeks Park Pump House paperwork is not yet completed.
- IMRF Resolution - Chairman Heidorn moved, seconded by Trustee Flickinger, to adopt an Illinois Municipal Retirement Fund (IMRF) Resolution allowing the purchase of two years credit for military service. There are three employees currently eligible for such credit. Chairman Heidorn explained the costs to the Township if the IMRF Military Service Resolution is adopted. Following discussion, the motion failed on the following roll-call vote: 0 Ayes. 5 Nays: Trustees Flickinger, Falbo, Larsen, and Sanchez, and Chairman Heidorn.

- Ray Graham Association - Chairman Heidorn received an e-mail from the Grants Administrator for the Ray Graham Association requesting "Surplus Funds." All Board members agreed the Township does not have any surplus funds in their budget. Chairman Heidorn will respond to Mr. Ed Herrerias denying his request for funds.
- Ride DuPage - Chairman Heidorn is working with the City of Wheaton on the Intergovernmental Agreement and the projected costs.

New Business:

Prevailing Wage Ordinance - A Prevailing Wage Ordinance was presented for consideration. Chairman Heidorn moved, seconded by Trustee Sanchez, to adopt Ordinance No. O-07-3 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.

There being no further business to come before the Board, Chairman Heidorn moved, seconded by Trustee Sanchez, that the meeting stand adjourned. The motion carried by voice vote, and the meeting adjourned at 8:40 p.m.

  
A. Arlene DeMotte, Town Clerk

Date minutes were approved \_\_\_\_\_