

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

July 10, 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, July 10, 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: Ralph Hinkle, Bob Jacobsen, and Ken McNatt.

The business meeting was called to order by Chairman Heidorn at 7:33 p.m. Ralph Hinkle led the Pledge of Allegiance. A quorum was present and acting, and due notice had been mailed.

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

Trustee Sanchez moved, seconded by Trustee Flickinger, that the minutes of the Regular Meeting on June 12, 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 - None.

Chairman's Report:

- General Assistance/Food Pantry - The monthly written report was presented to the Board members.
- Citizen Corps/Homeland Security - A new class starts on Thursday which will be conducted at the Highway Department.
- Weed Program - It's been a busy year with numerous complaints.
- Miscellaneous/Other - None.

Highway Commissioner Muehlfelt reported that extra deputies were used on July 4<sup>th</sup> near the pedestrian crossing recently opened in Wheaton and in the Township. A proposed ordinance, to be passed by the Highway Commissioner, for a one-time access fee for driveways for new construction was discussed at the DuPage Highway Commissioners' meeting today. The idea was enthusiastically received by all the Highway Commissioners. Details are being worked out. Commissioner Muehlfelt also reported that, at Cemetery Authority Jacobsen's request, he had an electrician inspect the light at the Pleasant Hill Cemetery. The electrician estimated it would cost \$675 for repairs. Chairman Heidorn directed Commissioner Muehlfelt to have the light repaired.

Assessor Earl reported that his IT (internet technology) employee had resigned and he would appreciate receiving any referrals for Jeremie's replacement. He further reported that before Jeremie left he determined that AT&T owed the Township a refund of \$4,000 for emergency lines which we had cancelled but for several years AT&T had continued to bill the Township. This will also reduce our current monthly billing.

Clerk DeMotte did not have a report.

The CERT and Youth Committees did not have a report.

S.A.L.T. Chairman McNatt reported that the S.A.L.T. Committee received a \$1,200 donation from the Community Bank toward their expenses for the car inspection project. An updated mailing list has been received from the County. "Laugh Your Way to Wellness" was the topic of the speaker for this month's meeting. She succeeded in having the group laughing wholeheartedly during the meeting. The Committee is continuing its fundraising efforts.

Cemeteries Authority - Chairman Jacobsen reported on the ceremony held at the Pleasant Hill Cemetery on June 30th. Slides taken at the ceremony were shown by Chairman Heidorn. The program was well received by the 300-400 people who attended. Several of those who attended the ceremony appreciated Supervisor Heidorn's remarks. Copies of the speech were distributed by Chairman Jacobsen along with several pictures taken at the ceremony.

Unfinished Business:

- Audit - Roy Groesbeck, who is a Partner with our auditing firm Mueller & Co., sent a letter which outlined deficiencies in the Township's internal control practices, primarily regarding distribution of accounting responsibilities, and compliance with GASB 34. In response, Chairman Heidorn distributed copies of the new internal control procedures for the Township effective July 11, 2007. GASB 34 will be addressed by the Highway

Department and the Township in the coming months in order for the Township to be in compliance with these new accounting reporting requirements.

- Weeks Park Pump House – Nothing new to report.
- Ride DuPage – Nothing new to report.

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 8:12 p.m.

  
A. Arlene DeMotte, Town Clerk

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