

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

November 13, 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, November 13, 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: Highway Commissioner Gary Muehlfelt and Assessor Robert Earl. Also Present: Bill Kooser, Bob Jacobsen, Ken McNatt, Ralph Hinkle, and Gail Hinkle.

The business meeting was called to order by Chairman Heidorn at 7:30 p.m. Gail Hinkle 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 Falbo moved, seconded by Trustee Flickinger, that the minutes of the Public Hearings on Amended Budgets and Rescheduled Regular Meeting on October 16, 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. Over \$15,000 in donations have been received since Chairman Heidorn's letter appealing for help appeared in the newspapers. This includes a donation of \$5,000 from an individual who donated in memory of her parents and \$1,000 from a local church. The Board discussed various ways to recognize those who have donated to the Food Pantry. Gail Hinkle reported that 28 families still have not been adopted for the Holiday Basket Program. She appealed to all the elected officials to adopt a family. Some of the elected officials have already signed up for the Program and the others all promised that they, too, would participate in the Program and would contact Gail to complete the paperwork.
- Citizen Corps/Homeland Security - No report.
- Weed Program - The program is done for this year.
- Mosquito Abatement/WNV - The Program is finished for this year. Chairman Heidorn reported that there were 215 cases of West Nile Virus reported last year and only 93 have been reported through October this year. Only one extra spraying was done this year.
- Miscellaneous/Other - Annual Reports for Access DuPage and the City of Wheaton Downtown Wheaton Redevelopment Project (TIF #1) have been received and will be available in the Clerk's Office for those interested in reading the reports.

Highway Commissioner Muehlfelt reported that several subdivisions are being built in the Township. He explained that the Township does not accept them into the Township until the subdivision is about 80% finished. Problems are occurring where developers are not able to complete their 80% requirement but are still trying to have the Township take over the roads in their subdivision even though they have not finished their road completions within the subdivision. Commissioner Muehlfelt explained that his research shows that neither the County or anyone else is doing a final inspection on these roads and he also explained that he will not accept these roads without a final inspection and clearance. Commissioner Muehlfelt also reported that he had attended the TOI conference and found it very educational. The Emerald Ash Bore was discussed and it looks like we do have it in the Township which may be a major project to get rid of them.

Assessor Earl reported the notices for the tax assessments are going out tomorrow.

The Clerk did not have a report.

CERT - Ralph Hinkle reported that 85 have graduated from CERT training this year and there are now 291 active members.

S.A.L.T. Chairman McNatt reported that the S.A.L.T. Committee met today. The booth at the Senior Fair was very successful. Flu shots were offered this year for the first time. The car inspection program was very successful with a record number turning out. Some people had to be turned away because there were not enough mechanics. Vice Chairman Joe Vanest wrote a thank-you letter to the President of the Community Bank thanking them for their funding support. Today's Committee meeting had an excellent program by Merrill Lynch and Met Life. We have been asked to host a TRIAD meeting for Kane and DuPage Counties.

Cemeteries Authority - Chairman Jacobsen reported that removal of the Oak tree that went down in the storm has been bid. A car ran into the fence at the Pleasant Hill Cemetery and that has been bid out. Chairman Jacobsen thanked Commissioner Muehlfelt and his crew for cleaning up Pleasant Hill after the storm. Several calls have been received from people interested in genealogy who want to participate in searches of those buried in the cemeteries.

Unfinished Business:

- Chairman Heidorn will meet with Elden Brauer tomorrow to discuss the disability and dental insurance renewal.
- Miscellaneous/Other - None.

New Business:

Tentative Levies:

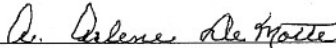
- Tentative 2007 Road District Levy - Commissioner Muehlfelt presented his tentative levy for 2007. Chairman Heidorn moved, seconded by Trustee Sanchez, to accept the Road District's 2007 Tentative Levy as determined by the Highway Commissioner in the amount of **\$2,780,368.00**. Following discussion, the motion passed on the following roll-call vote: 5 Ayes: Trustees Flickinger, Falbo, Larsen, Sanchez, and Chairman Heidorn. 0 Nays.
- Chairman Heidorn moved, seconded by Trustee Falbo, to approve as presented the 2007 Tentative Levy for the Town Fund and the General Assistance Fund in the amount of \$1,796,251.00. Chairman Heidorn moved, seconded by Trustee Falbo, to amend the original motion to the amount of **\$1,785,324.00**. The motion to amend passed on the following roll-call vote: 5 Ayes: Trustees Flickinger, Falbo, Larsen, Sanchez, and Chairman Heidorn. 0 Nays. The motion as amended to approve the 2007 Tentative Levy for the Town Fund and the General Assistance Fund passed on the following roll-call vote: 5 Ayes: Trustees Flickinger, Falbo, Larsen, Sanchez, and Chairman Heidorn. 0 Nays. The General Corporate Levy (Town Fund) is \$1,528,724.00 and the General Assistance Fund Levy is \$256,600.00 totaling **\$1,785,324.00**.
- Chairman Heidorn moved, seconded by Trustee Larsen, to approve as presented the 2007 Tentative Levy for the Special Police District Fund in the amount of \$201,929.00. Trustee Larsen and Trustee Flickinger questioned whether a levy of 105% was needed in this fund. Following extensive discussion, Trustee Larsen moved, seconded by Trustee Flickinger, to levy 103% rather than 105%. The motion to amend passed on the following roll-call vote: 4 Ayes: Trustees Flickinger, Falbo, Larsen, and Sanchez. 1 Nay: Chairman Heidorn. The original motion as amended to approve the 2007 Tentative Levy for the Special Police passed on the following roll-call vote: 5 Ayes: Trustees Flickinger, Falbo, Larsen, Sanchez, and Chairman Heidorn. 0 Nays. The amount to be levied for the Special Police District Fund is **\$198,083.00**.
- Chairman Heidorn moved, seconded by Trustee Falbo, to approve as presented the 2007 Tentative Levy for the Mosquito Abatement District Fund in the amount of **\$56,592.00**. 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 2008 Board Meeting Dates. Trustee Flickinger moved, seconded by Trustee Sanchez, to adopt Resolution No. R-07-4 entitled "2008 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 2008 Township Holiday Schedule. Trustee Larsen moved, seconded by Trustee Sanchez, to adopt as presented Resolution No. R-07-5 entitled "2008 Milton Township Holiday Schedule." The motion passed by voice vote (5 Ayes). The Resolution is attached and made a part of these minutes.

PACE Contract for 2008 - Has not yet been received.

There being no further business to come before the Board, Trustee Flickinger moved, seconded by Trustee Larsen, that the meeting stand adjourned. The motion carried by voice vote, and the meeting adjourned at 8:50 p.m.

  
A. Arlene DeMotte, Town Clerk

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