

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

January 8, 2008

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 8, 2008, 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 (7:40 p.m.). Board Members Absent: None. Other Elected Officials Present: Highway Commissioner Gary Muehlfelt. Also Present: Ralph Hinkle, Gail Hinkle, and Bob Jacobsen.

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 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 11, 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, Sanchez, and Chairman Heidorn. 0 Nays.

Public Forum Comments - None.

Chairman's Report:

- General Assistance/Food Pantry - The monthly written report was presented to the Board. The Department had a good Holiday season. The Toys for Tots Program and the Township Holiday Basket Program were very successful.
- Citizen Corps/Homeland Security - A new session started last Thursday.
- Miscellaneous - None.

Highway Commissioner Muehlfelt reported that his supply of salt was almost exhausted because of the ice storms and snow fall over the Holidays. A line-item transfer is being proposed tonight, and the road-district budget may have to be amended before the end of this fiscal year. Commissioner Muehlfelt has been asked to join the County Public Works Mutual Aid Program for emergencies within DuPage County. The Highway Department is compiling a booklet for distribution to the citizens of unincorporated Milton Township.

There was no report from the Assessor's Department.

Town Clerk DeMotte asked the Board for permission to hold the Annual Meeting in the Glen Ellyn Civic Center. Chairman Heidorn moved, seconded by Trustee Larsen, to hold the Annual Meeting in the Glen Ellyn Civic Center. The motion passed by voice vote (5 Ayes). Clerk DeMotte distributed information about The Township Officials of Illinois' April 16th Education Program.

Seniors Committee - Chairman Heidorn reported that S.A.L.T. Committee Chairman McNatt is recovering from his recent illness and is expecting to return home this week. Chairman Heidorn reported that the Community Bank has agreed to continue with their funding commitment for the S.A.L.T. Committee.

Cemeteries Authority - Bob Jacobsen reported that the Jewell Cemetery looks beautiful. He described a genealogy search report he received from a relative of the Howart family and encouraged additional genealogy searches of those buried in the cemeteries.

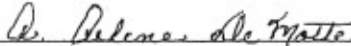
Unfinished Business - None.

New Business:

- Ride DuPage Intergovernmental Agreement - Chairman Heidorn will be attending a meeting on Ride DuPage this Thursday.
- Chairman Heidorn presented a proposed resolution listing line-item transfers for the Road District Budget & Appropriation Ordinance for the fiscal year 2007-2008. Chairman Heidorn moved, seconded by Trustee Larsen, to adopt as presented Resolution No. R-08-1 entitled *Transfer of Appropriations*. The motion passed on the following roll-call vote: 5 Ayes: Trustees Flickinger, Falbo, Larsen, Sanchez, and Chairman Heidorn. 0 Nays. The resolution is attached and made a part of these minutes.

- Miscellaneous/Other - None.

There being no further business to come before the Board, Trustee Larsen moved, seconded by Chairman Heidorn, that the meeting stand adjourned. The motion carried by voice vote, and the meeting adjourned at 7:55 p.m.

  
A. Arlene DeMotte, Town Clerk

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