

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

February 12, 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, February 12, 2008, for the audit of town bills followed immediately by a business meeting.

Board Members Present: Supervisor O. Chris Heidorn - Deputy Clerk Gail P. Hinkle - Trustees James D. Flickinger, Sal Falbo, Robert L. Larsen, and Leonard Sanchez. Board Members Absent: Town Clerk A. Arlene DeMotte. Other Elected Officials Present: Highway Commissioner Gary Muehlfelt and Assessor Robert Earl. Also Present: Ralph Hinkle and Robert Jacobsen.

The business meeting was called to order by Chairman Heidorn at 7:35 p.m. Robert Jacobsen 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 Flickinger moved, seconded by Trustee Sanchez, that the minutes of the Regular Meeting on January 8, 2008 be approved as submitted. The motion passed by voice vote.

Trustee Flickinger moved, seconded by Trustee Sanchez, that the minutes of the Special Meeting on January 29, 2008, 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 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. Following discussion, the motion passed on the following roll-call vote: 5 Ayes: Trustees Flickinger, Falbo, Larsen, 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. Ralph Hinkle reported on the DuPage County Farm Bureau Food Drive that benefited the Milton Township Food Pantry.
- Citizen Corps/Homeland Security – On February 14, 2008, the Citizen Corps will be graduating its 20th class. Chairman Heidorn will be attending the Citizens Corps Conference in Springfield next week.
- Miscellaneous/Other – Township Officials of DuPage County is sponsoring a meeting on Thursday, February 28, 2008. Milton Township public officials are welcome to attend.

Highway Commissioner Muehlfelt reported on the shortage of salt due to the amount of snow and ice in the past few months. Salt is now worth \$100 a ton as compared to \$40 a ton in the past. Mr. Muehlfelt is seeking help to replenish the salt from another Township. The highway crew is very tired from the many hours of working.

Clerk DeMotte did not have a report.

Seniors Committee – No report.

Committee on Youth – No report.

Cemeteries Authority - Committee Chairman Jacobsen reported the Friends of Milton Township Cemeteries will hold a meeting on February 13, 2008. Mr. Bill Kooser had surgery and doing well.

Unfinished Business - None

New Business – Chairman Heidorn moved, seconded by Trustee Falbo, to approve the Tentative Second Amended Budget for FY 2007-2008 for the Road District with appropriations totaling \$1,790,393.00. Following discussion, the motion passed on the following roll-call vote: 5 Ayes: Trustees Flickinger, Falbo, Sanchez, and Larsen and Chairman Heidorn. 0 Nays. The Tentative Budget and Appropriation Ordinance will be placed on file with the Clerk, and she will post and publish notice of hearing on same, in accordance with State law.

Chairman Heidorn presented his proposed Tentative Budget for FY 2008-2009 for the Road District with appropriations totaling \$1,847,844. Trustee Larsen moved, seconded by Trustee Falbo, to approve the Tentative Budget. Following discussion, the motion passed on the following roll-call vote: 5 Ayes: Trustees Flickinger, Falbo, Sanchez and Larsen and Chairman Heidorn. 0 Nays. The Tentative Budget and Appropriation Ordinance will be placed on file with the Clerk, and she will post and publish notice of hearing on same, in accordance with State law.

Chairman Heidorn presented his proposed revised Tentative Town Budget for FY 2008-2009. Following discussion, Chairman Heidorn moved, seconded by Trustee Sanchez to approve the revised Tentative Town Funds Budgets totaling \$2,123,044.00 including the Tentative General Town Fund in the amount of \$1,603,619.00, the Tentative General Assistance Fund Budget in the amount of \$260,275.00, the Tentative Special Police District Fund Budget in the amount of \$196,400.00, and the Tentative Mosquito Abatement District Fund Budget in the amount of \$62,750.00. Following discussion, the motion passed on the following roll-call vote: 5 Ayes; Trustees Flickinger, Falbo, Sanchez and Larsen and Chairman Heidorn. 0 Nays. The revised Tentative Budget and Appropriation Ordinance will be placed on file with the Clerk, and she will post and publish notice of hearing on same in accordance with State law.

Chairman Heidorn proposed the public hearings on the budgets to be held on March 25, 2008 Trustee Larsen moved, seconded by Trustee Flickinger. The motion was carried by voice vote.

Chairman Heidorn moved, seconded by Trustee Larsen to abate \$100,000.00 from the General Assistance Levy. Following discussion, the motion passed on the following roll-call vote: 5 Ayes: Trustee Flickinger, Falbo, Sanchez and Larsen and Chairman Heidorn. 0 Nays.

Trustee Falbo moved, seconded by Trustee Flickinger to abate \$80,000.00 from the Special Police District Levy. Following discussion, the motion passed on the following roll-call vote: 5 Ayes: Trustee Flickinger, Falbo, Sanchez and Larsen and Chairman Heidorn. 0 Nays.

Trustee Falbo moved seconded by Trustee Flickinger to renew the contract for the General Assistance Medical Treatment. Following discussion, the motion passed on the following roll-call vote: 5 Ayes: Trustee Flickinger, Falbo, Sanchez and Larsen and Chairman Heidorn. 0 Nays.

Chairman Heidorn moved, seconded by Trustee Falbo to renew the contract with the DuPage County Special Police District. The motion passed on the following roll-call vote: 5 Ayes: Trustee Flickinger, Falco, Sanchez, and Larsen and Chairman Heidorn. 0 Nays.

Miscellaneous/Other – None

There being no further business to come before the Board Trustee Larsen moved, seconded by Trustee Sanchez, that the meeting stand adjourned. The motion carried by voice vote, and the meeting adjourned at 8:35 p.m.

A. Arlene DeMotte

A. Arlene DeMotte, Town Clerk

By

Gail Hinkle

Gail Hinkle, Deputy Town Clerk

Date minutes were approved _____.