

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

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

Board Members Present: Supervisor O. Chris Heidorn - Town Clerk Gail P. Hinkle - 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: Ralph Hinkle, Christopher Edwards, Bob Jacobsen, Mark Kmiecik, Ken McNatt and Gabriella Guerrero.

The business meeting was called to order by Chairman Heidorn at 7:35 p.m. Robert Earl led the Pledge of Allegiance. A quorum was present and acting, and due notice had been mailed.

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

Trustee Falbo moved, seconded by Trustee Larsen, that the minutes of the Regular Meeting on July 8, 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 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. 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 – Chris Edwards complained about a neighbor's weed and grass problem. Mark Kmiecik commented on the Japanese beetle infestation in the Milton Township area.

Chairman's Report:

General Assistance/Food Pantry – The monthly report was presented to the Board. Due to a high volume of clients, we needed to supplement our food supply by purchasing more food from Aldi. Chairman Heidorn read several thank you notes thanking case worker, Jackie Jones and others for their great service to the clients. Wheeling Township had informed Mr. Heidorn that the General Assistance Catastrophic Insurance is being renewed with no premium increase.

The Family Shelter Service has issued a newsletter announcing the Circuit Clerk's office of DuPage County was among the first in Illinois to add the petition for an Order of Protection to their website offerings. The Town Clerk and Deputy Clerk of Milton Township will be offering this service to victims of domestic abuse.

Citizen Corps/Homeland Security – A new class started in August. The DuPage County Fair helped in promoting the interest of this program.

Weeds – The weed program is going well and should be ending soon.

Miscellaneous/Other – Mr. Richard Russo, past Milton Township attorney, informed the Township of his promotion to Associate Judge in DuPage County. His Son, Richard K. Russo, will be taking over his law practice. Chairman Heidorn has extended an invitation to the Town Board and other elected officials to attend the annual Wheaton Leadership Prayer Breakfast to be held on September 5, 2008, at 7:00 am at the Abbington Banquet Hall in Glen Ellyn. Trustee Larsen will be hosting the table at this event.

Highway Commissioner Muehlfelt attended the Illinois Highway Commissioner's Conference in Peoria, IL. The one major concern of the Highway Commissioners, is the lack of funding from the State to help maintain the roads in unincorporated areas in DuPage County. The Wheaton Christian Grammar School is constructing a new school building in Winfield. In order to access the school, the public will be using a Township road. An estimated 250 to 300 cars will be using this road daily. Mr. Muehlfelt met with the family of John Rigdon, who was hit and killed by a car as he rode his bike to work on Pleasant Hill Road. The family has petitioned to the public to construct a sidewalk along Pleasant Hill Road. Commissioner Muehlfelt is supporting their effort in accomplishing this task. There will be a meeting scheduled for August 19, 2008 to discuss this matter with the County, Park District, and Township Officials. Mr. Muehlfelt thanked State Representative Franco Coladipietr for assisting the Highway Department in obtaining \$40,000 from the state that will be used towards the paving programs.

Chairman Heidorn received the 2008 update of the DuPage County Regional Bikeway Plan. For review of the map, see the Clerk.

Assessor Earl reported the office copier is in disrepair. An employee of the Assessor's office is undergoing treatment for cancer.

Clerk Hinkle announced in the next issue of Township Perspective Magazine, there will be an article on Jackie Jones, Case Worker of the year, and an article on Arlene DeMotte, serving as Town Clerk of Milton Township for 20 ½ years.

Seniors Committee - S.A.L.T. Committee Chairman Ken McNatt reported on celebrating the tenth anniversary of S.A.L.T. The S.A.L.T. Council recently received a \$6,000 donation from Wyndemere Senior Living.

CERT and Committee on Youth – Committee Chairman Ralph Hinkle – No Report.

Cemeteries Authority - Committee Chairman Jacobsen reported that through the Internet, people are finding out about our local Township cemeteries. Ralph Hinkle will continue to update the web site with pictures and facts.

Unfinished Business – The Township records are still being audited.

The DuPage County Board will now assume all operational and maintenance activities associated with the Weeks Park Pumping Station as of July 22, 2008. The Resolution DR-0005-08 is attached and made part of these minutes.

New Business – Chairman Heidorn presented a proposed Resolution authorizing signers for the various bank and depository accounts of the Township. Chairman Heidorn moved, seconded by Trustee Larsen to adopt as presented Banking Resolution No. R-08-9 entitled “*Authorizing Signers for the Various Bank and Depository Accounts of the Township*”. The motion passed by voice vote. (5 Ayes). The Resolution is attached and made a part of these minutes.

There being no further business to come before the Board, Chairman Heidorn moved, seconded by Trustee Flickinger that the meeting stand adjourned. The motion carried by voice vote, and the meeting adjourned at 8:30 pm.

_____ *Gail P. Hinkle*

Gail P. Hinkle, Township Clerk

Date minutes were approved _____.