

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

October 14, 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, October 14, 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. Other Elected Officials Present: Highway Commissioner Gary Muehlfelt. Official absent: Assessor Robert Earl. Also Present: Chris Edwards, Ken McNatt and Ralph Hinkle.

The business meeting was called to order by Chairman Heidorn at 7:30 p.m. Chris Edwards led the Pledge of Allegiance. A quorum was present and acting, and due notice had been mailed.

Trustee Falbo 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 September 9, 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 - Chairman Heidorn reported that the clientele is climbing monthly.
- Citizen Corps/Homeland Security – The quarterly meeting of the Milton Township Citizen Corps Council and the Citizen Corps Councils of the City of Wheaton and the Village of Glen Ellyn was held on October 14, 2008. Our newest CERT team, X-ray, is now in training for the search/rescue/recovery session. There will be a CERT Training/Picnic to be held at the St. James Farm on October 18, 2008.
- Mosquito Abatement & West Nile Virus - Chairman Heidorn had order one extra spraying this year due to the outcry from the public.
- Weeds – Chairman Heidorn had attended the Township Supervisor's meeting. The subject was brought up to extend their weed program to include grass. Chairman Heidorn disapproved of their suggestion. Chairman Heidorn will give the Supervisors a copy of our Weed Ordinance.
- Miscellaneous/Other – Chairman Heidorn reported on the Illinois Municipal Retirement Fund. As of September 30, 2008, they estimate IMRF will be approximately 79% funded at the end of the year. A year ago, we were funded 100%. They are projecting employer rates will increase approximately 23% in 2010.
- Highway Commissioner Muehlfelt reported on the salt problem. Commissioner Muehlfelt is now experimenting with a mixture of beet juice, salt and sand due to the shortage of salt for the winter months.

Clerk Hinkle – None.

Seniors Committee - S.A.L.T. Committee Chairman Ken McNatt passed out copies of the Wyndemere Newsletter that is sent to 40,000 seniors. There was a flattering article on the S.A.L.T. organization in the newsletter.

Cemeteries Authority - Committee Chairman Jacobsen was not present so Chairman Heidorn read his report:

- Flags were replaced
- At the Pleasant Hill Cemetery a lilac bloomed in late September.
- The Friends of Pioneer Cemeteries Board meeting will be held in November. Jim Eaton will be nominated to the Board. Tim Doyle has been nominated to be treasurer.
- Planted trees at the Pleasant Hill Cemetery along Geneva Road are growing well.
- New plantings will be planted along the west side of Jewell Cemetery to shield the cemetery from new construction.
- A new sign may be needed for the Pleasant Hill Cemetery.
- The Cemetery web page is in place with pictures of Pleasant Hill and Jewell Cemeteries.
- Carol Lee Jenkins has completed rubbings of the tomb stones at the St. Stephen's cemetery.

Unfinished Business - Chairman Heidorn informed the Board that the City of Wheaton may not be able to partake in the Ride DuPage program. In order to balance their budget for next year, they need to cut some programs. Ride DuPage is one of those programs. Chairman Heidorn will be meeting with the mayor soon regarding this matter. Milton Township will continue to operate the Dial-A-Ride program.

New Business – Chairman Heidorn moved, seconded by Trustee Sanchez, to adopt Resolution R-08-10 entitled *Designating Depositories of Township Funds*. 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 part of these minutes.

Chairman Heidorn reported on a written request made from the Villages of Glen Ellyn and Lombard to help partake in purchasing an outdoor warning siren that is currently located in the unincorporated development known as Butterfield West. The estimated cost of a new siren is \$23,630.00. After much discussion, Chairman Heidorn and the Board decided it was not within their scope to help them at this time. More information would be needed for the Board to act upon.

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

Gail P. Hinkle

Gail Hinkle, Town Clerk

Date minutes were approved _____.