

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

November 10, 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 Monday, November 10, 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 Sal Falbo, and Robert L. Larsen. Board Members Absent: Trustee James D. Flickinger and Leonard Sanchez. Other Elected Officials Present: Assessor Robert Earl. Official absent: Highway Commissioner Gary Muehlfelt. Also Present: Christopher Edwards, Joe Vanest, Robert Jacobsen, Ralph Hinkle, Marie Jensen and Mark Kmiecik.

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

Trustee Larsen moved, seconded by Trustee Falbo, 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 October 14, 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: 3 Ayes: Trustees Falbo, Larsen, and Chairman Heidorn. 0 Nays.

Public Forum – Christopher Edwards brought up the question of tax levies.

Chairman's Report:

- General Assistance/Food Pantry – The monthly written report was presented to the Board members. 191 Households consisting of 661 individuals were helped in the month of October. The highest it has ever been. R.I. Johnson & Associates contributed to the Food Pantry a \$5,000.00 check. Chairman Heidorn will publish letters in our local papers asking for contributions.
- Citizen Corps/Homeland Security – No report.
- Miscellaneous/Other – (1) Chairman Heidorn read a thank you note from the Dean Muehlfelt family thanking the Township for the flowers we had sent. (2) DuPage County has now taken control of the Weeks Park Pumping Facility. The Commonwealth Edison electric bills will now be paid by the County. (3) The Access DuPage Annual Report for the fiscal year 2008 will be located in the Clerk's office for viewing. (4) A copy of Wheaton's TIF, (Tax Increment Financing) will be located in the Clerk's office as well. (5) The Illinois Municipal Retirement funding level was 100% on January 1, 2008, and is projected to be approximately 70% as of December 31, 2008.

Highway Commissioner Muehlfelt – No report.

Assessor Earl – No report.

Clerk Hinkle – No report.

Seniors Committee - S.A.L.T. Committee – Representing Chairman McNatt, Vice Chairman Joe Vanest reported on the 8th Annual Car Inspection for seniors. Eighty-three cars were inspected by twenty-eight volunteers. A very successful event for our local seniors.

Cemeteries Authority - Committee Chairman Jacobsen reported on the 2009 calendar year activities. In the month of May "Salute to Veterans" at the Jewell Cemetery. In June, "Family Day" at the Pleasant Hill Cemetery. In September, at the St. Stephens Cemetery, will be a "Family Day" and a rededication of the cemetery.

Unfinished Business – Disability and Dental Insurance renewal. Chairman Heidorn will meet with our insurance agent, Elden Brauer, and will report back to the Board in December.

New Business – Chairman Heidorn presented the 2008 Tentative Town Levies for the Board's consideration.

Chairman Heidorn moved, seconded by Trustee Larsen, to approve as presented the 2008 Tentative Levy for Milton Township Road District in the amount of \$2,887,796.28. Following discussion, the motion passed on the following roll-call: 3 Ayes: Trustees Falbo, Larsen and Chairman Heidorn. 0 Nays.

Chairman Heidorn moved, seconded by Trustee Falbo, to approve as presented the 2008 Tentative Levy for the Mosquito Abatement District Fund in the amount of \$60,362.47. Following discussion, the motion passed on the following roll-call: 3 Ayes: Trustees Falbo, Larsen and Chairman Heidorn. 0 Nays.

Chairman Heidorn moved, seconded by Trustee Larsen, to approve as presented the 2008 Tentative Levy for the Special Police District Fund in the amount of \$209,987.84. Following discussion, the motion passed on the following roll-call: 3 Ayes: Trustees Falbo, Larsen and Chairman Heidorn. 0 Nays.

Chairman Heidorn moved, seconded by Trustee Falbo, to approve as presented the 2008 Tentative Levy for the General Town Fund and General Assistance Fund in the amount of \$1,894,913.37. Following discussion, the motion passed on the following roll-call: 3 Ayes: Trustees Falbo, Larsen and Chairman Heidorn. 0 Nays.

Chairman Heidorn presented a proposed Resolution listing the 2009 Board Meeting Dates. Trustee Larsen moved, seconded by Trustee Falbo, to adopt Resolution No. R-08-11 entitled “2009 Milton Township Board Meeting Dates”. The motion passed by voice vote (3 Ayes). The Resolution is attached and made a part of these minutes.

Chairman Heidorn presented a proposed Resolution listing the 2009 Township Holiday Schedule. Chairman Heidorn moved, seconded by Trustee Larsen, to adopt Resolution No. R-08-12 entitled “2009 Milton Township Holiday Schedule”. The motion passed by voice vote (3 Ayes). The Resolution No. R-08-12 is attached and made a part of these minutes.

Chairman Heidorn presented a proposed contract with PACE Paratransit Local Agreement. Chairman Heidorn had asked the Board to review the agreement and to voice their opinions on this contract. The motion to accept the contract will be held at the December Town Meeting.

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

Gail P. Hinkle, Township Clerk

Date minutes were approved _____.