

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

February 10, 2009

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 10, 2009, for the audit of town bills followed immediately by a business meeting.

Board Members Present: Supervisor O. Chris Heidorn - Clerk Gail P. Hinkle - Trustees James D. Flickinger, Sal Falbo, Robert L. Larsen, and Leonard Sanchez. Other Elected Officials Present: Highway Commissioner Gary Muehlfelt and Assessor Robert Earl. Also Present: Ralph Hinkle, Chris Edwards, Connie Sunderhaus, Robert Jacobsen, Joe Vanest, Paula McGowen, Sylvia Washington, David Young and Jack Boepple.

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

Trustee Sanchez moved, seconded by Trustee Larsen, that the minutes of the Regular Meeting on January 6, 2009, be approved as submitted. The motion passed by voice vote.

Trustee Sanchez moved, seconded by Trustee Larsen, that the minutes of the Special Meeting on January 27, 2009, 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 – Connie Sunderhaus inquired on historical documentation on the Food Pantry regarding Federal and State financial filings and questioned the financial balance of the Food Pantry. Sylvia Washington had asked the status on the sidewalk along Pleasant Hill Road, and asked if there were any Grants that were applied to the sidewalk project. David Young questioned the cost of a \$4,500 “walk station” purchased by the Assessor’s office. Paula McGowen thanked the Highway Department for cleaning up unincorporated areas after the tornado and snow storms.

Chairman’s Report:

- General Assistance/Food Pantry - Chairman Heidorn reported that the Food Pantry usage has dropped off in January but 152 Households consisting of 509 individuals were helped in January. There is a balance of \$22,734.00 in the Food Pantry. The Milton Township will be hosting the General Assistance Caseworkers meeting this month of February.
- Citizen Corps/Homeland Security – Yankee Class is in session and will be graduating in (4) weeks.
- Special Service Area- Glen Ellyn Volunteer Fire Company - Trustee Falbo and Chairman Heidorn attended a meeting with the Volunteered Fire Department in January regarding the possibility of the County Board issuing a “Special Service Area” for unincorporated areas of Glen Ellyn that are presently being serviced by the Glen Ellyn Volunteered Fire Company. The Fire Company financially cannot service the unincorporated areas of Glen Ellyn due to lack of funds. The unincorporated areas may have to find other fire districts to service their areas.
- Miscellaneous/Other – None.

Highway Commissioner Muehlfelt – No Report.

Assessor Earl did not have a report

Clerk Hinkle – No Report.

Seniors Committee - S.A.L.T. Committee - Joe Vanest reported that Ken McNatt is recovering well. The S.A.L.T. meeting was held on February 9th with speaker, Judy Miltner, Director of Sales and Marketing for Wyndemere Senior Living Campus. Hopefully funding for the S.A.L.T. Council will continue from Wyndemere and the Community Bank.

Cemeteries Authority - Committee Chairman Jacobsen passed out the latest newsletter, Friends of Pioneer Cemeteries. Coming events for the year 2009 – April 24, 25, 26, and May 1, 2, 3 “Pull Parties”, (pulling mustard weeds). May 30 – Memorial Day observance program at Jewell Grove Cemetery. June 27 – Family Day at Pleasant Hill Cemetery and on September 12 – Rededication, Family Day at St. Stephen Cemetery.

Unfinished Business – None.

New Business –

Trustee Larsen moved seconded by Trustee Falbo, to approve the Tentative Budget for FY 2009-2010 for the Road District with appropriations totaling \$1,839,588.00. Following discussion the motion passed on the following roll-call vote: 5 Ayes: Trustees Flickinger, Falbo, Larsen, Sanchez 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 the proposed Tentative Town Budgets for FY 2009-2010 as completed following the January 27, 2009 workshop. Following discussion, Chairman Heidorn moved, seconded by Trustee Sanchez, to approve the Tentative Town Funds Budgets totaling \$2,287,208.00 including the Tentative General Town Fund in the amount of \$1,744,009.00, the Tentative General Assistance Fund Budget in the amount of \$270,439.00, the Tentative Special Police District Fund Budget in the amount of \$210,010.00, 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, Larsen, Sanchez, 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 moved, seconded by Trustee Sanchez, to hold the public hearings on the budgets to be held on March 24, 2009. The motion carried by voice vote.

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 8:23 p.m.

Gail P. Hinkle

Gail P. Hinkle, Township Clerk

Date minutes were approved _____.