

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

March 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, March 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, and Robert L. Larsen. Board Members Absent: Leonard Sanchez. Other Elected Officials Present: Highway Commissioner Gary Muehlfelt and Assessor Robert Earl. Also Present: Brian Hudson, Christopher Edwards, Bob Jacobsen, Mark Kmiecik, Dirk Enger, Connie Sunderhaus, Phyllis Chapman, Richard Dunn, Bill Ackerman, Paula McGowen and Jean Kaczmarek.

The business meeting was called to order by Chairman Heidorn at 7:30 p.m. Dirk Enger 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 Falbo moved, seconded by Trustee Flickinger, that the minutes of the Regular Meeting on February 10, 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 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: 4 Ayes: Trustees Flickinger, Falbo, Larsen, and Chairman Heidorn. 0 Nays.

Public Forum – Paul McGowen presented to Milton Township a portrait of President Obama. Dirk Enger introduced himself as the new County Board Member for District 6. Mr. Enger is eager to open up the line of communications among the County, municipalities and local townships. Richard Dunn requested the consideration of placing President Obama's portrait in the Township building.

Chairman's Report:

- General Assistance/Food Pantry - Chairman Heidorn reported that 489 individuals were assisted in the month of February for food. There is a balance of \$20,269.92 in the Food Pantry. Trustee Larsen along with Chairman Heidorn reiterated the fact that the Food Pantry is open Monday through Friday, 8:30 am to 4:30 pm. "Open Pantry" is every Wednesday. There is always a need for volunteers and donations.
- Citizen Corps/Homeland Security – Yankee class graduated this past Thursday.
- Ride DuPage – Ride DuPage program began on March 2, 2009 under the supervision of Dianna Nagra, Deputy Town Clerk. Many of the bus problems have come from PACE. With the help of Ms Nagra, these problems were resolved.
- Miscellaneous/Other – Chairman Heidorn reported on the Preliminary Phase-In Notice from IMRF. The 2010 Phase-in Employer Rate is 8.43%. This year is 5.96%, an increase of 41.4%. The 27th Annual Township Topics Day will be held on April 21, 2009 in Springfield, IL. Chairman Heidorn, Commissioner Muehlfelt and Trustee Falbo will be attending this meeting. Chairman Heidorn presented to the Board a copy of the Notice of Joint Review Board Meeting, TIF #1, 2, 3 for North Avenue and Glen Ellyn Road Redevelopment Project Area, Glendale Heights, IL, and a copy of the updated 2009 Strategic Plan for the Village of Lombard. Copies will be on file in the Clerk's office. Chairman Heidorn received a letter from the family of John M. Rigdon. Mr. Rigdon's life tragically ended on June 12, 2008 while riding his bike along Pleasant Hill Road. The Rigdon family wanted to express their appreciation to Highway Commissioner Gary Muehlfelt and to all the employees of Milton Township for the speedy response and eagerness to assist to have improvements made along Pleasant Hill Road. The Rigdon letter will be attached to the minutes of this meeting.

Highway Commissioner Muehlfelt reported on attending the DuPage County Highway Commissioner's meeting. An intergovernmental agreement was made with all (9) Townships and the County of DuPage. The agreement will help secure the best possible bid for bulk rock salt for all Townships. The Highway Department is keeping up with the massive rain storms. The Milton Township Highway Department has put in two requests to State Representatives Sandra Pihos and Mike Fortner for extra funding.

Assessor - Mr. Earl anticipates receiving final numbers from the Board of Review this week.

Clerk Hinkle presented a proposed agenda for the Annual Meeting. Chairman Heidorn moved, seconded by Trustee Larsen, to approve as presented the agenda for the Annual Meeting. The motion passed by voice vote (4 Ayes). 0 Nays. Clerk Hinkle reminded the Board that this is the end of the fiscal year, and several meetings will be held between now and the Annual Meeting. On March 24, 2009, Public Hearings on the Budget and a Special Board meeting for the year-end business. On April 7, 2009, there will be a regular Board meeting and on April 14, 2009, the Annual meeting will be held. Clerk Hinkle reported on the Milton Township's Open House commemorating "Local Government Week".

Seniors Committee - None

Cemeteries Authority - Committee Chairman Jacobsen gave a brief report on the three local cemeteries located within Milton Township. On 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. It has been determine that Jeremy Vallette is buried in the Pleasant Hill Cemetery. Mr. Vallette is the grandfather of Judge Gary.

Unfinished Business – Changes to the Tentative Budgets – none
Miscellaneous/Other - None

New Business – Trustee Falbo moved, seconded by Chairman Heidorn, to accept the 2009-2010 Sheriff's Contract for the Special Police District with an increase of 4%. After discussion, the motion passed by voice vote. (4 Ayes). 0 Nays.

Trustee Larsen moved, seconded by Trustee Flickinger, to renew the contract with Miriani & Associates, with no fee increase, to do the independent audit for FY08-09. The cost will total \$6, 200.00. After discussion, the motion passed by voice vote. (4 Ayes). 0 Nays.

Chairman Heidorn stated that as required by statue, the Board is to review the minutes of all closed meetings to date. Clerk Hinkle reported that all executive session minutes to date have been released for public inspection and there are none to review.

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 8:15 p.m.

Gail P. Hinkle

Gail P. Hinkle, Township Clerk

Date minutes were approved _____.