

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

June 9, 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, June 9, 2009, 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 Christopher Edwards. Board Members Absent: None. Other Elected Officials Present: Highway Commissioner Gary Muehlfelt and Assessor Robert Earl. Also Present: Mark Kmiecik, Bob Jacobsen, Ralph Hinkle and Marie Jensen.

The business meeting was called to order by Chairman Heidorn at 7:30 p.m. Mark Kmiecik 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 May 12, 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 Edwards, 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, Edwards, and Chairman Heidorn. 0 Nays.

Public Forum – None

Chairman's Report:

Chairman Heidorn presented a proposed Resolution honoring Leonard Sanchez. Trustee Flickinger moved, Seconded by Trustee Larsen, to adopt Resolution No. R-09-2 entitled *A Resolution of Milton Township, County of DuPage, Illinois Commending Leonard Sanchez for his Service to Milton Township as Trustee*. The motion passed by voice vote.

- General Assistance/Food Pantry - Chairman Heidorn reported that the Food Pantry received over two tons of food from the "Stamp Out Food Program". There was a donation of \$2,000 that was given to the Food Pantry.
- Citizen Corps/Homeland Security – Ralph Hinkle announced the graduation of the Zulu class with 32 members graduating. The Metra Rail Seminar was a success involving local fire departments, the Union Pacific and Metra Rail. This coming 4th of July, the Citizen Corps will participate in the Wheaton and Glen Ellyn parades. The Milton Township Highway Department will assist on the float.
- Weeds – The weed program is progressing well.
- Audit – Miriani & Associates are still auditing our financial records.
- Miscellaneous/Other – Chairman Heidorn received a copy of the "Valley Views" Newsletter from the Valley View Arboretum Civic Assoc. A copy was given to each Trustee. Chairman Heidorn had attended one of their Homeowners Association meetings representing Milton Township and the Highway Dept. Chairman Heidorn discussed Article 210 Township Code -Township Refuse Collection and Disposal. Mr. Heidorn had received a call from a resident asking to regulate the garbage disposal in unincorporated areas. In order for the Township to exercise any authority over waste hauling, there needs to be a referendum. A referendum may be place on the ballot in a "General Election". This referendum would pertain only to unincorporated areas in Milton Township. Chairman Heidorn announced receiving our first Pace, (Ride DuPage) billing. The Township's portion was \$600.00 for the month. Under the Dial-A-Ride program, the Township was paying between \$3,400 to \$5,000 a month. Dianna Taylor is working with the Pace program. Mr. Heidorn has been receiving complaints regarding noise and barking dogs. Mr. Heidorn had directed their concerns to the County Board members and to State Representative Sandra Pihos

Highway Commissioner Muehlfelt announced a road project bid opening for Butterfield West at the County on June 11, 2009. The Highway Department is seeking bids for a new tree truck. The bid opening will take place on June 25, 2009. According to Paul Deizman, Bureau of Environmental Programs, Illinois Department of Agriculture, DuPage County is infested with the Emerald Ash Borer Beetle. Our Springfield local legislatures may help fund our road projects through the Capital Bill.

The Illinois American Water Company is building a \$1.2 million project using unincorporated Milton Township roads. Mr. Muelfelt is insisting the water company apply for a bond because the project is being sub contracted. Hopefully this conflict between the Highway Department and the Water Company will be resolved soon.

Clerk Hinkle – A new grandson was born to Mr. & Mrs. Ralph Hinkle. Isaiah Stephen Hinkle.

Seniors Committee - None.

Cemeteries Authority - Committee Chairman Jacobsen reported on a successful 3rd Annual Memorial Day Ceremony that was held at the Jewell Grove Cemetery. On June 27th at 11:00 a.m. the Pleasant Hill Cemetery will conduct a ceremony with dignitaries attending. Ice cream will be served.

Unfinished Business - Trustee Falbo had recommended to Chairman Heidorn a Milton Township resident who lives within the unincorporated Mosquito Abatement District, to serve on the Mosquito Abatement District Board of Trustees. The Board needs a total of five individuals to complete the Board quota.

New Business – The Prevailing Wage Ordinances were presented for consideration. Chairman Heidorn moved, seconded by Trustee Falbo, to adopt Ordinances No. HW- 0-09-1 and No. 0-09-3 entitled “*AN ORDINANCE OF MILTON TOWNSHIP, COUNTY OF DUPAGE, ILLINOIS, ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKMEN, AND MECHANICS EMPLOYED ON PUBLIC WORKS OF MILTON TOWNSHIP.*” Following discussion, the motion passed on the following roll-call vote: 3 Ayes: Trustees Falbo, Larsen, and Chairman Heidorn. 2 Nays: Trustees Flickinger and Edwards.

Chairman Heidorn proposed a Resolution on Capitalization Policy. Trustee Larsen moved, seconded by Trustee Flickinger, to adopt Resolution No. R-09-3 entitled, *Establishing a Capitalization Policy for Milton Township and Milton Township Road District DuPage County, Illinois.* The motion passed by voice vote.

Chairman Heidorn proposed a Resolution on the Illinois Municipal Retirement Fund. Chairman Heidorn moved, seconded by Trustee Flickinger to adopt Resolution No. R-09-4 entitled, “*A Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund*”. The motion passed by voice vote.

Assessor Robert Earl gave a detailed presentation on the functioning aspects of the Assessor’s office. This involved the concepts, history, residential/commercial assessments and the future of the office.

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 9:00 p.m.

Gail P. Hinkle

Gail P. Hinkle, Township Clerk

Date minutes were approved _____.