

## REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

September 8, 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, September 8, 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 Sal Falbo, Robert L. Larsen, and Christopher Edwards. Board Members absent: James D. Flickinger. Other Elected Officials Present: Assessor Robert Earl. Also Present: Phyllis Chapman and Robert Jacobsen.

The business meeting was called to order by Chairman Heidorn at 7:31 p.m. Robert Earl 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 August 11, 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: 4 Ayes: Trustees, Falbo, Larsen, Edwards, and Chairman Heidorn. 0 Nays.

Public Forum – Phyllis Chapman inquired on the status of the Capital Bill Grant money that is to be issued to the Highway Department. Chairman Heidorn indicated the money has not been issued yet.

### Chairman's Report:

- General Assistance/Food Pantry - Chairman Heidorn reported that Jackie Jones had presented statistics regarding the operation and functioning of the 2009 Back to School Fair. Jackie Jones had received a check from the Carol Stream Rotary Club in the amount of \$2,500.00 for the Food Pantry. The Food Pantry assisted 678 individuals in the month of August.
- Citizen Corps/Homeland Security – The Adam class will be finishing their training and will perform their final exam and disaster simulation next week at the Wheaton Sanitary District.
- Mosquito Abatement & West Nile Virus - Chairman Heidorn reported that Clark has been spraying in the Lombard area of Milton Township.
- Weeds – Ralph Hinkle is still working on controlling the weed problem.
- Miscellaneous/Other – Chairman Heidorn issued a draft Resolution to the Board members, regarding the 2010 Census. Chairman Heidorn moved, seconded by Trustee Falbo, that Resolution No. R-09-05 entitled, “*A Resolution of Milton Township, County of DuPage, Illinois Recognizing the Importance of the 2010 Decennial Census*”, be adopted. After discussion, the Board passed the motion on the following roll-call vote. 4 Ayes: Chairman Heidorn, Trustees Falbo, Larsen and Edwards. 0 Nays. The Resolution is attached and made a part of these minutes.

Chairman Heidorn announced the 2009 Township Officials of Illinois Laws & Duties Handbook has been published. To save on cost, Chairman Heidorn made CD copies of the Handbook and issued them to the Board members and Clerk.

Chairman Heidorn had met recently with Sgt. Edmund Moore, from the DuPage County Sheriff's Office. Sgt. Moore had questioned the performance of the Sheriff Deputies that patrol the unincorporated areas of Milton Township. Chairman Heidorn had suggested to Sgt. Moore to contact Highway Commissioner, Gary Muehlfelt, to get his input on the performance of the Deputies.

Highway Commissioner Muehlfelt – In the absence of Commissioner Muehlfelt, Chairman Heidorn reminded the Board of the John Rigdon dedication ceremony. The ceremony will take place on September 25, 2009 at 1:00 p.m. on Pleasant Hill Road.

Assessor - No Report.

Clerk Hinkle – No Report.

Seniors Committee - S.A.L.T. Committee Chairman Ken McNatt – No Report.

Cemeteries Authority – Chairman Heidorn issued to the Board a draft copy of a Certificate of Appreciation to be given to Carolee Jenkins for volunteering countless hours of field work, and genealogical research on two of our local cemeteries. Chairman Heidorn moved, seconded by Trustee Edwards to present this certificate of appreciation to Ms. Jenkins at our next Board Meeting. The motion passed by voice vote.

Committee Chairman Jacobsen reported on the many compliments that he has received from neighbors on how well maintained the Pleasant Hill and Jewell Grove cemeteries have been kept. Mr. Jacobsen reported on

discovering a water well on the grounds of St. Stephen's cemetery. The Cemetery Authority is in the process of cleaning out the well. The well is made of river stone from Batavia, Illinois. Mr. Jacobsen passed out to the Board, the August edition of the Friends of Pioneer Cemeteries Newsletter.

Unfinished Business - Chairman Heidorn had contacted Rick Tarulis, Clerk of Lisle Township, asking for his expertise regarding the referendum on the subject of controlling the waste haulers in Lisle Township.

Chairman Heidorn informed the Board that the 2009 Audit was completed by Miriani & Associates, LTD. The audit will be on file for Trustees to view. Chairman Heidorn moved, seconded by Trustee Larsen, to accept the 2009 Audit. The motion passed by voice vote.

New Business – Chairman Heidorn moved, seconded by Trustee Falbo, to renew the Health Insurance of Blue Cross Blue Shield at an increase of 2.33% without changes in the plan. After discussion, the motion passed by the following roll-call vote. 4 Ayes. Chairman Heidorn, Trustees Falbo, Larsen and Edwards.

Line Item Transfer – None.

There being no further business to come before the Board, Trustee Larsen moved, seconded by Trustee Edwards that the meeting stand adjourned. The motion carried by voice vote, and the meeting adjourned at 8:14 p.m.

*Gail P. Hinkle*

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Gail P. Hinkle, Township Clerk

Date minutes were approved \_\_\_\_\_.