

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

June 8, 2010

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 8, 2010, 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 Christopher Edwards. Other Elected Officials Present: Assessor Robert Earl. Elected Official absent: Highway Commissioner, Gary Muehlfelt. Also Present: Bob Jacobsen, Marty Keller, Jack Boepple, Keith Matthews, Ron Menna and Marie Jensen.

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

Trustee Larsen moved, seconded by Trustee Edwards, 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 May 11, 2010, 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: 5 Ayes: Trustees Flickinger, Falbo, Larsen, Edwards, and Chairman Heidorn. 0 Nays.

Public Forum – Keith Matthews, a Milton Township employee and a resident of Milton Township, expressed his gratitude to the Board in pursuing the project of renovating of the Township building.

Chairman's Report:

- General Assistance/Food Pantry - Chairman Heidorn reported the Food Pantry had collected 4,339 lbs. of food from the Wheaton Post Office Drive on May 8, 2010. The usage of the Food Pantry in the month of May was low compared to three years ago.
- Citizen Corps/Homeland Security – No Report
- Weeds – Chairman Heidorn reported on the increase of weed problems due to the warm wet weather and the increase number of foreclosure and abandoned homes. Mr. Hinkle has been very busy trying to control the weed complaints.
- Miscellaneous/Other – None.

Highway Commissioner Muehlfelt – No Report

Assessor – Assessor Earl reported on closing the books by August 1, 2010.

Clerk Hinkle – No Report

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

Cemeteries Authority - Committee Chairman Jacobsen reported on attending a seminar regarding the Cemetery Act of 2010. The seminar was sponsored by the Joliet, Rockford and the Chicago Dioceses. Private cemeteries are the target of this Act. Church cemeteries have a partial exemption. Mr. Jacobsen would like to see the Townships better informed. A seminar on the subject of the Cemetery Act would be helpful in educating the municipalities. Mr. Jacobsen reported on the Memorial Service at the Jewell Grove Cemetery that was held on May 29, 2010. The event was a success. On June 26, 2010, Family Day will be held at the Pleasant Hill Cemetery.

Unfinished Business -

Building Renovation – Milton Township attorney, Mary Dickson, submitted to the Clerk for publication in our local newspaper, a legal notice for the Request for Qualifications for Construction Management Services regarding the renovation of the Township building. Mr. Heidorn has held weekly meetings with the Assessor, Ralph Hinkle and Phil Popa regarding the building project.

New Business – The Prevailing Wage Ordinances were presented for consideration. Trustee Falbo moved, seconded by Chairman Heidorn, to adopt Ordinances No. HW-0-10-3 and No. 0-10-4 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.

Trustee Flickinger commented that the primary elected officials that occupy the Township building are taking on the responsibility of this building project. Trustee Flickinger feels that these officials are in a position to

judge their competency better than the Trustees. Flickinger had suggested to Chairman Heidorn to look over the bulk of the presentations and make a selection to the Board of Trustees.

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 7:55 p.m.

Gail P. Hinkle

Gail P. Hinkle, Township Clerk

Date minutes were approved _____.