

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

September 14, 2010

A Regular Meeting of the Milton Township Board was held at the Wheaton Park District Community Center, 1777 S. Blanchard Rd., Wheaton, Illinois, on Tuesday, September 14, 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 Sal Falbo, Robert L. Larsen, and Christopher Edwards. Absent: Trustee James Flickinger. Other Elected Officials Present: Highway Commissioner Gary Muehlfelt and Assessor Robert Earl. Also Present: Mike Leach, Ralph Hinkle, Ron Menna, Joe Vanest, Dan Nicholas, Marie Jensen and Bob Jacobsen.

The business meeting was called to order by Chairman Heidorn at 7:30 p.m. Dan Nicholas 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 Edwards, that the minutes of the Regular Meeting on August 10, 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 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: 4 Ayes: Trustees Falbo, Larsen, Edwards, and Chairman Heidorn. 0 Nays.

Public Forum – None

Chairman's Report:

- General Assistance/Food Pantry – The Food Pantry and Emergency Assistance is down this month which is due to the move to our temporary facilities.
- Citizen Corps/Homeland Security – The Edward Class, consisting of 30 members, will be graduating on Thursday, September 16, 2010.
- Weeds – Ralph Hinkle reported that he has five active cases remaining for the year.
- Mosquito Abatement & West Nile Virus - Chairman Heidorn reported that Clark conducted an extra spraying on August 23, 2010. The cost was \$3,100.00.
- Building Renovation – Dan Nicholas, from Nicholas Design Company, presented an update on the progress of the building renovation.
- Miscellaneous/Other – Chairman Heidorn presented to the Board a copy of the Valley Views Newsletter. There was an article in the letter regarding the Highway Dept. and the volunteered CERT members sandbagging the flooded areas in the Valley View subdivision.

Highway Commissioner Muehlfelt reported on receiving a note from the Office of Emergency Management, thanking the Highway Commissioner for his help in assisting in the evaluation of the flooded areas in the unincorporated areas of Milton Township. Paving projects are continuing.

Assessor – Mr. Earl reported there are 82 Residential Hearings and 4 Commercial Hearings that are scheduled. Filing deadline is September 27, 2010.

Clerk Hinkle reported – None.

Seniors Committee - S.A.L.T. Committee – Vice Chairman, Joe Vanest, reported on the SALT meeting that was held at the States Attorney's office on September 13, 2010. The SALT Council will be hosting the TRIAD meeting for members from Kane and DuPage County.

Cemeteries Authority - Committee Chairman Jacobsen reported on the ceremony that was held at St. Stephen's Cemetery on September 12, 2010. Three hundred and twenty people attended this event.

Unfinished Business - Chairman Heidorn informed the Board that the 2010 Audit was completed by Miriani & Associates, LTD. The audit was e-mailed to the Trustees to review. Trustee Larsen moved, seconded by Chairman Heidorn, to accept the 2010 Audit. The motion passed by voice vote.

New Business – Chairman Heidorn moved, seconded by Trustee Edwards, to renew the Health Insurance of Blue Cross Blue Shield, at an increase of 26.92% over the previous year. The Board will investigate other insurance carriers next year due to the increase of the premiums. After discussion, the motion passed by voice vote.

Chairman Heidorn presented to the Board an *Intergovernmental Agreement between Milton Township and the Milton Township Highway Commission*. This is an Agreement that is between the Township Board and the Highway Commission. Should the Township need assistance from the Highway Commission, the Highway Commissioner, at his discretion, may provide those services needed to accommodate the Township. The Township would compensate the Highway Commission in the amount agreed upon by the Highway Commissioner and the Township Supervisor. After discussion, Trustee Larsen moved, seconded by Chairman Heidorn to adopt the *Intergovernmental Agreement between Milton Township and the Milton Township Highway Commission*. The motion passed by voice vote. The Agreement is attached and made a part of these minutes.

Chairman Heidorn had informed the Board, the Lloyds of London Insurance Company, will no longer issue their catastrophic insurance coverage for the General Assistance Office due to the Obama Health Care Bill. Chairman Heidorn will investigate other insurance companies for coverage.

Trustee Falbo discussed his interest in placing a referendum for the mosquito abatement on the ballot, in the 2011 April election. Trustee Falbo will discuss this matter with Chairman Heidorn and attorney, Mary Dickson.

There being no further business to come before the Board, Trustee Larsen moved, seconded by Chairman Heidorn that the meeting stand adjourned. The motion carried by voice vote, and the meeting adjourned at 8:35 p.m.

Gail P. Hinkle

Gail P. Hinkle, Township Clerk

Date minutes were approved _____.