

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

November 9, 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, November 9, 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: Highway Commissioner Gary Muehlfelt and Assessor Robert Earl. Also Present: Ralph G. Hinkle, Steve Hornik, Marie Jensen, Ron Menna, Chris Levan, Ginger Wheeler, Bob Jacobsen, Jack Boepple, and Mark Kmiecik.

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

Trustee Falbo moved, seconded by Trustee Flickinger, to approve the agenda as presented. The motion passed by voice vote.

Trustee Larsen moved, seconded by Trustee Falbo, that the minutes of the Regular Meeting on October 12, 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 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 – Mr. Kmiecik had stressed the importance of installing a sprinkler system in the Township building. Mr. Kmiecik was concerned about the safety of the employees. Chairman Heidorn announced fire walls will be installed instead of a sprinkler system. Mr. Heidorn stressed the point the fire walls are within code and there is no need for a sprinkler system. Sprinkle systems don't save lives, they save property.

Chairman's Report:

- General Assistance/Food Pantry - Chairman Heidorn reported the food distribution is still down due to the location of our temporary facility.
Chairman Heidorn announced that Allied Benefit Systems will be our new Catastrophic Insurance Company for the General Assistance Dept.
- Citizen Corps/Homeland Security – Ralph Hinkle announced the graduation date for team “Frank” will be held on November 18, 2010. The exercise will take place at our temporary facility in Naperville.
- Miscellaneous/Other – Mr. Steve Hornik for E.P. Doyle & Son, LLC, presented an update on the construction of the Township building regarding permits and the bidding process from local contractors.
Chairman Heidorn has scheduled a Special Meeting on November 23, 2010. The purpose of the meeting is for the Board to review Part “B” of the Construction Manager Contract with the final numbers included.

Highway Commissioner Muehlfelt along with Mike Bernard, Executive Director of the Wheaton Park District, met with the officials of the Illinois Department of Transportation in Springfield, regarding their concern for constructing a traffic light at the corner of Arrowhead Drive and Butterfield Road.

The Highway Department recently received their first shipment of salt for the winter months. Mr. Muehlfelt will be touring a facility that produces Geomelt, a sugar beet solution. The Beet Juice will help in reducing the consumption of salt that is needed on the streets during the winter months.

Assessor Robert Earl – Mr. Earl reported the Appeals are going well. There are over 800 Residential Appeals, and under 300 Commercial Appeals.

Clerk Hinkle reported - None

Seniors Committee - S.A.L.T. Council - None

Cemeteries Authority - Committee Chairman Jacobsen reported that next year will be the 150th year of the beginning of the Civil War. Mr. Jacobsen will be scheduling ceremonies at our local cemeteries to commemorate this event.

Unfinished Business – None.

New Business – Chairman Heidorn presented the 2010 Tentative Levies for the Board's consideration. Chairman Heidorn had drafted these Tentative Levy Ordinances at 2.9% over last year's extension with the exception of the Mosquito Abatement District. Chairman Heidorn had presented two alternate suggestions. One is for a 2.9% increase in the amount of \$64,329.81, and the other is for \$82,517.00, an increase of \$20,000. Trustee Falbo moved, seconded by Chairman Heidorn, to approve the 2010 Tentative Levy for Milton Township Mosquito Abatement District in the amount of \$82,517.00. Following discussion, the motion passed on the following roll-call: 5 Ayes: Trustees Falbo, Flickinger, Larsen, Edwards and Chairman Heidorn. 0 Nays.

Chairman Heidorn moved, seconded by Trustee Edwards, to approve as presented the 2010 Tentative Levy for the Milton Township Road District in the amount of \$3,009,468.16. Following discussion, the motion passed on the following roll-call: 5 Ayes: Trustees Falbo, Flickinger, Larsen, Edwards and Chairman Heidorn. 0 Nays.

Chairman Heidorn moved, seconded by Trustee Larsen, to approve as presented the 2010 Tentative Levy for the Milton Township General Town Fund and General Assistance Fund in the amount of \$1,873,515.07. Following discussion, the motion passed on the following roll-call: 4 Ayes: Trustee Falbo, Larsen, Edwards and Chairman Heidorn. 1 Nay: Trustee Flickinger.

Chairman Heidorn moved, seconded by Trustee Falbo, to approve as presented the 2010 Tentative Levy for the Milton Township Special Police District in the amount of \$223,574.61. Following discussion, the motion passed on the following roll-call: 5 Ayes: Trustees Falbo, Flickinger, Larsen, Edwards and Chairman Heidorn. 0 Nays.

Chairman Heidorn presented a proposed Resolution listing the 2011 Board Meeting Dates. Trustee Larsen moved, seconded by Trustee Edwards to adopt Resolution No. R-10-6 entitled "*2011 Milton Township Board Meeting Dates*". The motion passed by voice vote (5 Ayes). 0 Nays. The Resolution is attached and made a part of these minutes.

Chairman Heidorn presented a proposed Resolution listing the 2011 Holiday Schedule. Chairman Heidorn moved, seconded by Trustee Falbo to adopt Resolution No. R-10-7 entitled "*2011 Milton Township Holiday Schedule*". The motion passed by voice vote (5 Ayes). 0 Nays. The Resolution is attached and made a part of these minutes.

Chairman Heidorn reported on the Dental Insurance renewal. Elden Brauer, our Township Insurance Advisor, had suggested renewing with our current Insurance carrier, Standard Dental Insurance. Standard is requesting a rate increase of 17%. Chairman Heidorn moved, seconded by Trustee Edwards, to accept the proposal from Standard Insurance. The motion passed by voice vote (5 Ayes). Trustees Falbo, Flickinger, Larsen, Edwards, and Chairman Heidorn. 0 Nays.

Chairman Heidorn had received an e-mail from Trustee Larsen tendering his resignation as of November 30, 2010 due to his being elected to the DuPage County Board. Chairman Heidorn accepted his resignation. Once a vacancy occurs on the Town Board, the Board has 60 days to fill that vacancy with an applicant from the same political party who vacated the position. Chairman Heidorn will consult with the Republican Party leadership for their input but, the final decision will be with the Milton Township Board. Installation of the new officer shall take place at our next Board Meeting in December. If there is a tie vote, the Clerk shall have the opportunity to vote.

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 8:40 p.m. p.m.

Gail P. Hinkle

Gail P. Hinkle, Township Clerk

Date minutes were approved _____.